

TO: Members of the Board of Trustees

FR: Jay Wasson, Vice President for Physical Facilities and Chief Public Safety Officer

DATE: September 28, 2022

RE: Approval to Plan, Finance, Construct and Award Construction Contracts for Libraries Study Space Renovation

Attachments:

- Resolution
- Exhibit A: Stewart Center Floor Plan
- Exhibit B: Mathematical Sciences Building Floor Plan
- Exhibit C: Hicks Undergraduate Library Floor Plan
- Exhibit D: Lynn Hall of Veterinary Medicine Floor Plan
- Exhibit E: 2550 Northwestern Ave. Facility Floor Plan

Project Description:

- This project will renovate approximately 38,000 GSF in the Humanities, Social Sciences and Education Library (HSSE) in the Stewart Center and the Mathematical Sciences Library in the Mathematical Sciences Building (MATH) on the West Lafayette campus.
- The renovation will include finish updates and the addition of furniture to create new student study space in the core of the academic campus.
- Additionally, minor preparation work will be completed in 48,600 GSF at 2550 Northwestern Ave. Facility (2550) and high-density shelving will be installed to create a book repository.
- Current book storage at HSSE, MATH, the Hicks Undergraduate Library (HIKS), and LYNN will be relocated to 2550, allowing for the renovation to HSSE and MATH. Space vacated in HIKS and LYNN will be repurposed in the future.
- Project delivery method: Construction Manager as Constructor
- Final Guaranteed Maximum Price delivery: April 2023
- Construction start: June 2023
- Construction completion: December 2023

Project Benefits:

- With the increase in student enrollment, this project will help support student success by increasing core-campus student study space by relocating existing, centrally-located book repositories to 2550, then transforming the libraries to modern study areas.
- This project is in alignment with the Library System Master Plan and the Purdue Next Moves Transformative Education 2.0 initiative.

Project Cost and Funding:

- Estimated Total Project Cost: \$10,000,000
- Sources of Funds:
 - Operating Funds - Reserves

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

Resolution Concerning Libraries Study Space 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 “Libraries Study Space 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 Operating Funds – Reserves in the amount of \$10,000,000 (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 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 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.



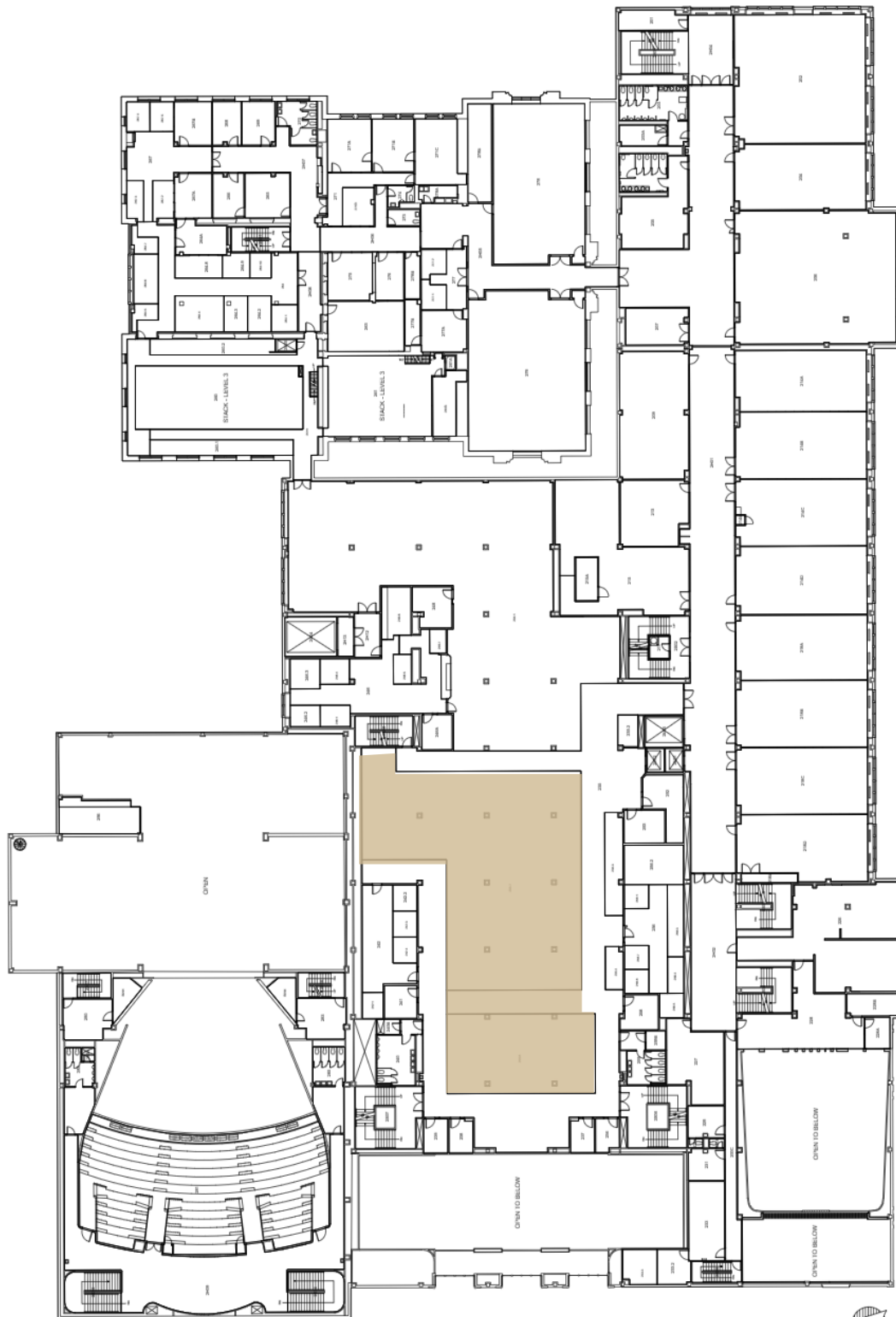
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Exhibit A: Stewart Center Floor Plan

