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

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated December 10, 2009