APPROVAL OF CONTRACT WITH TERSTEP COMPANY INCORPORATED TO REPURPOSE SPACE FOR THE ASSOCIATE OF SCIENCE ACCELERATED PROGRAM, INDIANAPOLIS CAMPUS

RESOLUTION NUMBER 2019-43

WHEREAS, the Associate of Science Accelerated Program (ASAP) Indianapolis location is in need of additional space to expand their program offering, and

WHEREAS, the project will include the architectural and mechanical build out needed to support the expansion, and

WHEREAS, the total project cost is \$1,300,000 which is funded by donor funds, and

WHEREAS, funding identified to pay for the costs of the build out are from donor funds, and

WHEREAS, the project followed the bid process in accordance with Indiana's public works law and College procedures including State Trustee Resolution 2017-04 regarding the use of properly trained apprentices, and

WHEREAS, Terstep Company Incorporated submitted the lowest and best proposal with a bid of \$1,241,518 and

WHEREAS, the State Board of Trustees must approve any contract entered into by the College imposing a financial obligation in excess of \$500,000.

NOW THEREFORE BE IT RESOLVED that the State Trustees of Ivy Tech Community College of Indiana do hereby approve the contract with Terstep Company Incorporated in the amount of \$1,241,518, 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 General Counsel.

STATE BOARD OF TRUSTEES IVY TECH COMMUNITY COLLEGE OF INDIANA

Terry W. Anker, Chairman

Andrew Wilson, Secretary

Dated: October 3, 2019