9APPROVAL OF CONTRACT FOR STATEWIDE FACILITIES MASTER PLAN SYSTEMS OFFICE

RESOLUTION NUMBER 2022-29

WHEREAS, the College has a need to conduct a statewide facilities master plan, and

WHEREAS, in the Spring of 2022 the College issued a Request for Proposals ("RFP") to accept proposals from interested firms to provide a current state of the College's existing facilities and provide guidance on future facilities planning for expansion, development and improvement to campus facilities throughout the state, and

WHEREAS, an overarching objecting and expected outcome is to obtain a valuable resource and vision for administrative decision making that represents the greatest possible value for the least cost for the College, and

WHEREAS, this planning process will include updating the Ivy Tech building and project standards for all capital projects, and

WHEREAS, the submitted proposals were reviewed and interviews with prospective firms were held, and

WHEREAS, following this review of the proposals, the College administration recommends a contract to provide a statewide facilities master plan and development of building and project standards be entered into with American Structurepoint in an amount not to exceed \$1,878,300, and

WHEREAS, that the State Board of Trustees must approve any contract imposing a financial obligation on the part of 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 Board of Trustees hereby approves the College entering into a contract with American Structurepoint to provide a statewide facilities master plan and development of building and project standards in an amount not to exceed \$1,878,300, and

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

STATE BOARD OF TRUSTEES IVY TECH COMMUNITY COLLEGE OF INDIANA

Stephanie Bibbs, Chair

Kim Emmert O'Dell, Secretary