

**APPROVAL OF A CONTRACT FOR IVY HALL CHILLER REPLACEMENT
LAFAYETTE CAMPUS**

RESOLUTION NUMBER 2021-10

WHEREAS, the Lafayette Campus Ivy Hall academic building's twenty-one-year-old HVAC Chiller equipment has been in a failing condition for several years, and

WHEREAS, the Lafayette Campus administration consulted with A&E Firms and HVAC Contractors to develop specifications for replacement equipment ("Project"), and

WHEREAS, funding of \$341,000 have been made available from System's Office R&R funding sources and an additional \$341,000 from the campus matching funds have been made available to fully fund the Project, and

WHEREAS, the bid process has been completed 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, Shambaugh and Son's bid was the lowest at \$576,345, and

WHEREAS, the Lafayette Campus Trustees and the College's Facility Design Council recommend approval of the contract, 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 of Indiana do hereby approve the contract with Shambaugh and Son's in the amount of \$576,345, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and Treasurer 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: April 8, 2021