

TO: Members of the Board of Trustees

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

DATE: July 26, 2021

RE: Approval to Plan, Finance, Construct and Award Construction Contracts for Schleman Hall, Stewart Center and Related Renovations

Attachments:

- Resolution
- Exhibit A: Prior Resolution
- Exhibit B: Schleman Hall of Student Services Floor Plans
- Exhibit C: Stewart Center Floor Plans

Project Description:

- This project will be located primarily in the existing Schleman Hall of Student Services and Stewart Center on the West Lafayette campus.
- This project will accommodate the Data Science program in Schleman Hall with a complete renovation of 101,000 GSF of space.
 - Current occupants of Schleman Hall will be relocated to 2550 Northwestern Avenue, Hicks Undergraduate Library, Hovde Hall of Administration, Recitation Building, Stewart Center, and Young Hall.
- Additionally, renovations will be completed to modernize student services and accommodate the new occupants in approximately 45,000 GSF of Stewart Center and 10,400 GSF in the following facilities: Purdue Memorial Union, Hicks Undergraduate Library and Recitation Building.
- Project delivery method: Construction Manager as Constructor
- Guaranteed Maximum Price delivery: March 2022
- Construction start: April 2022
- Construction completion: May 2024

Project Benefits:

- This project will provide a home for the growing Data Science program in a strategic location that is convenient to existing College of Science occupied facilities.
- The relocation of student services from Schleman Hall to Stewart Center will enhance the current student experience and co-locate student-facing staff in a central location.
- The centralization of Admissions services, including a presentation theater and offices, will optimize the prospective student and parent experience.
- By renovating Schleman Hall and Stewart Center instead of building a new facility, the University will avoid the increase in operating costs associated with new construction. Additionally, with the continued success of remote and hybrid work solutions, this project will result in more efficient use of existing space.

- Changes to Schleman Hall and Stewart Center are consistent with the 2018 Giant Leaps Campus Master Plan goals of investing in teaching, research and collaborative spaces and prioritizing strategic renovations.

Project Cost and Funding:

- Estimated Total Project Cost: \$52,800,000
- Sources of Funds:
 - Operating Funds-Reserves: \$47,800,000
 - Gifts Funds: \$5,000,000

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

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE TRUSTEES OF PURDUE UNIVERSITY (THE “CORPORATION”)**

- 1. RESCINDING THE PRIOR AUTHORIZATION AS SET FORTH IN THE RESOLUTION DATED DECEMBER 6, 2019 WITH RESPECT TO APPROVAL OF THE DATA SCIENCE BUILDING, AND**
 - 2. APPROVING THE SCHLEMAN HALL AND STEWART CENTER RENOVATIONS.**
-

WHEREAS, the Board of Trustees of the Corporation (the “Board”) has previously approved on December 6, 2019, a resolution authorizing the planning, financing and construction of the project identified as the “Data Science Building” at the Purdue University West Lafayette Campus, as well as for the awarding of one or more contracts for its completion (the “Prior Resolution”), a copy of which is attached hereto as Exhibit A; and

WHEREAS, work on the planning and construction of the Data Science Building was subsequently put on hold as a result of the COVID-19 pandemic; and

WHEREAS, the University has continued to rigorously review its facility needs in light of both the lessons learned and experiences occasioned by the COVID-19 pandemic and the University’s goal, as set forth in the Ten-Year Capital Plan, of renovating and repurposing existing space where possible to promote campus efficiency, safety and affordability, and

WHEREAS, as a result of said planning efforts, the Board now finds that the programmatic needs supporting the Board’s approval of the planning, financing and construction of the Data Sciences Building can now be fully addressed as part of the renovations of Schleman Hall, Stewart Center and related renovations; and

WHEREAS, the Board now desires to rescind the Prior Resolution and approve the renovation of Schleman Hall and Stewart Center;

NOW, THEREFORE, it is hereby RESOLVED by the Board of Trustees (the “Board”) of the Corporation as follows:

1. The Board hereby rescinds the approval of the Data Sciences Building as set forth in the Prior Resolution.

2. The Board hereby finds that a necessity exists for the planning, financing and construction of, as well as for the awarding of one or more contracts for the completion of, the project identified as the “Schleman Hall, Stewart Center and Related Renovations” at the Purdue University West Lafayette Campus (the “Project”).

