

**APPROVAL TO AMEND THE AGREEMENT WITH SHIEL SEXTON FOR
INCREASED CONSTRUCTION MANAGEMENT SERVICES, FEES, AND
GENERAL CONDITIONS FOR THE FALL CREEK EXPANSION NEW
CONSTRUCTION AND RENOVATION PROJECT, REGION 8/CENTRAL
INDIANA**

RESOLUTION NUMBER 2011-32

WHEREAS, the 2007 General Assembly approved bonding authority for the College to construct a new facility and renovate an existing facility in Indianapolis for \$69,370,000 as part of the College's Fall Creek Expansion Project, and the State has released \$39,500,000 of that authority, and

WHEREAS, appropriate State Agencies have released \$6,771,900 of additional bonding authority to build out floors four and five and construct a connector over Illinois Street, and

WHEREAS, the College entered into a contract with Shiel Sexton to provide construction management services for the Fall Creek Expansion New Construction and Renovation project in the amount of \$2,998,000, and

WHEREAS, their contract needs to be adjusted based on the additional work to be done, and

WHEREAS, said adjustment of \$301,234 for a new contract amount of \$3,299,234 will cause the increase to exceed ten percent of the previously approved contract amount;


NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve an increase of no more than \$301,234 to the Shiel Sexton contract for construction management services.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute an amendment to the contract with said firm for the above stated increases after the document has been approved by the College General Counsel.

**State Trustees
Ivy Tech Community College of Indiana**



Lee J. Marchant, Chairman



V. Bruce Walkup, Secretary

Dated June 9, 2011