

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

RESOLUTION NUMBER 2010-7

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 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 Geupel DeMars Hagerman, LLC as the construction manager for said project, and

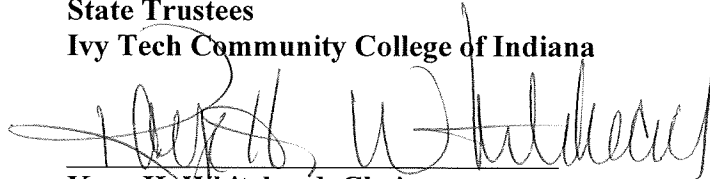
WHEREAS, the estimated amount, including fee, staff costs, and reimbursables, to be paid to Geupel DeMars Hagerman, LLC for their services on this project is \$675,000, and

WHEREAS, a budget and encumbrance for general condition items assigned to Geupel DeMars Hagerman, LLC for this project needs to be set at \$150,000;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve the firm of Geupel DeMars Hagerman, LLC as the project construction manager for the Warsaw new construction and renovation project with a construction management budget of \$675,000 and an additional budget and encumbrance for general conditions of \$150,000, 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



Anne K. Shane, Secretary

Dated February 11, 2010