McCutcheon Hall – University Residences Bathroom Renovation – Phase IV
Request PFC Approval to Engage in Design/Build

Campus: West Lafayette

Project Description: This project is the fourth of nine planned phases of the University Residences H-Hall bathroom renovations. This fourth phase will complete the reconfiguration and renovation of the community bathrooms on floors 1-8 of the north tower in McCutcheon Hall.

Design Criteria Developer (DCD): InterDesign
Indianapolis, Indiana

Estimated DCD Fee: $68,000

Estimated Project Budget: $4,800,000

Gross Square Feet: 8,696

Assignable Square Feet: N/A

Approximate Cost/GSF: $551.98

Source of Funds: Departmental Funds – HFS Reserves

PFC Approval: Request September 25, 2014

Budget Agency Approval: TBD

DCD M/WBE Participation: 100 percent MBE

Design/Builder M/WBE Participation: TBD
Resolution Concerning  
McCutcheon Hall – University Residences Bathroom Renovation – Phase IV  
Design-Build Contract

Resolved. By the Physical Facilities Committee of The Board of Trustees (the “Committee”) of The Trustees of Purdue University (the “Corporation”), as follows:

1. The Committee hereby finds that a necessity exists for the planning, financing and construction of the project identified as "McCutcheon Hall – University Residences Bathroom Renovation – Phase IV” at the Purdue University West Lafayette campus (the “Project”), and the proposal to proceed with the Project as reviewed by the Committee at this meeting is hereby authorized and approved.

2. In accordance with IC 5-30-1 et seq., the Committee authorizes the use of the Design-Build contracting method for the Project as set forth therein.

3. In order to provide funds with which to accomplish the Project, the Treasurer of the Corporation is hereby authorized to use $4,800,000 from Departmental Funds – HFS Reserves.

4. The members of the Project Technical Review Committee appointed under IC 5-30-4 are:
   A. Sam Nesbitt – Public Agency Representative
   B. John Meyers – Owners Representative
   C. Jeff Rhodes – Registered Architect
   D. Joelle Fleck – Registered Professional Engineer

5. Subject to the authority, duties and responsibilities of the Project Technical Review Committee under IC 5-30-4, the Treasurer of the Corporation is hereby authorized and empowered to manage and oversee the Design-Build contracting method for the Project in accordance with IC 5-30-4; and

6. The Treasurer of the Corporation be, and hereby 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 completion 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.

7. 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.