

TO: Members of the Board of Trustees

FR: Jay Wasson, Associate Vice President of Physical Facilities

DATE: March 30, 2022

RE: Approval to Plan, Finance, Construct and Award Construction Contracts for Mackey Arena Locker Rooms Renovation

Attachments:

- Resolution

Project Description:

- This project will renovate approximately 12,500 GSF of men's and women's basketball locker room space and the John Wooden Club in the basement of Mackey Arena on the West Lafayette campus.
- Renovations will focus on updating and modernizing the layouts, technology, finishes and furnishings in all three spaces.
- Project delivery method: Construction Manager as Constructor
- Final Guaranteed Maximum Price delivery: November 2022
- Construction start: March 2023
- Construction completion: September 2023

Project Benefits:

- This project will result in a more efficient use of existing space and add new student athlete wellness amenities to both locker rooms, including space for post-game and practice recovery and a nutrition area to provide healthy food options.
- This project will enhance the student athlete experience at Mackey Arena, which will help with student athlete recruitment and retainment.
- Additionally, the renovations to the Wooden Club will result in an enhanced experience for its patrons.

Project Cost and Funding:

- Estimated Total Project Cost: \$6,700,000
- Sources of Funds:
 - Gift Funds: \$6,700,000

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 Concerning Mackey Arena Locker Rooms Renovation

Resolved, By The Board of Trustees (the “Board”) 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 “Mackey Arena Locker Rooms Renovation” 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 Corporation is hereby authorized to use Gift Funds in the amount of \$6,700,000 (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 the Board’s Physical Facilities Committee (the “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 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.

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 as the governing board of the Corporation.