APPROVAL OF CONTRACT FOR HVAC REPLACEMENT AT EAST CHICAGO CAMPUS LAKE COUNTY

RESOLUTION NUMBER 2021-1

WHEREAS, State R&R Funds have been allocated to replace HVAC units at the East Chicago Campus Building ("Project"), and

WHEREAS, the total Project including construction cost, architect design fees, project management and contingency should not exceed \$1,840,801, and

WHEREAS, the College has utilized the State of Indiana's Job Order Contracting ("JOC") method of procuring the services including compliance with State Trustee Resolution 2017-4 regarding the use of apprentices, and

WHEREAS, utilizing JOC the College may contract with F.A. Wilhelm Construction Company in an amount not to exceed \$1,630,000 to complete the Project, and

WHEREAS, the State Board of Trustees 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 do hereby approve contracting with F.A. Wilhelm Construction Company in the amount not to exceed \$1,630,000, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute the contract with said firm after the documents have been approved by the College Counsel.

STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA

Terry Anker 02/04/2021 16:30 EST

Jerry a Owker

Dated February 4, 2021

Andrew Wilson 02/04/2021 14:36 EST