APPROVAL OF A TECHNICAL AMENDMENT TO RESOLUTION 2004-31 FOR THE APPROVAL OF A CONSTRUCTION MANAGEMENT FIRM FOR THE MARION NEW CONSTRUCTION PROJECT, REGION 6

RESOLUTION NUMBER 2006-17

WHEREAS, on June 10, 2004, in Resolution 2004-31, the State Trustees approved the Skillman Corporation as the construction manager for the Marion project, and

WHEREAS, a contract with the Skillman Corporation for the project was negotiated and executed subsequent to State Trustee approval with staff time, fees set at $538,706 and reimbursables at $60,000, and

WHEREAS, the Skillman Corporation’s scope of work has been increased in terms of size and duration so that the budget and encumbrance for staff time and fees needs to be increases by $127,650 and reimbursables by $20,000 for the substantially larger building and a construction period that is longer by five and one-half months, and

WHEREAS, a budget and encumbrance for general condition items assigned to the Skillman Corporation for this project needs to be set at $384,000;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby amend Resolution 2004-31 to increase staff time and fees by $127,650 and increase reimbursables by $20,000 and to establish an additional encumbrance of $384,000 for the Skillman Corporation from which they can be reimbursed, at actual costs, for general conditions items that they are directed to do, 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

[Signatures]
William R. Goins, Chairman

Jerry D. Speidel, Secretary

Dated April 13, 2006