

**APPROVAL OF A FOURTH TECHNICAL AMENDMENT TO RESOLUTION 99-53
FOR THE APPROVAL OF A CONSTRUCTION MANAGEMENT FIRM FOR THE
RICHMOND NEW CONSTRUCTION AND RENOVATION PROJECT, REGION 9**

RESOLUTION NUMBER 2005-4

WHEREAS, on August 19, 1999, in Resolution 99-53, the State Trustees approved The Skillman Corporation as the construction manager for the Richmond project, and

WHEREAS, a contract with The Skillman Corporation for the entire project was negotiated and executed subsequent to State Trustee approval setting the amount of the construction management contract for Phase 1 of the project only (under certain assumptions of scope, start date, and duration), and

WHEREAS, said contract was amended by State Trustee Resolution 2003-17 that increased the amount of the contract for Phase 1 for an increased scope of work and for reimbursables and general conditions amounts not specified in the original contract, and

WHEREAS, said contract was also amended by State Trustee Resolution 2004-7 to include the Phase 2 work for staff time, fees, and reimbursables, and

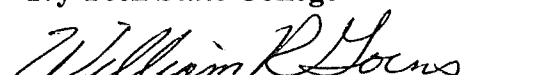
WHEREAS, said contract was further amended by State Trustee Resolution 2004-56 to include additional Phase 1 work due to the steel bracing issues, and

WHEREAS, said contract needs to be amended to include an encumbrance for Phase 2 general conditions items at \$225,500;

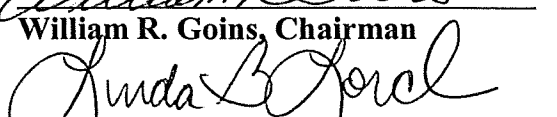
NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby amend Resolution 99-53 to include an increase of no more than \$225,500 to The Skillman Corporation contract for Phase 2 general conditions items, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the president and any other appropriate College Officer to execute an amendment to the contract with said firm for the above stated increases after the document has been approved by the College Interim General Counsel.

**State Trustees
Ivy Tech State College**



William R. Goins, Chairman



Linda B. Lorch, Secretary

Dated February 10, 2005