

TO: Members of the Board of Trustees

FR: Michael B. Cline, Senior Vice President for Administrative Operations

DATE: March 23, 2020

RE: Approval to Plan, Finance, Construct and Award Construction Contracts for Purdue Memorial Union Ground Floor Renovation Project

Attachments:

- Resolution
- Exhibit A: Purdue Memorial Union Ground Floor Renovation Floor Plan

Project Description:

- This project will be located on the existing Purdue Memorial Union (PMU) building site on the West Lafayette campus.
- This project will improve the retail dining space within PMU and will include the renovation of approximately 67,600 GSF of space, including 63,700 GSF in PMU and 3,900 GSF in Stewart Center.
 - The work being completed in Stewart Center will help facilitate the renovation work in PMU.
- Additionally, two exterior terraces totaling approximately 11,600 GSF will be constructed on the south end of PMU.
- Associated mechanical, electrical and plumbing infrastructure renovation work is included in the scope of this project.
- Project delivery method: Construction Manager as Constructor
- Guaranteed Maximum Price delivery: August 2020
- Construction start: September 2020
- Construction completion: October 2021

Project Benefits:

- This renovation will provide enhanced space for high quality dining options and increased seating capacity at a key destination on the West Lafayette campus.

Project Cost and Funding:

- Estimated Total Project Cost: \$47,300,000
- Sources of Funds:
 - Auxiliary Funds-Housing/Dining: \$37,300,000
 - Operating Funds: \$10,000,000

c: Chairman Mike Berghoff
President Mitch Daniels
Treasurer Chris Ruhl
Provost Jay Akridge
Assistant Treasurer Jim Almond
Corporate Secretary Janice Indrutz
Legal Counsel Steve Schultz

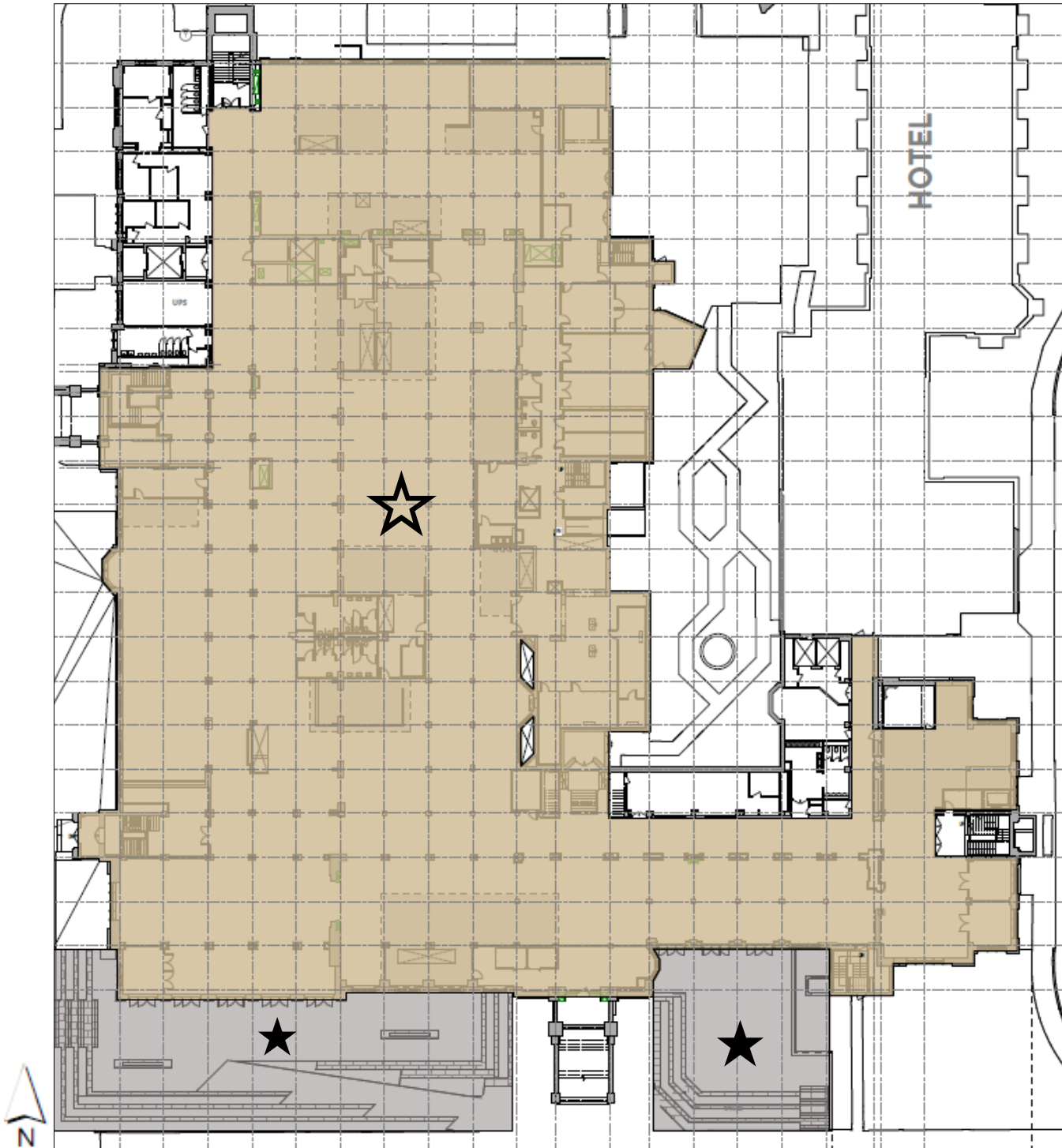
Resolution Concerning
Purdue Memorial Union Ground Floor Renovation Project

Resolved, By The Board of Trustees (the “Board”) of The Trustees of Purdue University, as follows:

1. The Board 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 “Purdue Memorial Union Ground Floor Renovation Project” 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 Auxiliary Funds- Housing/Dining in the amount of \$37,300,000 and Operating Funds in the amount of \$10,000,000 for a total of \$47,300,000 (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.

Exhibit A: Purdue Memorial
Union Ground Floor
Renovation Floor Plan

03/23/20



☆ AREA TO BE RENOVATED

★ TERRACE LOCATIONS