

**APPROVAL OF AN ARCHITECTURAL FIRM FOR THE WARSAW NEW  
CONSTRUCTION PROJECT, REGION 2/NORTH CENTRAL**

**RESOLUTION NUMBER 2010-6**

**WHEREAS**, the 2007 General Assembly approved planning for a Warsaw project and the 2009 General Assembly approved bonding authority for the College to construct a new facility in Warsaw for \$10,100,000, and

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

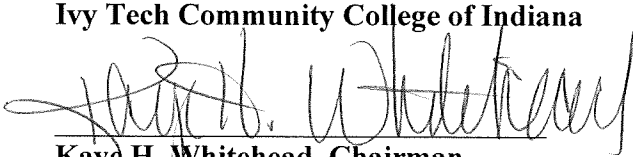
**WHEREAS**, the College administration and the Facilities and Design Council, upon undertaking appropriate procedures to advertise, interview and select a project architect, has recommended the firm of MSKTD and Associates, Inc. as the project architect for said project, and

**WHEREAS**, the estimated fee and reimbursables to be paid MSKTD for their services for the project is \$710,000 and requires State Trustee approval;

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees do hereby approve MSKTD and Associates, Inc. as the project architect for the Warsaw new construction project and approve a design budget not to exceed \$710,000 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**

  
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**Kaye H. Whitehead, Chairman**

  
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**Anne K. Shane, Secretary**

**Dated February 11, 2010**