## APPROVAL TO REQUEST STATE TRUSTEES AUTHORIZE ALTERNATE DELIVERY METHOD TO COMPLETE KOKOMO CONSTRUCTION PROJECT KOKOMO CAMPUS

## **RESOLUTION NUMBER 2019-57**

WHEREAS, the Kokomo Renovation and Addition project approved in 2017-2019 biennium capital budget includes an addition to two current buildings and renovation to four buildings on the Kokomo Campus ("Project"), and

WHEREAS, the total estimated cost for the Project is \$43,163,360, and

WHEREAS, Hagerman, Inc. was approved as construction manager as constructor (CMc) with a contract for a final guaranteed maximum price of \$35,038,287, with a substantial completion date of December 2019 ("Contract"), and

WHEREAS, the Project has been delayed and cannot be completed by December 2019, and

WHEREAS, the College and Hagerman, Inc. are negotiating a modification to the Contract so the College may proceed with an alternate delivery method to complete the Project, and

WHEREAS, the alternate delivery method available to complete the Project in a timely and affordable manner is the State of Indiana Job Order Contracting ("JOC") method, and

WHEREAS, utilizing JOC the College may contract with Wilhelm Construction in an amount not to exceed \$7,500,000 to complete the Project and discontinue our contract with Hagerman for services, and

WHEREAS, the Kokomo Campus Board of Trustees requests the State Trustees approve proceeding with this alternative delivery method and contracting with Wilhelm Construction, and

WHEREAS, the State Board of Trustees of Ivy Tech Community College must approve any contract by the College exceeding \$500,000 unless the obligation was previously approved by the Board through the allocation of funds.

**NOW THEREFORE BE IT RESOLVED** that the State Trustees of Ivy Tech Community College of Indiana approve the contract with Wilhelm Construction through the State of Indiana's JOC delivery method for a total contract amount not to exceed \$7,500,000.

TRUSTEES OF IVY TECH COMMUNITY COLLEGE OF INDIANA

Terry W. Anker, Chairman

Andrew Wilson, Secretary

Dated: December 5, 2019