

TO: Members of the Physical Facilities Committee
FR: Jay Wasson, Vice President for Physical Facilities and Chief Public Safety Officer
DATE: May 28, 2026
RE: Approval to Plan, Finance, Construct and Award Construction Contracts for the Armory First Floor Mechanical System Replacement and Classroom Renovations

Attachments:

- Resolution

Project Description:

- This project will install new mechanical and supporting equipment to serve the Armory's two classrooms and offices on the first floor.
- New fan coils, ductwork, controls, piping and supporting electrical work will be included in the project scope.
- The classrooms served by the new mechanical equipment will be renovated to include new projection equipment, flooring, furniture and LED lighting.
- The existing mechanical equipment is past its useful life and does not meet the needs of the areas it serves.
- Project delivery method: Construction Manager as Constructor
- Final guaranteed maximum price delivery: October 2026
- Construction start: May 2027
- Construction completion: August 2027

Project Benefits:

- This project will provide improved and modernized classrooms for student instruction.
- Upgraded systems will provide better heating, cooling and ventilation and will result in more reliable and efficient building operations.

Project Cost and Funding:

- Estimated Total Project Cost: \$3,550,000
- Sources of Funds:
 - Operating Funds: \$3,550,000

c: Chairman Gary Lehman
President Mung Chiang
Treasurer Chris Ruhl
Provost Patrick Wolfe
Corporate Secretary Cindy Ream
General Counsel Steve Schultz

**Resolution Concerning
Armory First Floor Mechanical System Replacement and Classroom Renovations**

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

1. The Physical Facilities Committee (the “Committee”) 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 “Armory First Floor Mechanical System Replacement and Classroom Renovations” 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 Corporation is hereby authorized to use Operating Funds in the amount of \$3,550,000 (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 Committee authorizes and directs the Treasurer of the Corporation 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, General Counsel and Deputy General Counsels, Secretary and Assistant Secretary of the Corporation, and the Treasurer and Assistant Treasurers of the Corporation, and the Chief Financial Officer and the Associate Vice President of Finance & Accounting, and the Senior Director of Capital Markets and Special Projects of the University, and each of them, are hereby authorized and empowered for, on behalf of, and in the name of the Corporation, or of the 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.