

**APPROVAL OF AN ARCHITECTURAL FIRM FOR THE PORTAGE PROJECT,  
REGION 1**

**RESOLUTION NUMBER 2005-15**

**WHEREAS**, the 2003 General Assembly authorized the College to plan a new construction project to be constructed by the City of Portage in Portage through a bond issue of \$275,000, and

**WHEREAS**, there exists a need to employ an architectural firm to assist College and City of Portage officials with planning the project, and

**WHEREAS**, the Region 1 Board of Trustees, regional administration, and Portage officials, upon undertaking appropriate procedures to advertise, interview and select a project architect, have recommended the firm of Design Organization, Inc. as the project architect for the Portage project, and


**WHEREAS**, the amount of the fee and reimbursables to be paid Design Organization, Inc. by the College for their services for the new construction project will be limited to the \$275,000 authorized and requires State Trustee approval, and

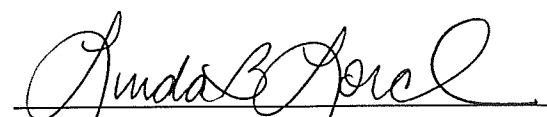
**WHEREAS**, any fees and reimbursables above \$275,000 will be paid said firm by the City of Portage or their Redevelopment Commission for said project;

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees do hereby approve Design Organization, Inc. as the project architect for the Portage new construction project, pending City approval of said firm, and approve Ivy Tech's portion of the design budget not to exceed \$275,000 including reimbursables, and

**FURTHER BE IT RESOLVED**, that the State Trustees do hereby authorize and direct the president and any other appropriate College Officer to negotiate and execute a contract with said firm for the above stated project after the documents have been approved by the College Interim General Counsel.

**State Trustees  
Ivy Tech State College**

  
**William R. Goins, Chairman**

  
**Linda B. Lorch, Secretary**

**Dated April 14, 2005**