

**Qualified Energy Savings Renovations
Indiana University-Purdue University Fort Wayne**

Request PFC Approval to Finance, Construct and Award Contract

Campus:	Fort Wayne
Project Description:	Proposals from qualified companies will be assessed under the State's Qualified Energy Savings statute to evaluate renovations not to exceed \$5 million to improve energy efficiency at the IPFW campus. The goal of these renovations are to update and install new equipment and controls for HVAC, lighting, and lesser sub-components throughout the campus in order to improve the efficiency of these facilities. Concentration will be on creating more precise control of the existing HVAC system in assorted buildings in order to materialize long-term energy savings. These projects may also include items such as lighting replacements; boiler upgrades and replacement; and localized package heat recovery chillers to optimize off peak cooling potentials. After technical proposals are received from qualified firms, projects within this authorization will be chosen by a core technical group, and Treasury Operations will review and ensure that the selected projects meet statutory criteria.
Performance Contractor:	TBD
A/E Fee:	N/A (included in performance contract)
Project Budget:	\$5,000,000
Gross Square Feet:	N/A
Assignable Square Feet:	N/A
Estimated Cost/GSF:	N/A
Source of Funds:	Qualified Energy Savings Bond Proceeds
PFC Approval:	Request July 12, 2013
State Budget Agency Approval:	Request July 15, 2013
Performance Contractor(s) M/WBE Participation:	TBD
Additional Comments:	N/A

**RESOLUTION CONCERNING
QUALIFIED ENERGY SAVINGS RENOVATIONS AT
INDIANA UNIVERSITY-PURDUE UNIVERSITY FORT WAYNE**

WHEREAS, the Physical Facilities Committee (the "Committee") of the Board of Trustees (the "Board") of The Trustees of Purdue University (the "Corporation"), has determined that a necessity exists for the financing, construction and awarding of one or more contracts for the project identified as Qualified Energy Savings Renovations (the "Project") at the Indiana University-Purdue University Fort Wayne Campus; and

WHEREAS, the Committee has determined that it is in the best interests of the Corporation to submit a request for proposals from qualified providers for the construction of said Project (or various portions thereof); and

WHEREAS, the Committee reasonably expects the aggregate cost of said Project described in the proposals will not exceed the amount to be saved in either energy or operational costs, or both, within the ten year period following the date installation is complete; and

WHEREAS, the Board has previously adopted a resolution dated May 31, 1997, as amended and restated in a resolution of the Board dated July 9, 2010 (collectively, the "Resolution"), which authorized Qualified Energy Savings project financings at each Purdue campus in an aggregate principal amount outstanding not to exceed \$15,000,000 at any given time, and subject to such other terms and conditions as are set forth in said Resolution:

NOW, THEREFORE, BE IT RESOLVED by the Committee as follows:

1. The officers and representatives of the Corporation be, and hereby are, authorized and empowered, under the direction of the Treasurer of the Corporation, to (i) prepare and distribute a request for proposals from qualified providers for the construction of the Project, and (ii) to award one or more contracts for the Project (or various portions thereof) based on such proposals; and

2. In order to provide funds with which to accomplish said Project, the Treasurer of the Corporation is hereby authorized to use up to \$5,000,000 of proceeds from the university's authorized commercial paper program under the authority of the Resolution and this resolution, without the need for further authorization from this Committee or the Board.

3. The Chairman, Vice Chairman, Treasurer, Assistant Treasurer, Legal Counsel, Assistant Legal Counsel, Secretary and Assistant Secretary of the Corporation, and each of said officers respectively, are hereby authorized and empowered for, on behalf and in the name of the Corporation, or of Purdue University, to: (a) request the necessary approvals of the Governor and the Budget Agency and all other necessary governmental approvals for the actions hereinabove authorized; and (b) execute and deliver all necessary and proper documents and instruments and take all other necessary and proper actions to carry out the purpose and intent of the Resolution and this resolution, whether therein or herein specifically authorized or not, except such actions as are specifically required by law to be taken by the Board of Trustees as the governing board of the Corporation.

4. Upon receipt of all necessary approvals, the Committee directs the Treasurer of the Corporation or his designee, after providing public notice as provided in IC 21-33-4-4, to hold a public meeting, and unless good cause be otherwise shown, the Treasurer is authorized, empowered and directed to award one or more contracts for the completion of said Project in an amount not to exceed \$5,000,000 to a qualified firm or firms.

5. The Committee hereby declares its official intent, pursuant to applicable Treasury Regulations, to design, acquire, construct and equip said Project and to reimburse certain costs of design, acquisition, construction and equipping of said Project with the proceeds of debt to be incurred by the Corporation with respect to such Project and to issue debt not in excess of the maximum amount allowable for such Project as limited or permitted by applicable statutes.