

**APPROVAL OF A CONSTRUCTION MANAGEMENT FIRM FOR THE ANDERSON
CONSTRUCTION PROJECT, REGION 6/EAST CENTRAL**

RESOLUTION NUMBER 2013-36

WHEREAS, the 2013 General Assembly appropriated debt service for the College to construct a new facility in Anderson for \$20,000,000, (plus the expenditure of donated funds), 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 The Skillman Corporation the construction manager for said project, and

WHEREAS, the estimated amount to be paid for their services on this project is not to exceed \$1,200,000, and

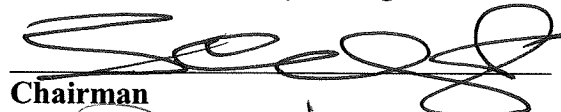
WHEREAS, the Regional Board of Trustees will need to approve the contract with the selected firm, and

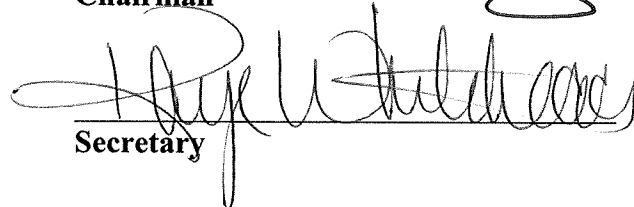
WHEREAS, the project was approved by the State Budget Committee on July 10, 2013, and work needs to begin as soon as possible to provide expanded classrooms and service areas for students in a timely manner, but the contracts were completed after the date of the Regional Board meeting date, so this approval will be subject to future approval by the Regional Board;

NOW THEREFORE BE IT RESOLVED, that the Sate Trustees do hereby approve The Skillman Corporation as the project construction manager, subject to approval by the Regional Board of Trustees, 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 August 15, 2013