



ADMINISTRATIVE OPERATIONS

TO: Members of the Board of Trustees
FR: Michael B. Cline, Vice President for Administrative Operations
DATE: January 29, 2018
RE: Approval to Plan, Finance, Construct, and Award Construction Contract for the Brees Student-Athlete Academic Center First Floor Renovation

Attachments:

- Resolution
- Exhibit A: Proposed Brees Student-Athlete Academic Center Renovation Floor Plan

Project Description:

- This project would renovate approximately 10,300 GSF of vacated football operations space on the first floor of the Brees Student-Athlete Academic Center (BRES), creating academic support space inclusive of group study rooms, tutoring space, a study hall and a flexible classroom.
- A portion of the Newell Training Room would be maintained to support volleyball, wrestling and other sports.
- Project delivery method: Construction Manager as Constructor
- Guaranteed Maximum Price delivery: June 2018
- Construction start: July 2018
- Construction completion: February 2019

Project Benefits:

- Upon completion of the renovation, more athletics academic support space would be available, and these spaces would be conveniently located in BRES.
- Multiple types of student interaction would be available within the space: one-on-one tutoring, group study, individual study and classroom.
- The large Vanguard program would have a permanent home within the renovated space.
- The project would make use of currently vacant space.

Project Cost and Funding:

- Estimated Project Cost: \$2,700,000
- Source of Funds: Gift Funds

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

Resolution Concerning

Brees Student-Athlete Academic Center First Floor Renovation

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

1. The Physical Facilities 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 “Brees Student-Athlete Academic Center First Floor Renovation” 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 Gift Funds of \$2,700,000 (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 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.