3. In order to provide funds with which to accomplish this project, the Treasurer of the Corporation is hereby authorized to use Operating Funds-Reserves in the amount of \$47,800,000 and Gift Funds in the amount of \$5,000,000 for a total of \$52,800,000 (the “Authorized Cost Level”).

4. 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 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 Board).

5. The Board authorizes and directs the Treasurer of the Corporation 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.

6. 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.

7. The Chairman, Vice Chairman, Treasurer, Assistant Treasurer, General Counsel, Deputy General 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.

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

EXHIBIT A

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

EXHIBIT A

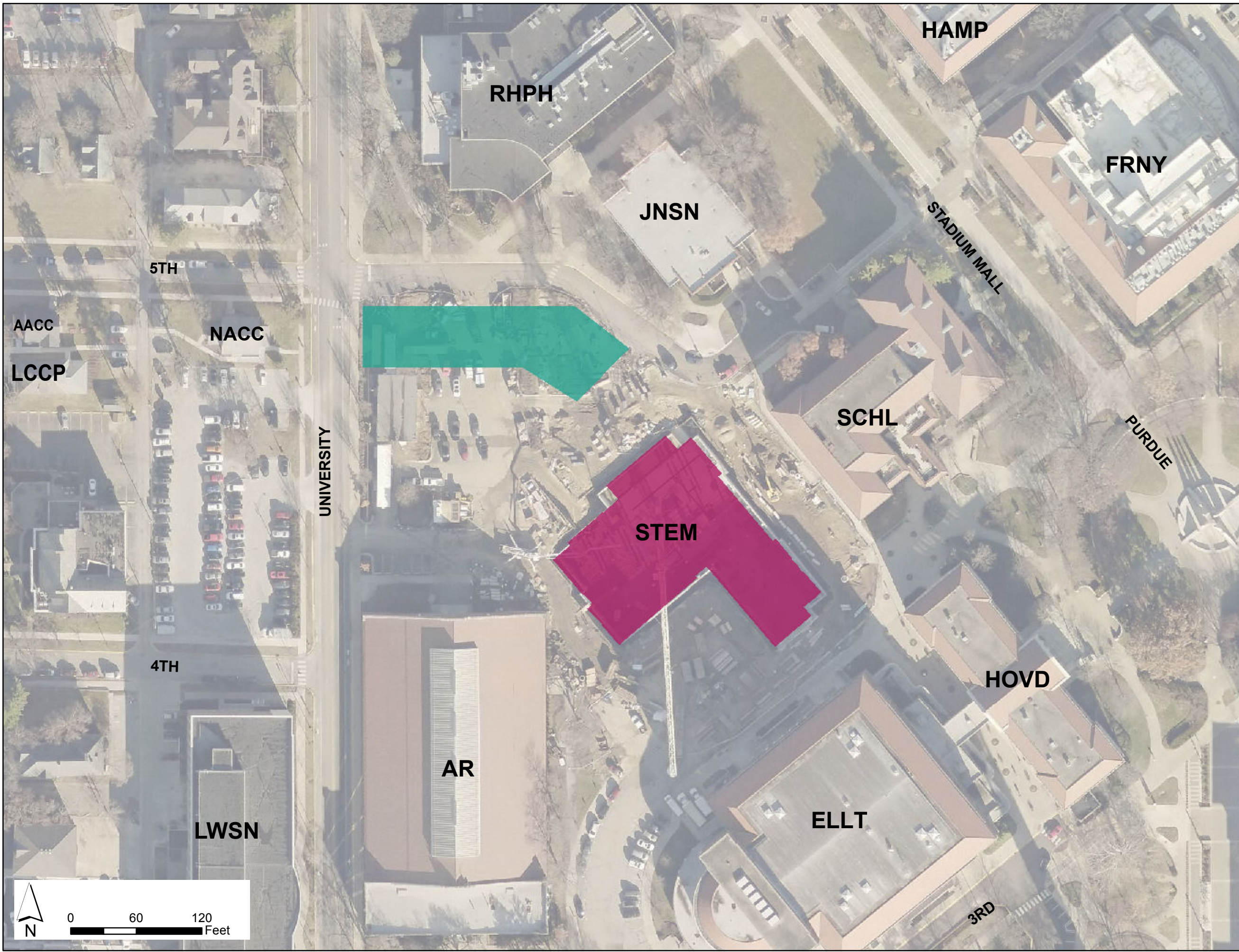
Resolution Concerning Data Science Building

