McCutcheon Hall – University Residences Bathroom Renovation – Phase V  
West Lafayette Campus

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

1. **Project Description**
   - This project is the fifth of nine planned phases of the University Residences H-Hall bathroom renovations. This phase will complete the reconfiguration and renovation of 8,696 gross square feet of community bathrooms on floors 1-8 of the south tower in McCutcheon Hall.
   - The work will replace the original plumbing infrastructure that is aged and in need of replacement.
   - The restrooms will be reconfigured to provide ADA accessibility, greater privacy, and updated appearance.
   - The design-build procurement method will be utilized for this project.
   - Construction is scheduled to begin in May 2016 and occupancy is planned for August 2016.

2. **Project Benefits**
   - The project will provide updates to the original finishes and infrastructure of McCutcheon Hall which was constructed in 1962. The infrastructure is at the end of its useful life and requires replacement, while the sizes of the existing restrooms are too small by current standards.
   - The renovation will provide new electrical, plumbing, and exhaust to serve a larger restroom, with more showers, greater privacy for residents, and updated finishes.
   - The renovation also will meet current requirements for accessibility.

3. **Project Cost and Funding**
   - Estimated Total Project Cost: $4,800,000
   - Source of Funds: Departmental Funds – HFS Reserves

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Account Number</th>
<th>Funding Amount</th>
<th>Current Balance</th>
<th>Identified Commitments</th>
<th>Available Balance</th>
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<td>RR McCutcheon Hall</td>
<td>RIO 6500010466</td>
<td>$4,800,000</td>
<td>$0</td>
<td>* See note below</td>
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<td>Fund 24020110</td>
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Note: On July 1, 2015, funds will be transferred from Fund 81010017 (University Residences R&R). Current balance is $31,839,027.
Resolution Concerning
McCUTCHEON HALL – UNIVERSITY RESIDENCES BATHROOM RENOVATION – PHASE V
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 V" 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. Thomas Burns – 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 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.