09/28/22

Second Floor: 8,706 GSF Affected



Book removal and renovation



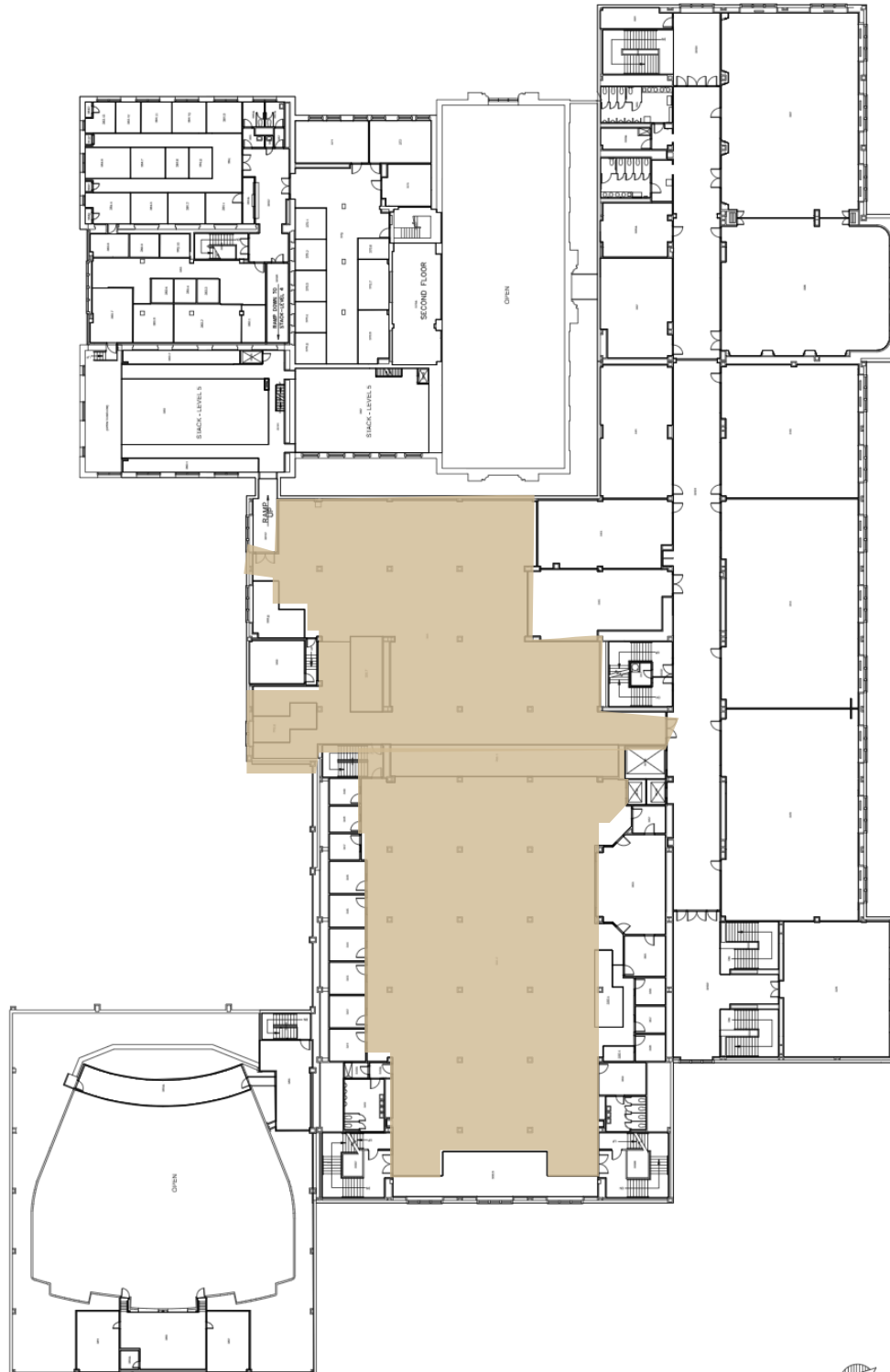