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



LEVEL 0

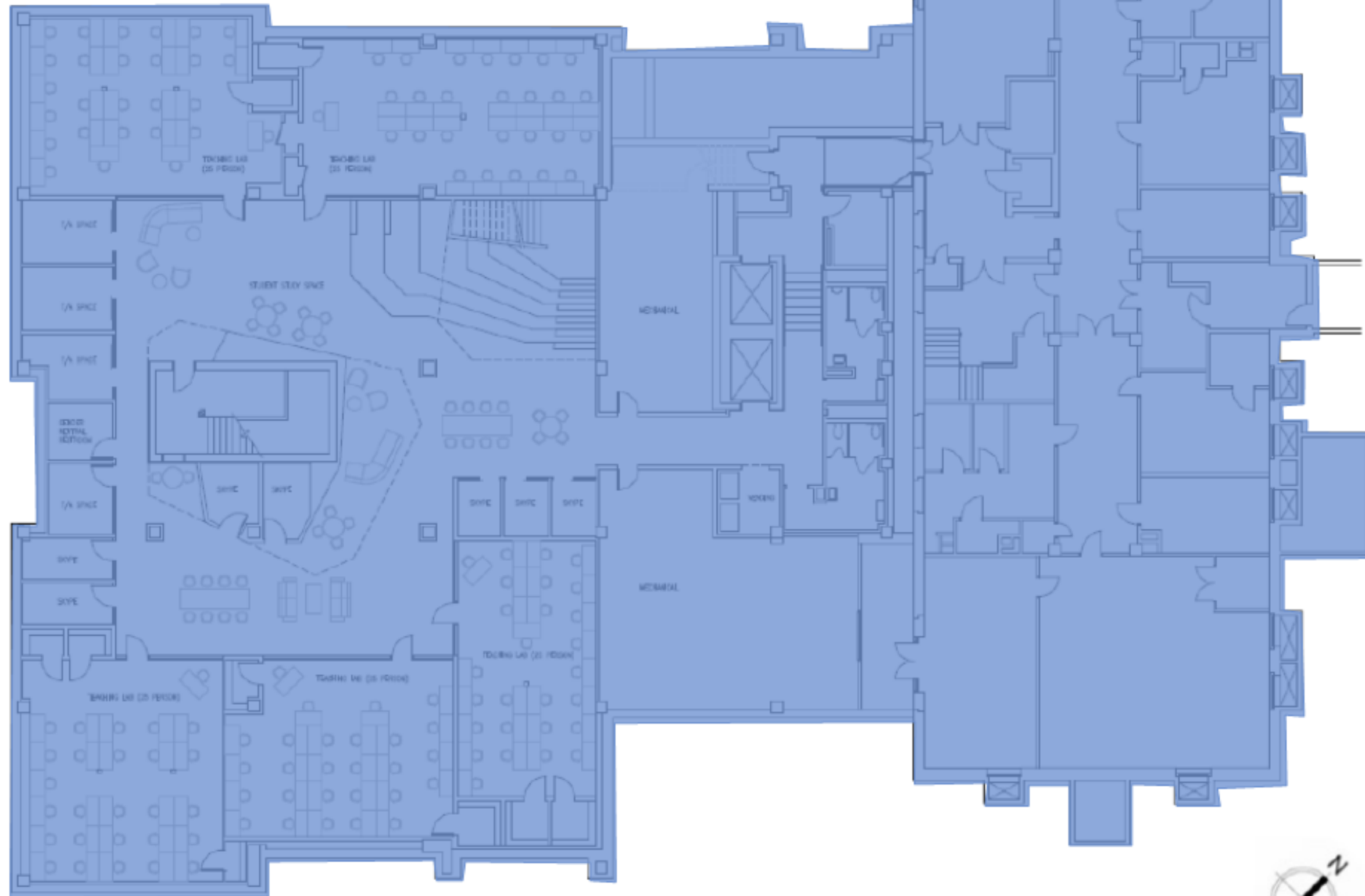


Administrative Operations

Exhibit B: Schleman Hall of Student Services Floor Plans

07/08/2021

Level 0 - Basement



LEGEND

COMPLETE RENOVATION

