

**APPROVAL OF A CONTRACT FOR NURSING LAB RENOVATION
MADISON CAMPUS**

RESOLUTION NUMBER 2023-46

WHEREAS, the Madison Campus has identified a need to renovate their nursing lab and simulation spaces to support program growth (“Project”), and

WHEREAS, this Project will repurpose 3,594 square feet of current space to expand nursing lab and simulation spaces, and

WHEREAS, the services needed to complete the Project are being procured using the job order contracting (“JOC”) method and all contractors will be compliant with State Trustee Resolution 2017-04 regarding the use of properly trained apprentices, and

WHEREAS, the Madison administration, Campus Trustees and the College’s Facility Design Council recommend entering into a contract with FA Wilhelm Construction Company, Inc. in the amount of \$894,064, 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 do hereby approve the contract with FA Wilhelm Construction Company, Inc. in the amount of \$894,064, 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 Counsel.

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



Andrew Wilson, Chair



Michael Dora, Secretary

Dated December 7, 2023