

**APPROVAL OF A SECOND TECHNICAL AMENDMENT TO RESOLUTION 2001-54
FOR THE APPROVAL OF A CONSTRUCTION MANAGEMENT FIRM FOR THE
VALPARAISO NEW CONSTRUCTION PROJECT, REGION 1**

RESOLUTION NUMBER 2005-85

WHEREAS, on August 16, 2001, in Resolution 2001-54, the State Trustees approved The Skillman Corporation as the construction manager for the Valparaiso 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 2004-55 that increased the amount of the contract for Phase 1 for reimbursables and general conditions amounts not specified in the original contract, and

WHEREAS, said contract needs to be amended to include the Phase 2 work at \$884,246 for staff time, fees, and reimbursables;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby amend Resolution 2001-54 to include an increase of no more than \$884,246 to The Skillman Corporation contract for Phase 2 construction management services (staff time, fees and reimbursables), 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 Community College of Indiana**


William R. Goins, Chairman


William F. Morris, Assistant Secretary

Dated December 15, 2005