

**APPROVAL OF AN ARCHITECTURAL FIRM FOR THE MULTIMODAL PROJECT,
REGION 8/CENTRAL INDIANA**

RESOLUTION NUMBER 2008-46

WHEREAS, the College has received multiple Federal Transit Administration earmarks to construct a multimodal facility at the North Meridian Center Campus in Indianapolis, and

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

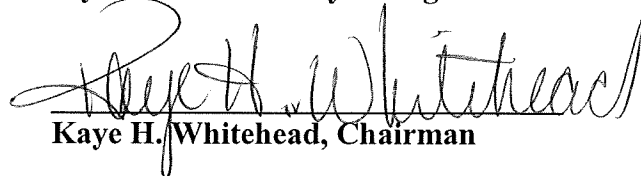
WHEREAS, the Facilities and Design Committee and Region 8 administration, upon undertaking appropriate procedures to advertise, interview and select a project architect, has recommended the firm of HCO, Inc. as the project architect for said new construction project, and

WHEREAS, the estimated fee and reimbursables to be paid HCO, Inc. for their services for the new construction project is \$640,500 and requires State Trustee approval;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve HCO, Inc. as the project architect for the Indianapolis Multimodal new construction project and approve a design budget not to exceed \$640,500 including reimbursables, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm for the above stated project after the documents have been approved by the College General Counsel

**State Trustees
Ivy Tech Community College of Indiana**


Kaye H. Whitehead, Chairman


William F. Morris, Assistant Secretary

Dated October 9, 2008