A meeting of the Physical Facilities Committee of the Board of Trustees convened at 3:16 p.m. on Thursday, October 8, 2015, in Room 326 of Stewart Center on the Purdue University campus in West Lafayette, Indiana.

All committee members were present: Gary Lehman, chair; Sonny Beck; Michael Klipsch; and Cameron Mann. All other trustees were present: Michael Berghoff; JoAnn Brouillette; Vanessa Castagna, John Hardin, Thomas Spurgeon, and Don Thompson.

Also in attendance were: Mitch Daniels, President; Deba Dutta, Provost and Executive Vice President for Academic Affairs and Diversity; Bill Sullivan, Treasurer and Chief Financial Officer; Jim Almond, Senior Vice President and Assistant Treasurer; Steve Schultz, Legal Counsel; and Janice Indrutz, Executive Assistant to the Board and Corporate Secretary.

I. APPROVAL OF MINUTES

Upon proper motion duly seconded, the Physical Facilities Committee voted unanimously to approve the minutes of its meeting held July 16, 2015.

II. APPROVAL TO PLAN, FINANCE, CONSTRUCT AND AWARD CONSTRUCTION CONTRACT FOR THE MARSTELLAR STREET PARKING GARAGE DEMOLITION AND PARKING LOT INSTALLATION

Mr. Mike Cline, vice president for physical facilities, requested approval of a resolution to plan, finance, construct, and award the construction contract for the Marstellar Street Parking Garage Demolition and Parking Lot Installation project. He estimated that the total project would cost approximately $2,200,000, with demolition to begin in May 2016. Vice President Cline explained that it would be too costly to repair the deteriorating concrete of the structure, which was built in 1976. Mr. Rob Wynkoop, managing director for Service Enterprises and Procurement Services, was in attendance and answered questions about how the project would impact parking for employees, as well as those who attend St. Thomas Aquinas. Trustee Lehman expressed his appreciation for proactively addressing the safety concerns. Upon proper motion duly seconded, the members of the Physical Facilities Committee voted unanimously to recommend full Board approval of the resolution for the project. Supporting documents were filed with the minutes.

III. APPROVAL TO AWARD CONSTRUCTION CONTRACTS FOR IPFW

Vice President Cline requested approval to award the construction contract for the Helmke Library infrastructure renovations on the Fort Wayne campus to Weigand Construction Co., Inc. of Fort Wayne, Indiana, which was the lowest and best of four bids. This project would be part of the larger south campus renovations project for which, on September 27, 2013, the Board had approved a resolution to plan, finance, and construct. Vice President Cline explained that although the building was structurally sound, the mechanical, electrical, and plumbing systems were 40 years old and required upgrading. The project budget of
$11,500,000 would be funded by state appropriations. Construction would begin in December 2015 and be completed in January 2017. Mr. Jay Harris, director of physical plant at IPFW, was in attendance to assist with answering questions. Upon proper motion duly seconded, the members of the Physical Facilities Committee voted unanimously to recommend full Board approval to award the construction contract. Supporting documents were filed with the minutes.

Vice President Cline also requested approval to award the construction contract for the chilled water distribution infrastructure installation to Current Mechanical Inc. of Fort Wayne, Indiana, which was the lowest and best of two bids. He explained that this project was also identified in 2013 as a high priority, deferred maintenance need (and would also be part of the larger south campus renovations that the Board had approved on September 27, 2013). He described the scope of the project and said that after repairs were complete, the university would realize an approximate savings of $265,000 per year. The project budget of $3,242,000 would also be funded by state appropriations, and the project would be completed from November 2015–April 2016. Mr. Harris once again answered questions from the Committee. Upon proper motion duly seconded, the members of the Physical Facilities Committee voted unanimously to award the construction contract. Supporting documents were filed with the minutes.

IV. APPROVAL TO REQUEST ASSISTANCE OF ROSS-ADE FOUNDATION TO AWARD CONSTRUCTION CONTRACT FOR ROSS-ADE STADIUM SW AND SE AREAS CONCRETE REPAIRS AND REPLACEMENT

Vice President Cline requested approval to request the assistance of the Ross-Ade Foundation to award the construction contract for the Ross-Ade Stadium SW and SE areas concrete repairs and replacement to Glenroy Construction Co., Inc. of Indianapolis, Indiana, which was the lowest and best of four bids. The Committee had approved planning of the project on July 17, 2014, followed by approval of financing and construction of the project on February 11, 2015. Vice President Cline reviewed the scope of the project and its budget and said the project would be completed from January–July 2016. Trustee Lehman said the project was necessary to eliminate potential safety issues. Upon proper motion duly seconded, the members of the Physical Facilities Committee voted unanimously to recommend full Board approval to request the assistance of the Ross-Ade Foundation to award the construction contract. Supporting documents were filed with the minutes.

V. APPROVAL OF LEASE FOR INDIANA MANUFACTURING INSTITUTE

Vice President Cline requested approval of a lease with Purdue Research Foundation to house Purdue’s Institute for Advanced Composites Manufacturing Innovation (IACMI) and co-locate and expand selected next generation manufacturing research activities in the Purdue Research Foundation’s future Indiana Manufacturing Institute facility. He explained that up to 30,000 square feet of space in the future facility would be leased at an estimated cost of $1,400,000 per year, and he further outlined benefits of, and sources of funding for, leasing the space. Trustee Lehman expressed his excitement about the facility, the leadership of the IACMI, and the collaborative relationships with the Purdue Research Foundation and the City of West Lafayette. Upon proper motion duly seconded, the members of the Physical Facilities Committee voted unanimously to recommend full Board approval of the lease. A supporting document was filed with the minutes.

VI. ADJOURNMENT

By consent, the meeting adjourned at 3:32 p.m.