

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

RESOLUTION NUMBER 2006-41

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 said contract was further amended by State Trustee Resolution 2005-85 to include the Phase 2 work at \$884,246 for staff time, fees, and reimbursables, and

WHEREAS, a budget and encumbrance for general condition items assigned to the Skillman Corporation for this project needs to be set at \$200,000;

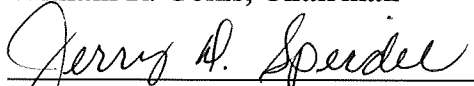
NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby amend Resolution 2001-54 to establish an additional encumbrance of \$200,000 for the Skillman Corporation from which they can be reimbursed, at actual costs, for general conditions items that they are directed to do, and

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**



William R. Goins, Chairman



Jerry D. Speidel, Secretary

Dated June 15, 2006