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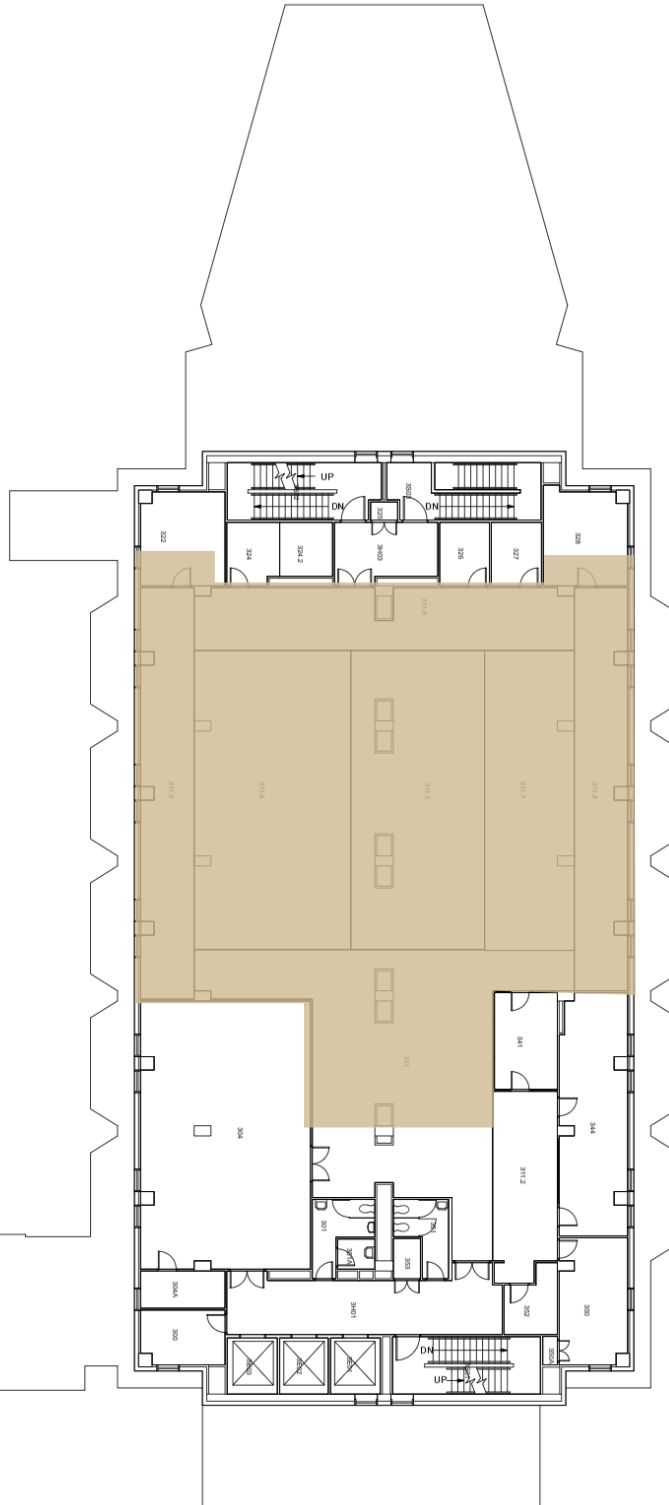
Exhibit A: Stewart Center Floor Plan