LEVEL 2

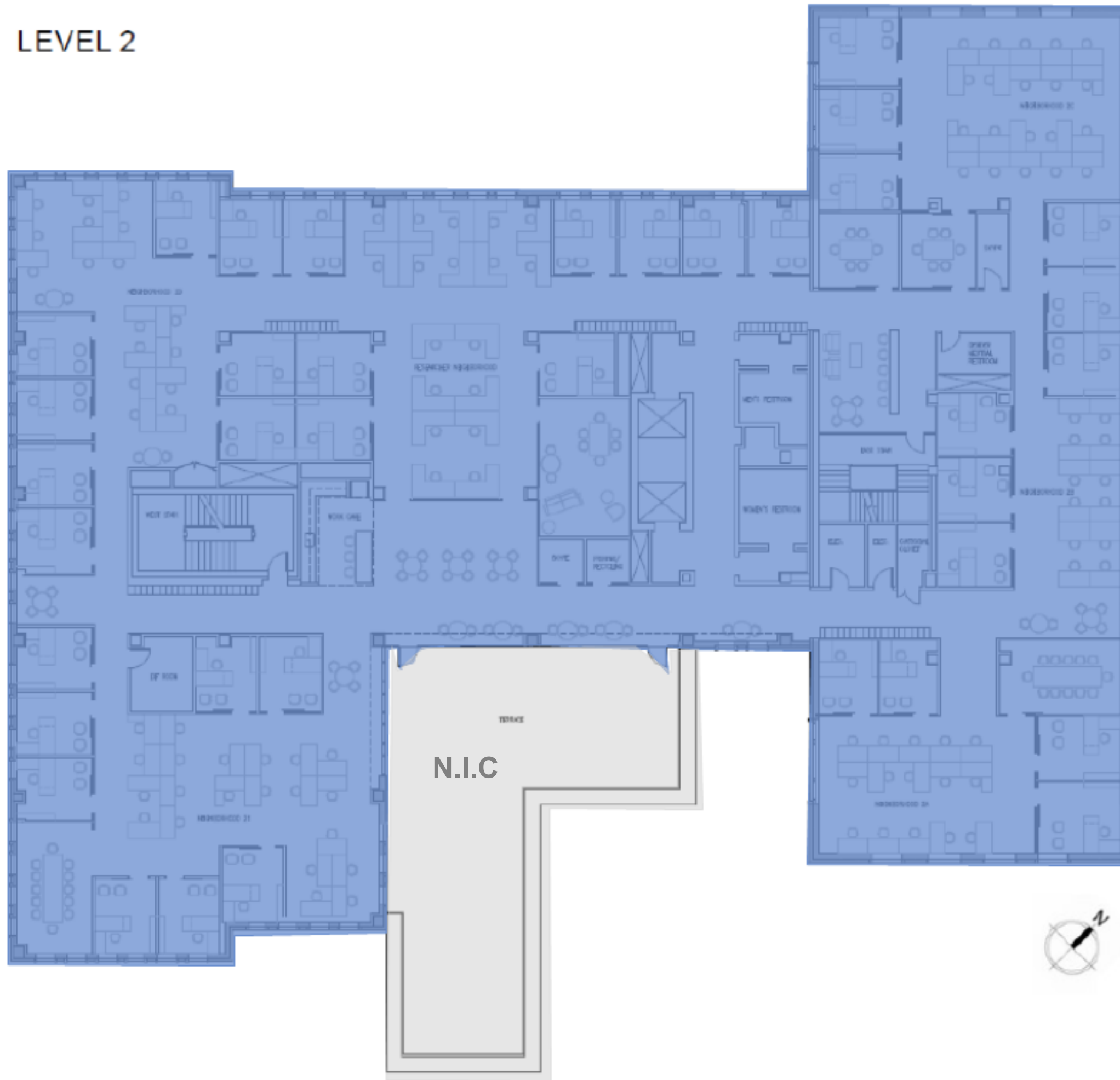


Administrative Operations



Exhibit B: Schleman Hall of Student Services Floor Plans

07/08/2021

Level 2 - Second Floor



LEGEND

-  NOT IN CONTRACT/
OUT OF SCOPE
-  COMPLETE
RENOVATION

