

**APPROVAL OF A CONSTRUCTION MANAGEMENT FIRM FOR THE  
GREENCASTLE NEW CONSTRUCTION PROJECT, REGION 7**

**RESOLUTION NUMBER 2005-51**

*\* WITHDRAWN \**

**WHEREAS**, the 2005 General Assembly has authorized the College to plan for a new facility in Greencastle with a \$250,000 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 Greencastle 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 Greencastle 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**

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**William R. Goins, Chairman**

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**Thomas J. Trauring, Secretary**

**Dated August 11, 2005**

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