09/28/22

Third Floor: 26,423 GSF Affected



Book removal and renovation



Administrative Operations

Exhibit B: Mathematical Sciences Building Floor Plan

09/28/22

Third Floor: 2,884 GSF Affected

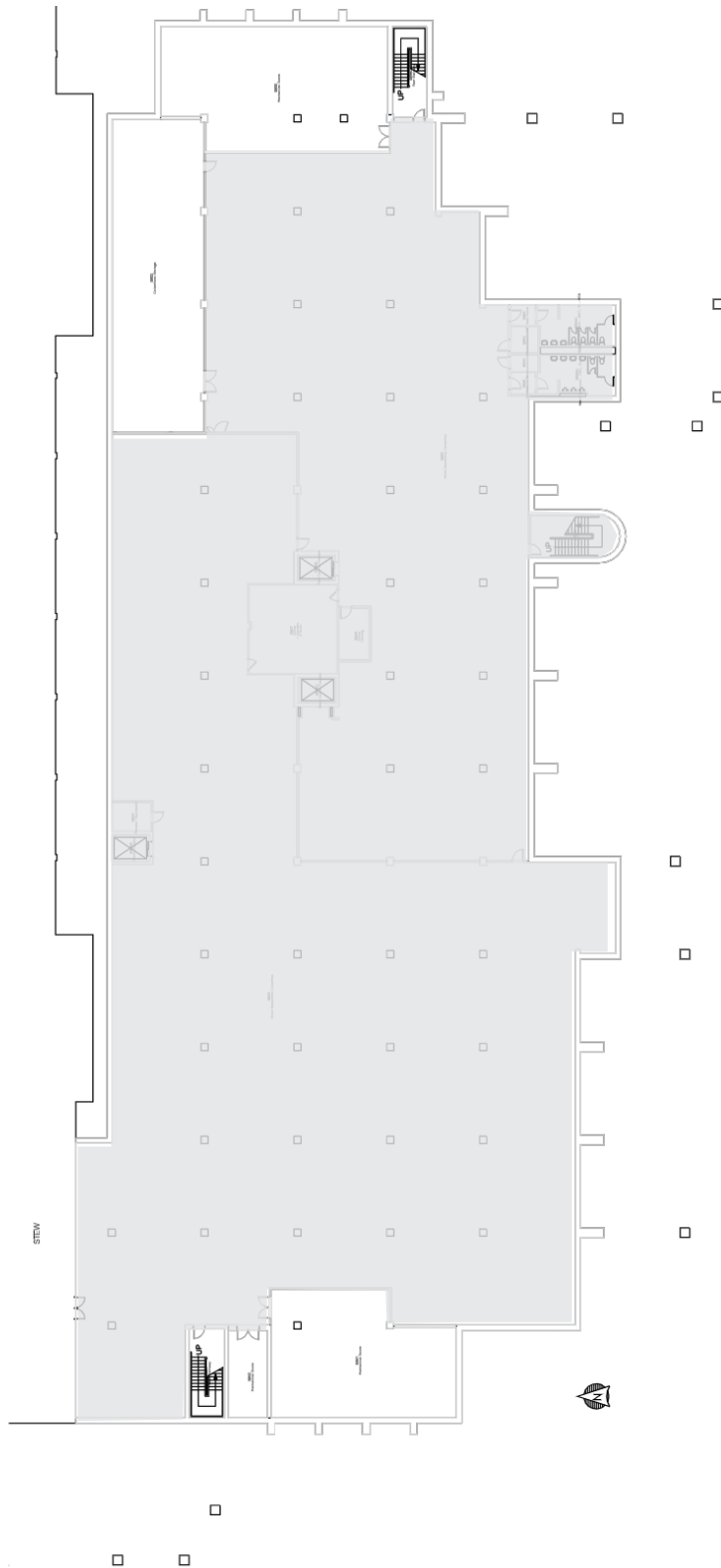



Book removal and renovations

