APPROVAL OF CONTRACT WITH TRUEPILL SYSTEMS OFFICE

RESOLUTION 2022-6

WHEREAS, the College plans to offer Covid-19 testing kits to employees, and

WHEREAS, the funding source used to purchase these testing kits are funds available to the College under the Higher Education Emergency Relief Fund (HEERF), and

WHEREAS, due to shortages of available testing kits in the market and making them available to the employees as soon as possible it was necessary for the College to secure ample amounts of testing kits as they were available, and

WHEREAS, for these reasons a Request for Proposal (RFP) process was not conducted and instead the procurement was completed utilizing a sole source bid exception for exigent circumstances as allowed under federal funding rules, and

WHEREAS, the costs of the tests are \$27 per test and the initial order is for 47,000 tests for a total cost of \$1,215,000, plus shipping fees, 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 TruePill in the amount of \$1,215,000.00 for the purchase of 47,000 Covid-19 testing kits and related costs, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President or 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