

**APPROVAL OF A CONSTRUCTION MANAGEMENT FIRM FOR THE  
INDIANAPOLIS FALL CREEK EXPANSION NEW CONSTRUCTION AND  
RENOVATION PROJECT, REGION 8/CENTRAL INDIANA**

**RESOLUTION NUMBER 2009-70**

**WHEREAS**, the 2007 General Assembly approved bonding authority for the College to construct a new facility and renovate the existing facilities in Indianapolis for \$69,370,000 and the State has released \$39,500,000 of that authority, and

**WHEREAS**, there exists a need to employ a construction management firm to assist College officials with planning, bidding and constructing the project, and

**WHEREAS**, the College Administration and the Facilities and Design Council, upon undertaking appropriate procedures to advertise, interview and select a construction management firm, has recommended the firm of Shiel Sexton as the construction manager for said project, and

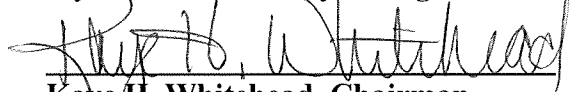
**WHEREAS**, the estimated amount, including fee, staff costs, and reimbursables, to be paid to Shiel Sexton for their services on this project is \$2,543,000 and requires State Trustee approval, and

**WHEREAS**, a budget and encumbrance for general condition items assigned to Shiel Sexton for this project needs to be set at \$455,000;

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees do hereby approve the firm of Shiel Sexton as the project construction manager for the Fall Creek Expansion new construction and renovation project with a construction management budget of \$2,543,000 and an additional budget and encumbrance for general conditions of \$455,000, 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**

  
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**Kaye H. Whitehead, Chairman**

  
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**William F. Morris, Assistant Secretary**

**Dated December 10, 2009**