

**APPROVAL OF A CONSTRUCTION MANAGEMENT FIRM FOR THE HAMILTON
COUNTY RENOVATION PROJECT, REGION 8/CENTRAL INDIANA**

RESOLUTION NUMBER 2014-42

WHEREAS, the 2013 General Assembly authorized the College to lease and renovate the Noblesville East Middle School, through a cash appropriation of \$12,000,000 plus \$3,000,000 of additional funds from the City of Noblesville, and

WHEREAS, there exists a need to employ construction management firms to assist College officials with planning, bidding and constructing the projects, 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 Powers and Sons as the construction manager for said project, and


WHEREAS, the estimated amount to be paid for their services on this service is not to exceed \$1,129,343, and

WHEREAS, the Regional Board of Trustees has recommended the contract with the selected firm, and

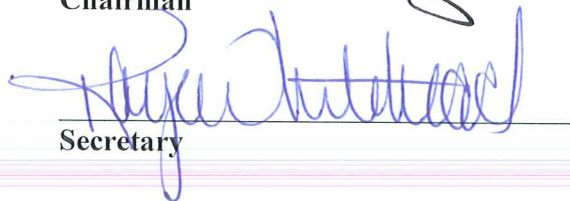
NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve Powers and Sons as the project construction manager, and

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 projects after the documents have been approved by the College General Counsel, and the Regional Board of Trustees.

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



Chairman



Secretary

Dated June 12, 2014