

**APPROVAL OF NURSING AND HEAL SCIENCES LAB PROJECT
HAMILTON COUNTY CAMPUS**

RESOLUTION NUMBER 2021-48

WHEREAS, there is a critical need for nurses in Hamilton County and to help meet this critical need the College will be offering a nursing program in Hamilton County, and

WHEREAS, the College has planned to design and construct a nursing and health science lab space for the Hamilton County Campus ("Project") for an estimated cost of \$1.75 million, and

WHEREAS, the Project will create health science labs in the former cafeteria of the Hamilton County Campus, and

WHEREAS, this Project will be completed in coordination with the facility master plan for the Hamilton County Campus, and

WHEREAS, the College has utilized the State of Indiana's Job Order Contracting ("JOC") method of procuring the services including compliance with Resolution 2017-4 regarding the use of apprentices, and

WHEREAS, the Noblesville Campus Trustees and the College's Facility Design Council recommend entering into a contract with Glenroy Construction, Inc. in the amount of \$1,610,000 to complete the Project, and

WHEREAS, the State Board of Trustees must approve major alterations, repairs, or rehabilitation to property owned by the College, and must also 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 construction of a new nursing and health science lab space at the Hamilton County Campus and entering into the contract with Glenroy Construction, Inc. in the amount of \$1,610,000, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents for the above stated Project after the documents have been approved by the College Counsel.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA**



Stephanie Bibbs, Chair



Kim Emmert O'Dell, Secretary

Dated December 2, 2021