PURDUE UNIVERSITY | Administrative Operations

BOARD APPROVED
August 7, 2026
Cindy Ream
Corporate Secretary

TO: Members of the Board of Trustees

FR: Jay Wasson, Vice President for Physical Facilities and Chief Public Safety Officer

DATE: July 30, 2026

RE: Approval to Plan, Finance, Construct and Award Construction Contracts for the Heine Pharmacy Building Electrical and Restroom Renovations

Attachments:
- Resolution

Project Description:

- This project will construct a new electrical room and enhance the electrical distribution system currently located in the Heine Pharmacy Building in West Lafayette.
- The back-up power system will be replaced, along with related equipment including a utility transformer, circuit breaker switchboards, electrical panels and a portion of the main distribution. A generator will be installed to support the new back-up system.
- The electrical equipment being replaced is past its useful life and does not meet the building's needs.
- As part of the project, a new women's restroom will be added to the ground floor, and the adjacent men's restroom will be renovated for ADA accessibility.
- Project delivery method: Construction Manager as Constructor
- Final guaranteed maximum price delivery: February 2027
- Construction start: November 2028
- Construction completion: August 2029

Project Benefits:

- This project will provide more reliable building-wide electric service and improved lighting to better support research and teaching needs.
- Changes and upgraded equipment will increase system access and operational safety for utilities and maintenance staff.
- The enhanced system will allow power to be shut down to portions of the building when electrical work needs to be performed, allowing operations to continue in the majority of the building. Currently, power to the entire building must be shut down to safely work on building power systems.
- The new electrical system expands opportunities for repurposing space within the facility.

Project Cost and Funding:

- Estimated Total Project Cost: $11,600,000
- Sources of Funds:
  - Operating Funds: $11,600,000

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

Resolution Concerning
Heine Pharmacy Building Electrical and Restroom Renovations

Resolved, By The Board of Trustees (the "Board") of The Trustees of Purdue University (the "Corporation"), 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 the "Heine Pharmacy Building Electrical and Restroom 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 $11,600,000 (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 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.