Exhibit C: Hicks Undergraduate Library Floor Plan

09/28/22

Basement: 48,408 GSF Affected



 Book removal only



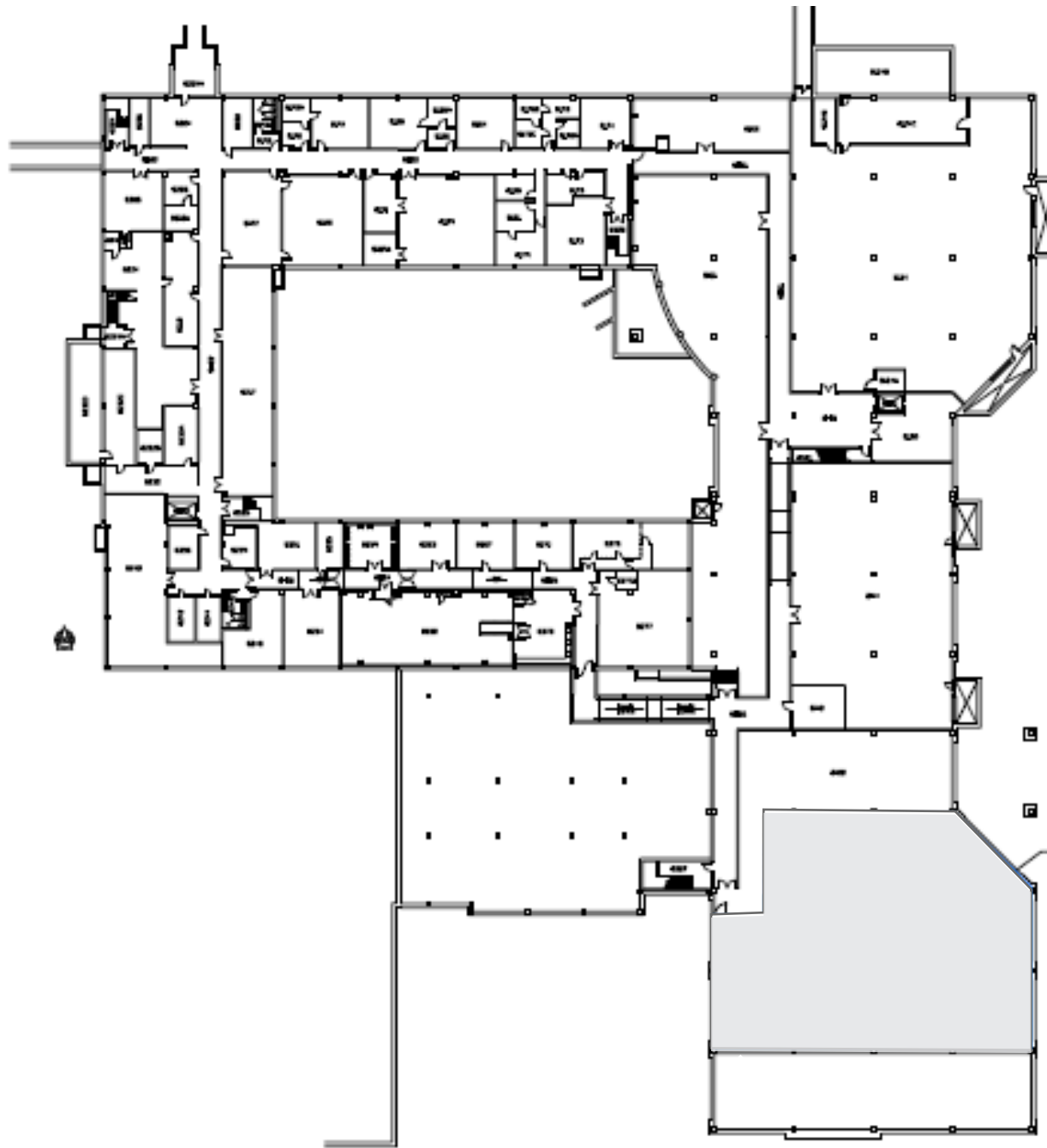
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Exhibit D: Lynn Hall of Veterinary Medicine Floor Plan

