

Wade Chiller No. 6 Replacement and Temporary Chilled Water Capacity Infrastructure

Request BOT Approval to Plan, Finance and Construct

Campus: West Lafayette

Project Description: This project involves the removal and replacement of an aging Chiller No. 6 at Wade Utility Plant with two new electric-driven chillers. The scope of the project also includes infrastructure for temporary chilled water capacity at the Northwest Chiller Plant.

Architect/Engineer: TBD

Estimated A/E Fee: \$800,000

Estimated Project Budget: \$10,000,000

Gross Square Feet: N/A

Assignable Square Feet: N/A

Estimated Cost/GSF: N/A

Source of Funds: Bond Proceeds – Fee Replaced (Series X) or a combination of Bond Proceeds – Fee Replaced (Series X) and University Funds

BOT Finance and Construct Approval: Request September 27, 2013

Budget Agency Approval: Request September 30, 2013

A/E M/WBE Participation: TBD

General Contractor M/WBE Participation: TBD

Resolution Concerning

Wade Chiller No. 6 Replacement and Temporary Chilled Water Capacity Infrastructure

Resolved, By the Board of Trustees of The Trustees of Purdue University, as follows:

1. The Board of Trustees hereby finds that a necessity exists for the planning, construction and financing of the project identified as “Wade Chiller No. 6 Replacement and Temporary Chilled Water Capacity Infrastructure” at the Purdue University West Lafayette Campus.
2. In order to provide funds with which to accomplish this project, the Treasurer of The Trustees of Purdue University is hereby authorized to use \$10,000,000 either from Bond Proceeds – Fee Replaced (Series X) or a combination of Bond Proceeds – Fee Replaced (Series X) and University Funds.
3. The Board authorizes and directs the Treasurer of The Trustees of Purdue University to select, retain and contract with an architectural/engineering firm to provide planning services for such amount and on such terms as he in his sole discretion shall deem to be in the best interest of Purdue University.
4. The Chairman, Vice Chairman, Treasurer, Assistant Treasurer, Legal Counsel, Assistant Legal Counsel, Secretary and Assistant Secretary of The Trustees of Purdue University, and the Executive Vice President for Business and Finance, Treasurer and the Senior Vice President for Business Services and Assistant Treasurer of Purdue University, and each of said officers respectively, are hereby authorized and empowered for, on behalf and in the name of The Trustees of Purdue University, 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) take all other necessary and proper actions to carry out the purpose and intent of this Resolution whether 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 Trustees of Purdue University.