

ADMINISTRATIVE OPERATIONS

TO: Members of the Board of Trustees
FR: Michael B. Cline, Senior Vice President for Administrative Operations
DATE: July 22, 2019
RE: Approval to Plan, Finance, Construct, and Award Construction Contracts for Sewer Replacement and Bathroom Repair Phases III-IV – Hillenbrand Residence Hall

Attachments:

- Resolution

Project Description:

- This project includes phases three and four of the planned four-phase sewer replacement and bathroom repair in the Hillenbrand Residence Hall on the West Lafayette campus.
- This work will take place in the north and west wings of the west tower and include the replacement of the original, aging plumbing and sewer infrastructure. This work will necessitate the demolition of a portion of the bathrooms, including the removal of some fixtures. As part of the project these areas will be repaired, new fixtures will be installed and some work will be done to ensure the bathroom aesthetic is cohesive.
- Project delivery method: Construction Manager as Constructor
- Guaranteed Maximum Price delivery: September 2019
- Construction start: March 2020
- Construction completion: July 2020

Project Benefits:

- The project will increase the reliability of the plumbing and sanitary systems.
- The repair will provide updates to the original finishes for a more modern appearance.

Project Cost and Funding:

- Estimated Project Cost: \$5,000,000
- Sources of Funds: Operating Funds – Student Life Repair and Rehabilitation Reserve

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

Sewer Replacement and Bathroom Repair Phases III-IV – Hillenbrand Residence Hall

Resolved, By The Board of Trustees 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 “Hillenbrand Residence Hall – Sewer Replacement and Bathroom Repair Phases III-IV” 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 Operating Funds-Student Life Repair and Rehabilitation Reserve of \$5,000,000 (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.