

**APPROVAL OF AN ARCHITECTURAL FIRM FOR THE LAWRENCEBURG PHASE 2
PROJECT, REGION 11**

RESOLUTION NUMBER 2005-8

WHEREAS, the City of Lawrenceburg is expected to build a \$10,000,000 addition to the Lawrenceburg Campus provided the College plan such a building, and

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

WHEREAS, the Region 11 Board of Trustees and regional administration, upon undertaking appropriate procedures to advertise, interview and select an architect for the Madison new construction and renovation project, recommended The Estopinal Group, and

WHEREAS, the City of Lawrenceburg and the Region 11 Board of Trustees and regional administration jointly chose The Estopinal Group as the architect for the current Lawrenceburg building and has positively evaluated their work on said project, and

WHEREAS, the Region 11 Board of Trustees has requested that The Estopinal Group be named as the architect for the Lawrenceburg Phase 2 Building new construction project, and

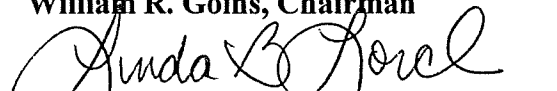
WHEREAS, the estimated fee and reimbursables to be paid The Estopinal Group for their services for the new construction project is \$650,000 and requires State Trustee approval;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve The Estopinal Group as the project architect for the Lawrenceburg Phase 2 project, pending City approval of the project and concurrence on the proposed design team, and approve a design budget not to exceed \$650,000 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 State College**


William R. Goins, Chairman


Linda B. Lorch, Secretary

Dated February 10, 2005