

**APPROVAL OF A CONTRACT FOR ROOF REPLACEMENT  
FORT WAYNE CAMPUS**

**RESOLUTION NUMBER 2023-2**

**WHEREAS**, the Fort Wayne Campus has identified a need to replace the roof at the Coliseum Building 1 (“Project”), and

**WHEREAS**, this Project will be tearing off and replacing with a new roofing system on Building 1, and

**WHEREAS**, the services needed to complete the Project are being procured using the job order contracting (“JOC”) method and all contractors will be compliant with State Trustee Resolution 2017-04 regarding the use of properly trained apprentices, and

**WHEREAS**, the Fort Wayne administration, Campus Trustees and the College’s Facility Design Council recommend entering into a contract with Fort Wayne Roofing Company a Tecta American Company in the amount of \$858,983 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 do hereby approve the contract with Fort Wayne Roofing Company a Tecta American Company in the amount of \$858,983, and

**FURTHER BE IT RESOLVED**, that the State Trustees do hereby authorize and direct the President or other appropriate designated College employee to complete actions necessary to fulfill the purpose of this resolution.

**STATE BOARD OF TRUSTEES  
IVY TECH COMMUNITY COLLEGE  
OF INDIANA**



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**Stephanie Bibbs, Chair**



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**Kim Emmert O'Dell, Secretary**

**Dated: February 2, 2023**