



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 Data Science Building

Attachments:

- Resolution
- Exhibit A: Data Science Building Location

Project Description:

- This project includes the construction of a new, approximately 86,000 GSF facility consisting of teaching labs, group workspaces, study space, offices and a large, centrally scheduled classroom.
- The new facility will be located in the existing parking lot north of the Purdue Armory on the West Lafayette campus.
- Project delivery method: Construction Manager as Constructor
- Guaranteed Maximum Price delivery: September 2020
- Construction start: November 2020
- Construction completion: June 2022

Project Benefits:

- This facility will provide space for the growing data science program; thereby helping to meet the identified *Purdue Moves* goal of growing the number of data science graduates.
- The new facility's location is convenient to existing College of Science occupied facilities and consistent with the West Lafayette 2018 Giant Leaps Master Plan.

Project Cost and Funding:

- Estimated Total Project Cost: \$40,000,000
- Sources of Funds:
 - Operating Funds-Reserves: \$35,000,000
 - Gift Funds, \$5,000,000

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

Data Science 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 “Data Science 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 Operating Funds-Reserves in the amount of \$35,000,000 and Gift Funds in the amount of \$5,000,000 for a total of \$40,000,000 (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.

**EXHIBIT A:
DATA SCIENCE BUILDING
LOCATION**

11/25/2019