LEVEL 3



Administrative Operations

Exhibit B: Schleman Hall of Student Services Floor Plans

07/08/2021

Level 3 - Third Floor



LEGEND



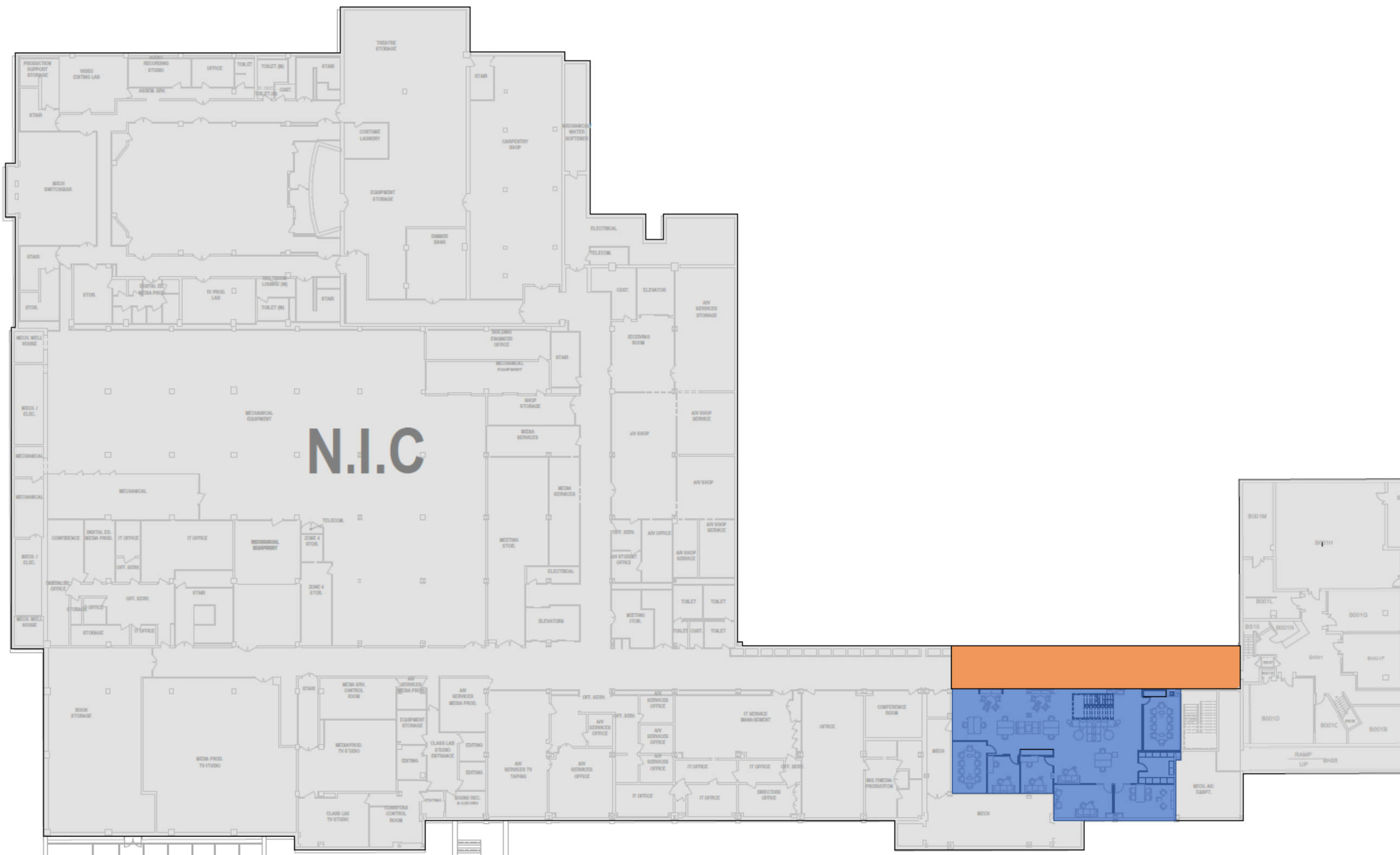
-  NOT IN CONTRACT/
OUT OF SCOPE
-  COMPLETE
RENOVATION

