## APPROVAL OF CONTRACT FOR WINDOWS IN NORTH MERIDIAN CENTER SECTIONS 1957, 1931/198 INDIANAPOLIS CAMPUS

## Resolution Number 2025-09

**WHEREAS**, the Ivy Tech Community College Indianapolis campus ("Campus") has identified a need to address windows in the North Meridian Center building located at 50 West Fall Creek Parkway North Drive, Indianapolis ("Project"), as depicted in Exhibit A, and

**WHEREAS**, this Project will replace all windows in Section 1957 of the building, including demolition of existing and installation of new window shades in Section 1957 and Sections 1931/1984, and

**WHEREAS**, the Indianapolis administration, Campus Trustees and the College's Facility Design Council recommend entering into a contract with Timekey Enterprise LLC in the amount of \$1,041,465, 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 Timekey Enterprise LLC in the amount of \$1,041,465, 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

Andrew Wilson, Chair

OF INDIANA

Michael Dora, Secretary

Dated April 3, 2025