

**APPROVAL OF A CONSTRUCTION MANAGEMENT FIRM FOR THE
LOGANSPORT NEW CONSTRUCTION PROJECT, REGION 5**

RESOLUTION NUMBER 2005-50

* WITHDRAWN *

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

WHEREAS, there exists a need to proceed with planning the project, and

WHEREAS, there exists a need at this time to employ a construction management firm to assist College officials with the project, and

WHEREAS, the Buildings, Grounds and Capital Committee of the State Board of Trustees, upon undertaking appropriate procedures to interview and select a project construction management firm have recommended the firm of _____* as the project construction manager for the Logansport project, and

WHEREAS, the estimated amount, including fee, staff costs, and reimbursables, to be paid to *_____ for their services on this project is \$_____* (of which \$_____* is expected to be paid through the schematic design stage);

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve the firm of *_____ as the project construction manager for the Logansport new construction project, 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 College Interim General Counsel.

**State Trustees
Ivy Tech Community College of Indiana**

William R. Goins, Chairman

Thomas J. Trauring, Secretary

Dated August 11, 2005

* To be provided at the August 11 State Trustee meeting.