



Administrative Operations

BOARD APPROVED  
AUGUST 5, 2022

Cindy Ream  
Corporate Secretary

TO: Members of the Board of Trustees  
FR: Jay Wasson, Vice President for Physical Facilities and Chief Public Safety Officer  
DATE: July 27, 2022  
RE: Approval to Plan, Finance, Construct and Award Construction Contracts for Max W & Maileen Brown Family Hall Renovation

**Attachments:**

- Resolution
- Exhibit A: Max W & Maileen Brown Family Hall Floor Plan

**Project Description:**

- This project will renovate approximately 32,000 GSF on the first floor in the Max W & Maileen Brown Family Hall, formerly the Electrical Engineering Building, on the West Lafayette campus.
- Several instructional labs, lab support spaces, computational research labs, classrooms, offices and a collaboration area will be renovated or created.
- Mechanical, electrical and heating, ventilation and air conditioning systems that primarily support the first floor are at the end of their service lives and will be upgraded.
- Project delivery method: Construction Manager as Constructor
- Final Guaranteed Maximum Price delivery: December 2022
- Construction start: May 2023
- Construction completion: May 2024

**Project Benefits:**

- This project will increase instructional lab capacity to accommodate increased student enrollment in the School of Electrical and Computer Engineering.
- The renovation is in alignment with University space administration strategies, and it will result in increased space efficiency and flexibility while accommodating more students per assigned square foot (ASF) within the existing building footprint.
- This project will enhance Americans with Disabilities Act (ADA) accessibility.

**Project Cost and Funding:**

- Estimated Total Project Cost: \$14,573,000
- Sources of Funds:
  - Gift Funds: \$14,000,000
  - Operating Funds: \$573,000

c: Chairman Mike Berghoff  
President Mitch Daniels  
Treasurer Chris Ruhl  
Provost Jay Akridge  
Corporate Secretary Cindy Ream  
General Counsel Steve Schultz

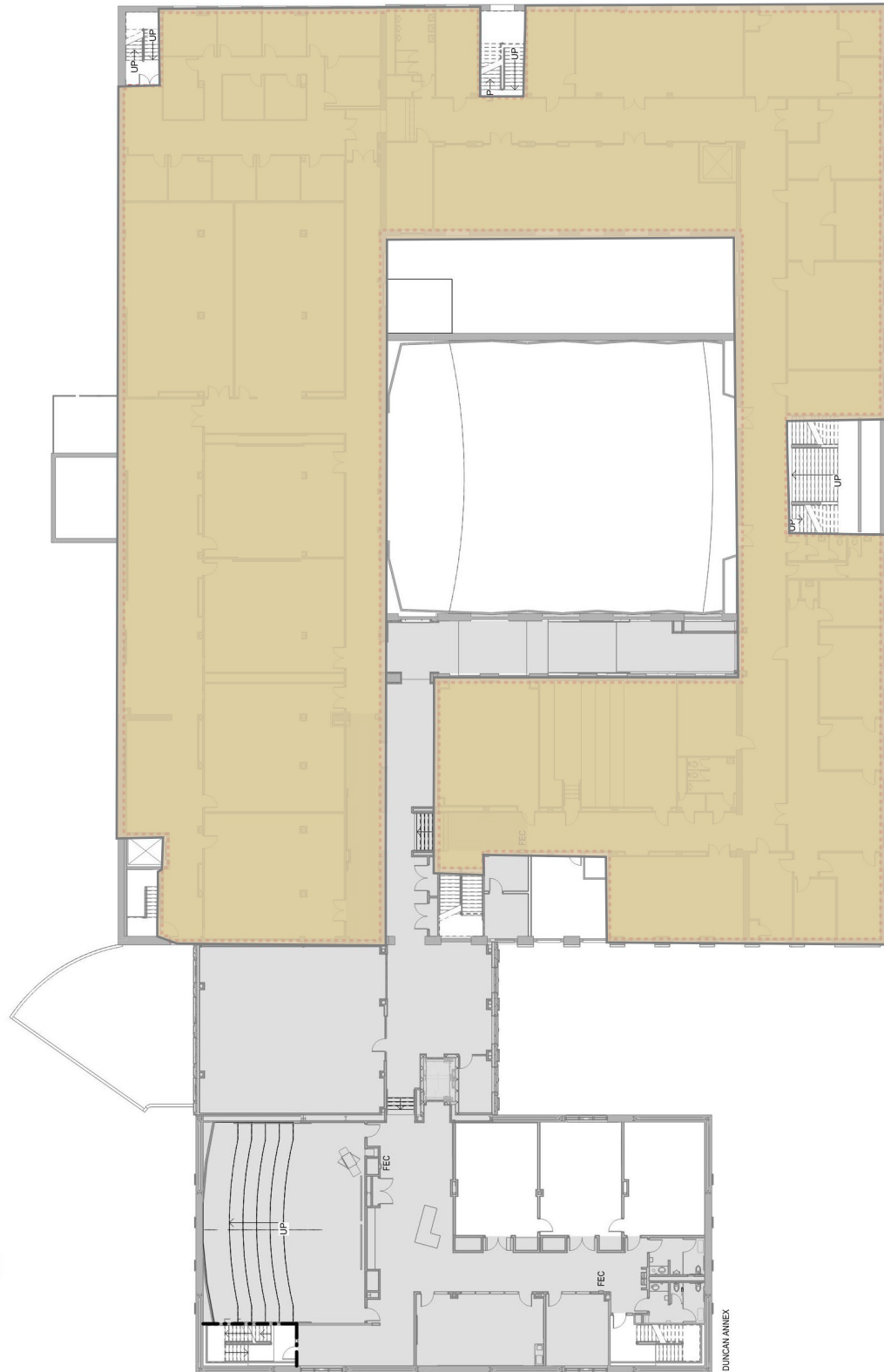
**Resolution Concerning  
Max W & Maileen Brown Family Hall Renovation**


**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 “Max W & Maileen Brown Family Hall 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 \$14,000,000 and Operating Funds in the amount of \$573,000 for a total of \$14,573,000 (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.

Exhibit A: Max W & Maileen  
Brown Family Hall Floor Plan

07/08/22



 AREA TO BE RENOVATED

 NOT IN SCOPE