Exhibit C: Stewart Center Floor Plans

07/08/2021

Level 0 - Basement



LEGEND




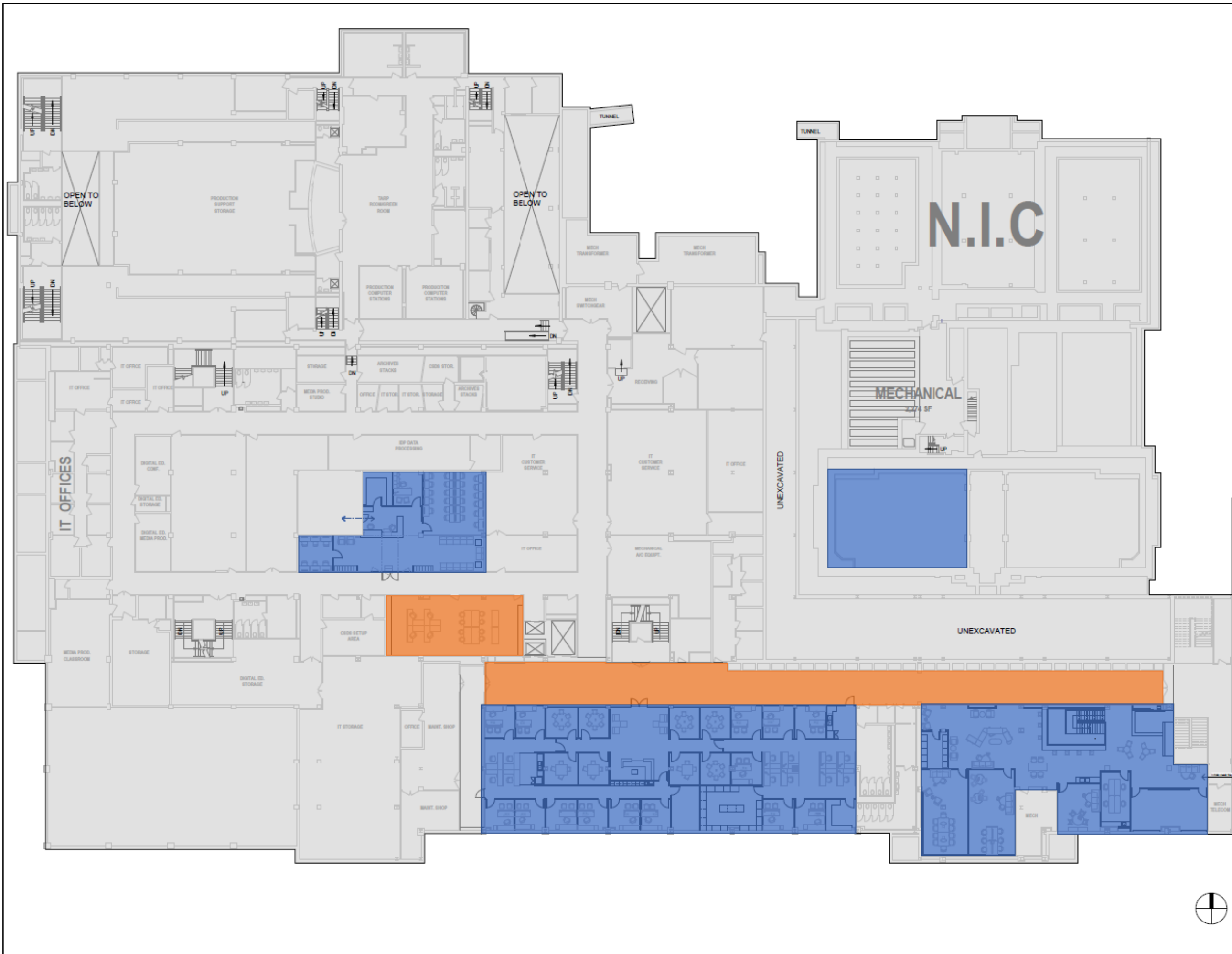
-  NOT IN CONTRACT / OUT OF SCOPE
-  COMPLETE RENOVATION
-  FINISH UPGRADES ONLY



