

**APPROVAL OF A TECHNICAL AMENDMENT TO RESOLUTION 2003-68 FOR THE  
APPROVAL OF A CONSTRUCTION MANAGEMENT FIRM FOR THE MADISON  
NEW CONSTRUCTION AND RENOVATION PROJECT, REGION 11**

**RESOLUTION NUMBER 2006-18**

**WHEREAS**, on August 14, 2003, in Resolution 2003-68, the State Trustees approved Geupel DeMars Hagerman, LLC as the construction manager for the Madison project, and

**WHEREAS**, a contract with Geupel DeMars Hagerman, LLC for the project was negotiated and executed subsequent to State Trustee approval, and

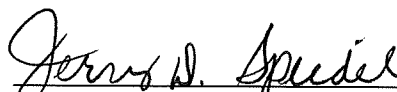
**WHEREAS**, a budget and encumbrance for general condition items assigned to Geupel DeMars Hagerman for this project needs to be set at is \$676,600;

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees do hereby amend Resolution 2003-68 to establish an additional encumbrance of \$676,600 for Geupel DeMars Hagerman 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**

  
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**William R. Goins, Chairman**

  
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**Jerry D. Speidel, Secretary**

**Dated April 13, 2006**