

**APPROVAL OF AN ARCHITECTURAL FIRM FOR THE LOGANSPORT NEW
CONSTRUCTION PROJECT AND AUTHORIZATION TO REQUEST RELEASE OF
FUNDS AND PROCEED WITH PLANNING THE PROJECT, REGION 5**

RESOLUTION NUMBER 2005-45

WHEREAS, the 2005 General Assembly authorized the College to plan a new facility in Logansport with a \$300,000 cash appropriation, and

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

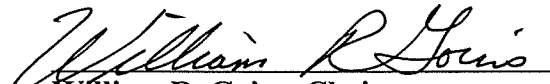
WHEREAS, the Region 5 Board of Trustees and regional administration, upon undertaking appropriate procedures to advertise, interview and select a project architect, has recommended the firm of Dimensions Inc. as the project architect for said new construction project, and

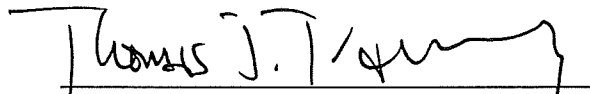
WHEREAS, the estimated fee and reimbursables to be paid Dimensions Inc. for their services for the new construction project is \$862,500 and requires State Trustee approval, and

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve Dimensions Inc. as the project architect for the Logansport new construction project and approve a design budget not to exceed \$862,500 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 Community College of Indiana**


William R. Goins, Chairman


Thomas J. Trauring, Secretary

Dated August 11, 2005