

**APPROVAL OF AN ARCHITECTURAL FIRM FOR THE SELLERSBURG NEW
CONSTRUCTION AND RENOVATION PROJECT, REGION 13/SOUTHERN INDIANA**

RESOLUTION NUMBER 2009-7

WHEREAS, the 2007 General Assembly approved bonding authority for the College to construct a new facility and renovate the existing facility in Sellersburg for \$20,000,000 and the State has released \$16,000,000 of that authority with an expectation that they may release an additional \$3,500,000 of the authority, and

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

WHEREAS, the College administration and the Facilities and Design Committee, upon undertaking appropriate procedures to advertise, interview and select a project architect, has recommended the firm of MSKTD and Associates, Inc. as the project architect for said project, and

WHEREAS, the estimated fee and reimbursables to be paid MSKTD for their services for the project is \$1,410,375 and requires State Trustee approval, and

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve MSKTD and Associates, Inc. as the project architect for the Sellersburg new construction and renovation project and approve a design budget not to exceed \$1,410,375 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**



Lee J. Marchant, Vice Chairman



Anne K. Shane, Secretary

Dated February 12, 2009