APPROVAL OF A TECHNICAL AMENDMENT TO RESOLUTION 2004-30 FOR THE APPROVAL OF AN ARCHITECTURAL FIRM FOR THE MARION NEW CONSTRUCTION PROJECT, REGION 6

RESOLUTION NUMBER 2006-6

WHEREAS, on June 10, 2004, in Resolution 2004-30, the State Trustees approved BSA LifeStructures as the architect for the Marion project, and

WHEREAS, a contract with BSA LifeStructures for the entire project was negotiated and executed subsequent to State Trustee approval with staff time and fees set at $950,400 and reimbursables at $50,000, and

WHEREAS, the contract was negotiated on a scope of an 85,000 gross square foot (GSF) building with an estimated construction cost on which fees can be charged of $14,400,000, and

WHEREAS, the scope of the project has changed significantly to a project of a 104,550 GSF building with an estimated construction cost on which fees can be charged of $17,723,303, and

WHEREAS, said contract needs to be amended to reflect the increased scope of work to include $1,169,738 for staff time and fees and $50,000 for reimbursables, and

WHEREAS, the Region 6 Board of Trustees has requested this amendment;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby amend Resolution 2004-30 to include an increase of $219,338 to the BSA LifeStructures design services (so that the new contract total is not to exceed $1,219,738 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 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

Thomas J. Trauring, Vice Chairman

Jerry D. Speidel, Secretary

Dated February 9, 2006