

To: Members of the Physical Facilities Committee

From: Michael B. Cline, Senior Vice President for Administrative Operations

Date: September 21, 2020

Re: Approval to Plan, Finance, Construct and Award Construction Contracts for Wildlife Area
Animal Care Building

Attachments:

- Resolution
- Exhibit A: Wildlife Area Animal Care Building Location

Project Description:

- This project includes the construction of a new, approximately 4,750 GSF facility consisting of laboratory space and animal care rooms for teaching and research.
- The new building will replace the existing Animal Care Facility in the Purdue Wildlife Area, located at 8000 S.R. 26, West Lafayette. The west portion of the existing facility was constructed in 1974, and the east portion was constructed in 1993.
- Project delivery method: Construction Manager as Constructor
- Guaranteed Maximum Price delivery: October 2020
- Construction start: April 2021
- Construction completion: January 2022

Project Benefits:

- The new facility will meet the strict federal guidelines for animal care and will allow Purdue to remain competitive when applying for federal research funding.
- This project will increase the number of animal care rooms from four to six to meet student learning needs and to enhance grant-funded research opportunities.
- The cost of building a new facility is considered to be a better long-term value compared to the renovation of the current building, which would have required the construction of additional space, modifications to the building layout and updates to the heating, ventilation and air conditioning (HVAC) system.

Project Cost and Funding:

- Estimated Total Project Cost: \$2,700,000
- Sources of Funds:
 - Gift Funds: \$2,600,000
 - Operating Funds: \$100,000

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

Resolution Concerning Wildlife Area Animal Care Building

Resolved, By The Physical Facilities Committee of The Board of Trustees of The Trustees of Purdue University, 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 “Wildlife Area Animal Care 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 in the amount of \$2,600,000, and Operating Funds in the amount of \$100,000 for a total 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).
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.

**EXHIBIT A: WILDLIFE
AREA ANIMAL CARE
BUILDING LOCATION**

8/27/2020



- Animal Care Building
- Purdue Wildlife Area
- Current Purdue Buildings