Exhibit C: Stewart
Center Floor Plans

07/08/2021

Level 1 - Ground Floor



LEGEND




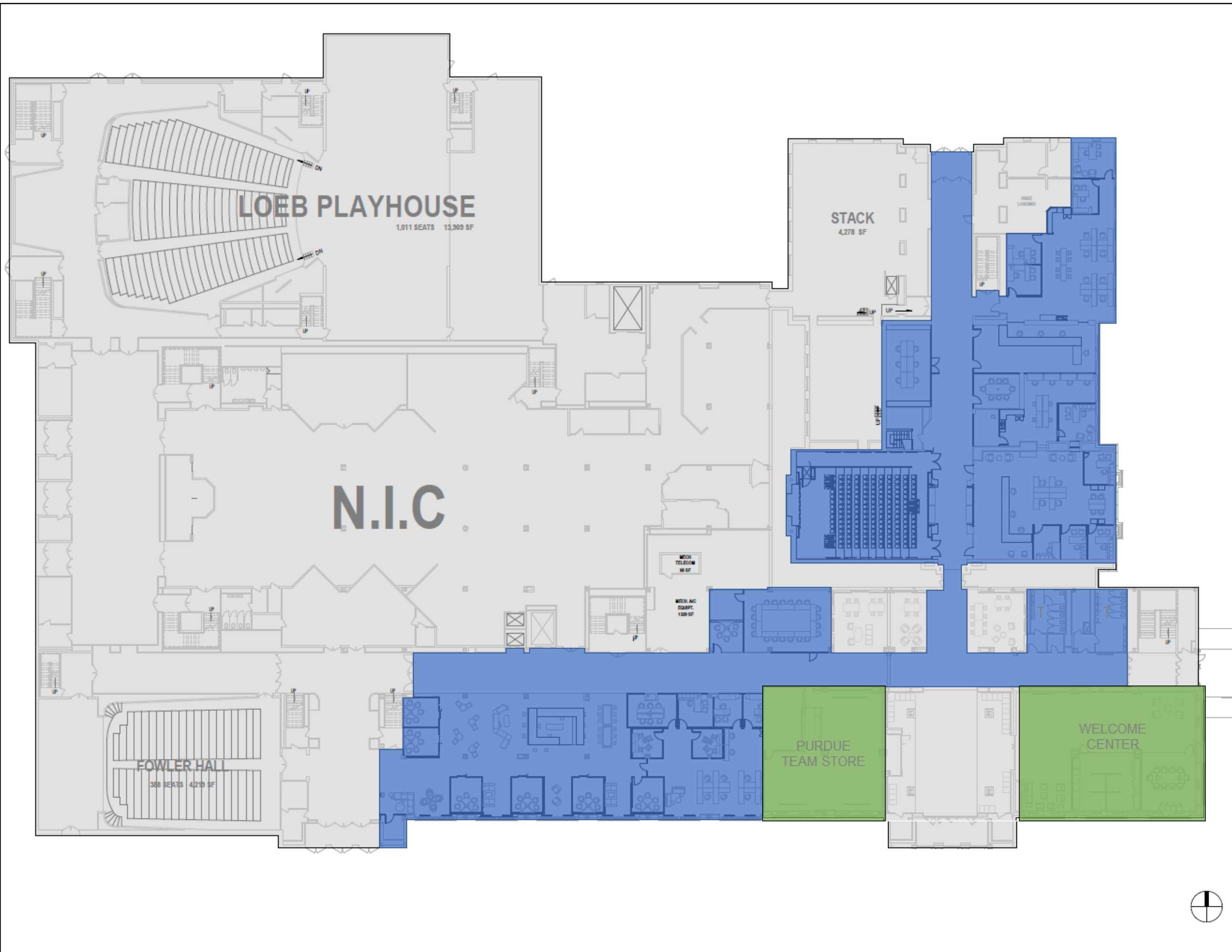
-  NOT IN CONTRACT / OUT OF SCOPE
-  COMPLETE RENOVATION
-  FINISH UPGRADES ONLY






Exhibit C: Stewart
Center Floor Plans

07/08/2021

Level 2 - Main Floor



LEGEND

-  NOT IN CONTRACT /
OUT OF SCOPE
-  COMPLETE
RENOVATION
-  RECENTLY
RENOVATED