



BOARD APPROVED

December 6, 2019

Janice Indrutz
Corporate Secretary

PFC – 12/06/19
BT – 12/06/19

ADMINISTRATIVE OPERATIONS

TO: Members of the Board of Trustees
FR: Michael B. Cline, Senior Vice President for Administrative Operations
DATE: November 25, 2019
RE: Approval to Plan, Finance, Construct, and Award Construction Contract for the Bands and Orchestras Building

Attachments:

- Resolution
- Exhibit A: Bands and Orchestras Building Location

Project Description:

- This project includes the construction of a new, approximately 37,500 GSF facility consisting of shared academic/rehearsal spaces, practice and instruction rooms and administrative offices for related faculty and staff.
- The location of the new facility on the southeast corner of Third Street and North Russell Street will require the demolition of an existing facility.
- Project delivery method: Construction Manager as Constructor
- Guaranteed Maximum Price delivery: July 2020
- Construction start: September 2020
- Construction completion: December 2021

Project Benefits:

- This facility will consolidate more than 30 ensembles, percussion, concert bands, and jazz bands into one integrated building.
- The new facility will provide adequate space for the Bands and Orchestras program, whose student membership has grown by 65% since Fall 2013.

Project Cost and Funding:

- Estimated Total Project Cost: \$20,000,000
- Sources of Funds:
 - Gift Funds: \$20,000,000
 - \$6,000,000 to be backstopped by the primary donor, if necessary
 - \$4,000,000 to be backstopped by Operating Funds-Reserves, if necessary

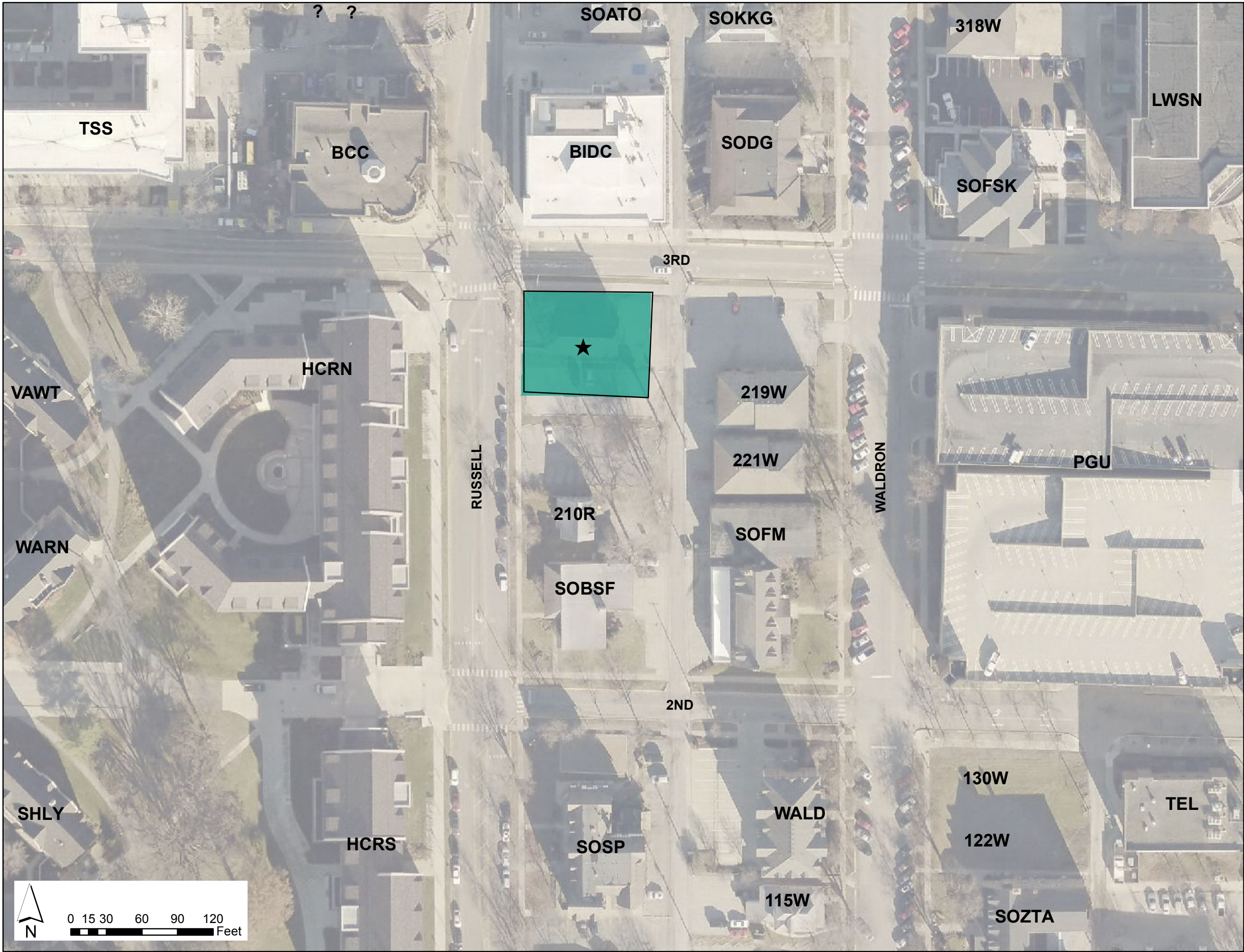
c: Chairman Mike Berghoff

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

Resolution Concerning
Bands and Orchestras Building

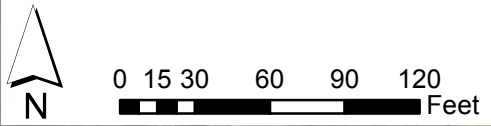
Resolved, By The Board of Trustees of The Trustees of Purdue University, as follows:

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 “Bands and Orchestras Building” 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 \$20,000,000 (the “Authorized Cost Level”), a portion of which has been committed by a primary donor in the form of a direct pledge as well as an agreement to cover a certain amount of Project costs until such time as replacement funding is received in the form of additional gifts from other donors.
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:
BANDS AND ORCHESTRAS
BUILDING LOCATION**

11/25/2019



 Bands and Orchestras Building