Centennial Mall Sitescape and Utility Tunnel Repair

Request BoT Approval to Plan, Finance, Construct and Award Construction Contract

Campus: West Lafayette

Project Description: This project will repair and replace over 1,000 linear feet of deteriorated utility tunnel infrastructure throughout Centennial Mall and Central Drive, followed by new sitescape development in the same area. This tunnel infrastructure is circa 1920’s and due for repair and rehabilitation. Overall, this project will serve to reactivate this key central core of campus. Construction will be phased to occur during construction of the Active Learning Center (ALC) and be complete by fall semester 2017 when the ALC opens. Phasing this work to coincide with the completion of the ALC is the most cost effective timing and the least disruptive to campus community.

Architect/Engineer: TBD

Estimated A/E Fee: $850,000

A/E M/WBE Participation: TBD

Estimated Project Budget: $14,600,000

Source of Funds: University Funds – Central Reserves
- Infrastructure Reserves $9,070,000
- University Funds – Central Reserves $5,530,000

BoT Plan, Finance, Construct and Award Construction Contract Approval: Request April 10, 2015

Budget Agency Approval: Required
Resolution Concerning
Centennial Mall Sitescape and Utility Tunnel Repair

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, financing and construction as well as for the awarding of one or more contracts for the completion of the project identified as “Centennial Mall Sitescape and Utility Tunnel Repair” at the Purdue University West Lafayette Campus (the “Project”).

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 University Funds – Central Reserves – Infrastructure Reserve ($9,070,000) and University Funds – Central Reserves ($5,530,000), for a total Project cost of $14,600,000 (the “Authorized Cost Level”).

3. For purposes of Article VII, Section 1(c) of the Bylaws, no change orders in connection with any of the above-referenced contracts shall require further Board or Committee authorization and approval unless and until such a change order, together with all other change orders previously authorized, approved and executed by the Treasurer, causes the aggregate amount of expenditures incurred under such contracts to exceed the Authorized Cost Level for this project (it being understood that any change order or any other action that would cause such Authorized Cost Level to be exceeded must, before it is given effect, receive the express prior approval of the Committee and the Board).

4. 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.

5. 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.

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 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.