A meeting of the Physical Facilities Committee of the Board of Trustees convened in Room 326 of Stewart Center, Purdue University West Lafayette, Indiana, at 2:50 p.m. on Thursday, September 25, 2014.

Committee members present were Michael Berghoff, Kelsey Quin, and Bruce White. Gary Lehman, committee chair, was not in attendance. Other trustees present were Sonny Beck, JoAnn Brouillette, Vanessa Castagna, John Hardin, Thomas Spurgeon, and Don Thompson. Also in attendance were: Deba Dutta, Executive Vice President for Academic Affairs and Provost; Bill Sullivan, Treasurer and Chief Financial Officer; Jim Almond, Senior Vice President for Business Services and Assistant Treasurer; Steve Schultz, Legal Counsel; and Janice Indrutz, Executive Assistant to the Board and Corporate Secretary.

Michael Berghoff led the meeting in the absence of Gary Lehman, committee chair.

I. **APPROVAL TO PLAN, FINANCE AND CONSTRUCT THE PURDUE AIRPORT LONG RUNWAY 10/28 REHABILITATION**

Mr. Mike Cline, Vice President for Physical Facilities, requested approval of a resolution to plan, finance and construct the Purdue Airport Long Runway 10/28 Rehabilitation project. The project would strengthen and rehabilitate runway 10/28, rehabilitate the 10/28 and 5/23 intersection, and replace the runway/taxiway guidance sign system with LED airfield signage. Vice President Cline explained that the pavements were approximately 17 years old and near the end of their life cycles. The source of funds for the project budget of $11,245,000 would be FAA grant funds, INDOT grant funds, and department funds. Construction would begin in July 2015 and be completed in 30 days. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to request full Board approval of the resolution. Supporting documents were filed with the minutes.

II. **APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONTRACT FOR THE WADE UTILITY PLANT BOILER 5 DRY SORBENT INJECTION SYSTEM INSTALLATION**

Vice President Cline requested approval of a resolution to plan, finance, construct and award the contract for the Wade Utility Plant Boiler 5 Dry Sorbent Injection System Installation project to align with the impending Environmental Protection Agency Boiler MACT Rule. The project budget of $2,500,000 would be funded through university funds – infrastructure reserves. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to approve the resolution. Supporting documents were filed with the minutes.
III. APPROVAL TO FINANCE, CONSTRUCT AND AWARD CONTRACT FOR THE HONORS COLLEGE AND RESIDENCES

Vice President Cline requested approval of a resolution to finance, construct and award the construction contract for the Honors College and Residences project. This new residence hall and academic facility for the Honors College would be built at the corner of Russell and Third Streets and implement the state’s new Construction Manager as Constructor (CMc) statute. The sources of funds for the project budget of $90,000,000 would be student facilities system revenue bond proceeds, Housing and Food Services reserves, institutional reserves, and gift funds. Construction would begin in January 2015, with first occupancy in August 2016. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to recommend full Board approval of the resolution. Supporting documents were filed with the minutes.

IV. APPROVAL TO DESIGN/BUILD MCCUTCHEON HALL – UNIVERSITY RESIDENCES BATHROOM RENOVATION – PHASE IV

Vice President Cline requested approval of a resolution to design/build (plan, finance, construct and award contract for) the McCutcheon Hall/University Residences Bathroom Renovation – Phase IV. This was the fourth of nine planned phases of the University Residences H-hall bathroom renovations. Housing and Food Services reserve funds would be the funding source for the $4,800,000 project budget. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to approve the resolution. Supporting documents were filed with the minutes.

V. APPROVAL TO AWARD CONSTRUCTION CONTRACT FOR PROJECT AT INDIANA UNIVERSITY-PURDUE UNIVERSITY FORT WAYNE (IPFW)

Vice President Cline requested approval to award the construction contract for the Kettler Hall HVAC and High Voltage Replacement Phase II project at Indiana University-Purdue University Fort Wayne to Shambaugh & Sons, L.P., of Fort Wayne, Indiana, which was the lowest and best of three bids. The project budget of $3,282,000 would be funded through state appropriations, and the project would be completed from October 2014 – January 2016. Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to award the contract to Shambaugh & Sons, L.P. Supporting documents were filed with the minutes.

VI. APPROVAL TO AWARD CONSTRUCTION CONTRACT FOR PROJECT AT PURDUE UNIVERSITY NORTH CENTRAL (PNC)

Vice President Cline requested approval to award the construction contract for the Student Services and Activities Complex at Purdue University North Central to Ziolkowski Construction, Inc. of South Bend, Indiana, which was the lowest and best of eleven bids. He was pleased to report that the project budget of $33,427,888 was less than when the Executive Committee approved financing and construction of the project on August 11, 2009. The project would be funded through student fee bond proceeds and gift funds, with construction to begin in October 2014 and occupancy expected in May 2016. PNC’s chancellor, James Dworkin, was in attendance and remarked that the Complex would help PNC recruit and retain students, and he expressed his appreciation to the Board for its support.
of the project. Trustee Thompson asked Vice President Cline to follow up with him regarding
general contractor minority and women-owned business enterprises participation in the
project. Upon proper motion duly seconded, the Physical Facilities Committee voted
unanimously to request full Board approval to award the construction contract as outlined.
Supporting documents were filed with the minutes.

VII. APPROVAL TO AWARD THIRD OPTION TERMS FOR “JOB ORDER
CONTRACTING – 2011” CONTRACTS

As requested by Vice President Cline, and upon proper motion duly seconded, the Physical
Facilities Committee voted unanimously to award third option terms for “Job Order
Wilhelm Construction Company, Inc. for a period of 12 months. Vice President Cline
reminded the Committee that this is a firm, fixed-price, competitively-bid contract method
that accomplishes unexpected small to medium projects expeditiously. A supporting
document was filed with the minutes.

VIII. ADJOURNMENT

By consent, the meeting adjourned at 3:08 p.m.