Purdue Airport Long Runway 10/28 Rehabilitation
Request BOT Approval to Plan, Finance and Construct

Campus: West Lafayette

Project Description: This project will strengthen and rehabilitate runway 10/28, rehabilitate the 10/28 and 05/23 intersection, and replace the runway/taxiway guidance sign system with LED airfield signage.

Architect/Engineer: Woolpert
Indianapolis, Indiana
Request BOT approval September 26, 2014

Estimated A/E Fee: $170,000

Project Budget: $11,245,000

Gross Square Feet: N/A

Assignable Square Feet: N/A

Estimated Cost/GSF: N/A

Source of Funds: FAA Grant Funds $10,120,500
INDOT Grant Funds 562,250
Departmental Funds 562,250
$11,245,000

CPC-2 Approval: August 29, 2014

BOT Finance and Construct Approval: Request September 26, 2014

Budget Agency Approval: TBD

A/E M/WBE Participation: CTL Engineering (MBE) 10 percent
Reprographics (WBE) 1 percent

General Contractor M/WBE Participation: TBD
Resolution Concerning
Purdue Airport Long Runway 10/28 Rehabilitation

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

1. The Board of Trustees (the “Board”) of The Trustees of Purdue University (the “Corporation”) hereby finds that a necessity exists for the planning, financing and construction of the project identified as “Purdue Airport Long Runway 10/28 Rehabilitation” at the Purdue University West Lafayette Campus (the “Project”), and the proposal to proceed with the Project as reviewed by the Board at this meeting is hereby authorized and approved.

2. In order to provide funds with which to accomplish this Project, the Treasurer of the Corporation is hereby authorized to use FAA Grant Funds ($10,120,500), INDOT Grant Funds ($562,250), and Departmental Funds ($562,250), for a total Project cost of $11,245,000 (the “Authorized Cost Level”).

3. Having noted the completion of an acceptable selection process, the Board further authorizes and directs the Treasurer of the Corporation to retain and contract with Woolpert of Indianapolis, Indiana to provide planning services.

4. The Treasurer of the Corporation is hereby further authorized and empowered to manage and oversee the procurement of the Project in accordance with IC 5-16-1 and the standard contracting processes of Purdue University’s Physical Facilities department.

5. The Treasurer of the Corporation is further authorized and empowered to delegate to one or more officers and representatives of the Corporation or of Purdue University such tasks and responsibilities with respect to the management of the Project as he, in his sole discretion, shall deem to be in the best interests of the Corporation and Purdue University and consistent with the exercise of the authority granted above.

6. The Chairman, Vice Chairman, Treasurer, Assistant Treasurer, Legal Counsel, Assistant Legal Counsel, Secretary and Assistant Secretary of the Corporation, and the Treasurer and Chief Financial Officer 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 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) 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 Corporation.