09/28/22

Basement: 18,650 GSF Affected



 Book removal only



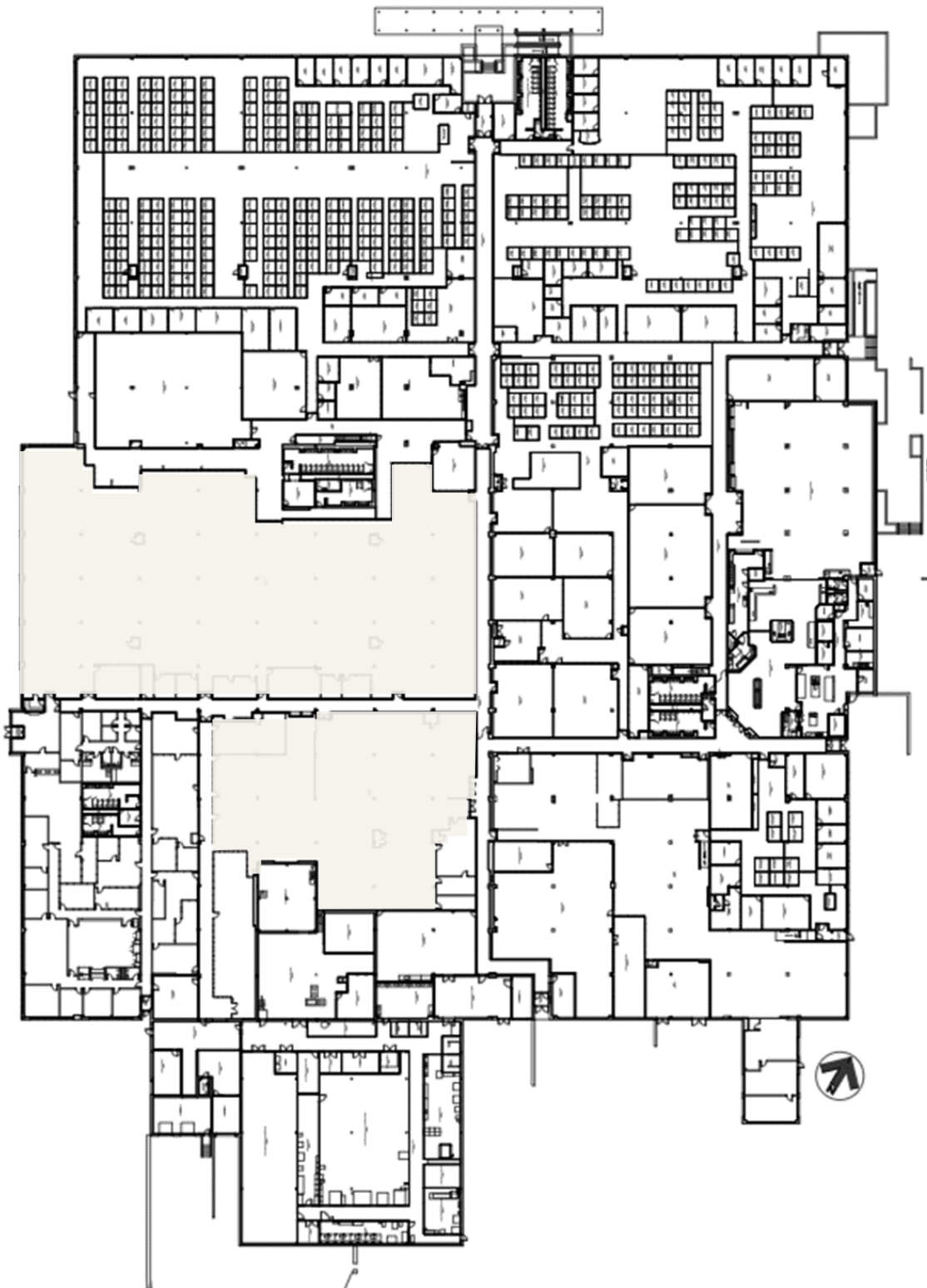
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**Exhibit E: 2550 Northwestern
Ave. Facility Floor Plan**

09/28/22

First Floor: 48,629 GSF Affected



Renovation and book addition