

**APPROVAL OF A CONTRACT FOR HVAC WORK AT THE FAIRBANKS CENTER,  
INDIANAPOLIS CAMPUS**

**RESOLUTION NUMBER 2019-12**

**WHEREAS**, in the spring of 2018, Ivy Tech approved a project to replace HVAC at the Lawrence Campus, and

**WHEREAS**, the project includes replacing the unit which served the Office of Information Technology ("OIT") space, and

**WHEREAS**, the current contract amount is for \$496,000 with F.A. Wilhelm, and

**WHEREAS**, the project is being completed in conjunction with the renovation project for the OIT team, and

**WHEREAS**, during the work an unforeseen issue with the size of piping needed for the new units function was identified, and

**WHEREAS**, the change order to address the issue is \$40,000 which raises the total contract amount to \$536,000, and

**WHEREAS**, the State Board of Trustees of Ivy Tech Community College must approve any contract entered into 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 F.A. Wilhelm in the amount of \$536,00, 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**

  
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**Paula Hughes-Schuh, Chair**

  
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**Marianne Glick, Secretary**

**Dated April 4, 2019**