Stadium Avenue Tunnel Replacement and Stadium Mall Tunnel Repairs and Waterproofing Phase II

Request PFC Approval to Plan, Finance and Construct

Campus:	West Lafayette
Project Description:	Project includes replacement of tunnel top and walls through Stadium Avenue extending beyond the curb in both directions along with waterproofing of the new concrete tunnel top and walls. Exterior repairs and waterproofing will be performed from Forney Hall to Stadium Avenue. Interior repairs from Forney Hall to Lambert Fieldhouse, including partial depth patching, crack injection and expansion joint repair.
Architect/Engineer:	CE Solutions, Inc. Carmel, Indiana
Estimated A/E Fee:	$130,000
Estimated Project Budget:	$2,500,000
Gross Square Feet:	N/A
Assignable Square Feet:	N/A
Source of Funds:	Bond Proceeds - Repair and Rehabilitation Financing Program (2/16/07)
PFC Finance and Construct Approval:	Request September 12, 2013
Budget Agency Approval:	Request September 13, 2013
A/E M/WBE Participation:	TBD
General Contractor M/WBE Participation:	TBD

Resolution Concerning

Stadium Avenue Tunnel Replacement and Stadium Mall Tunnel Repairs and Waterproofing Phase II

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

1. The Physical Facilities Committee of The Board of Trustees hereby finds that a necessity exists for the planning, construction and financing of the project identified as "Stadium Avenue Tunnel Replacement and Stadium Mall Tunnel Repairs and Waterproofing Phase II" 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 $2,500,000 from Bond Proceeds from the Board approved Repair and Rehabilitation Financing Program (2/16/07).

3. The Committee further authorizes and directs the Treasurer of The Trustees of Purdue University to retain and contract with CE Solutions, Inc. of Carmel, Indiana to provide planning services.

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.