

TO: Members of the Executive Committee of the Board of Trustees
FR: Jay Wasson, Vice President for Physical Facilities and Chief Public Safety Officer
DATE: January 17, 2024
RE: Approval to Plan, Finance, Construct and Award Construction Contracts for the Graduate House Parking Garage Demolition and Site Restoration

Attachments:

- Resolution
- Exhibit A: Graduate House Parking Garage Site Plan

Project Description:

- This project will demolish the existing Graduate House Parking Garage located at the corner of Sheetz Street and Wood Street on the West Lafayette campus.
- Following demolition of the parking garage, the site will be restored to grade with a new courtyard installed as part of this project. The courtyard will provide dock access to Hawkins Hall, the Krannert Building and Young Hall.
- Existing pedestrian sub-walks connecting the parking garage to surrounding buildings will be kept or rebuilt as necessary, and utilities will be relocated as part of this project.
- Project delivery method: Construction Manager as Constructor
- Construction start: July 2024
- Construction completion: April 2027

Project Benefits:

- The parking garage is at the end of its useful life, and the courtyard that will be installed in its place is consistent with the 2018 Giant Leaps campus master plan.

Project Cost and Funding:

- Estimated Total Project Cost: \$8,000,000
- Sources of Funds:
 - Gift Funds: \$5,000,000
 - Auxiliary Funds – Parking: \$3,000,000

c: Chairman Mike Berghoff
President Mung Chiang
Treasurer Chris Ruhl
Provost Patrick Wolfe
Corporate Secretary Cindy Ream
General Counsel Steve Schultz

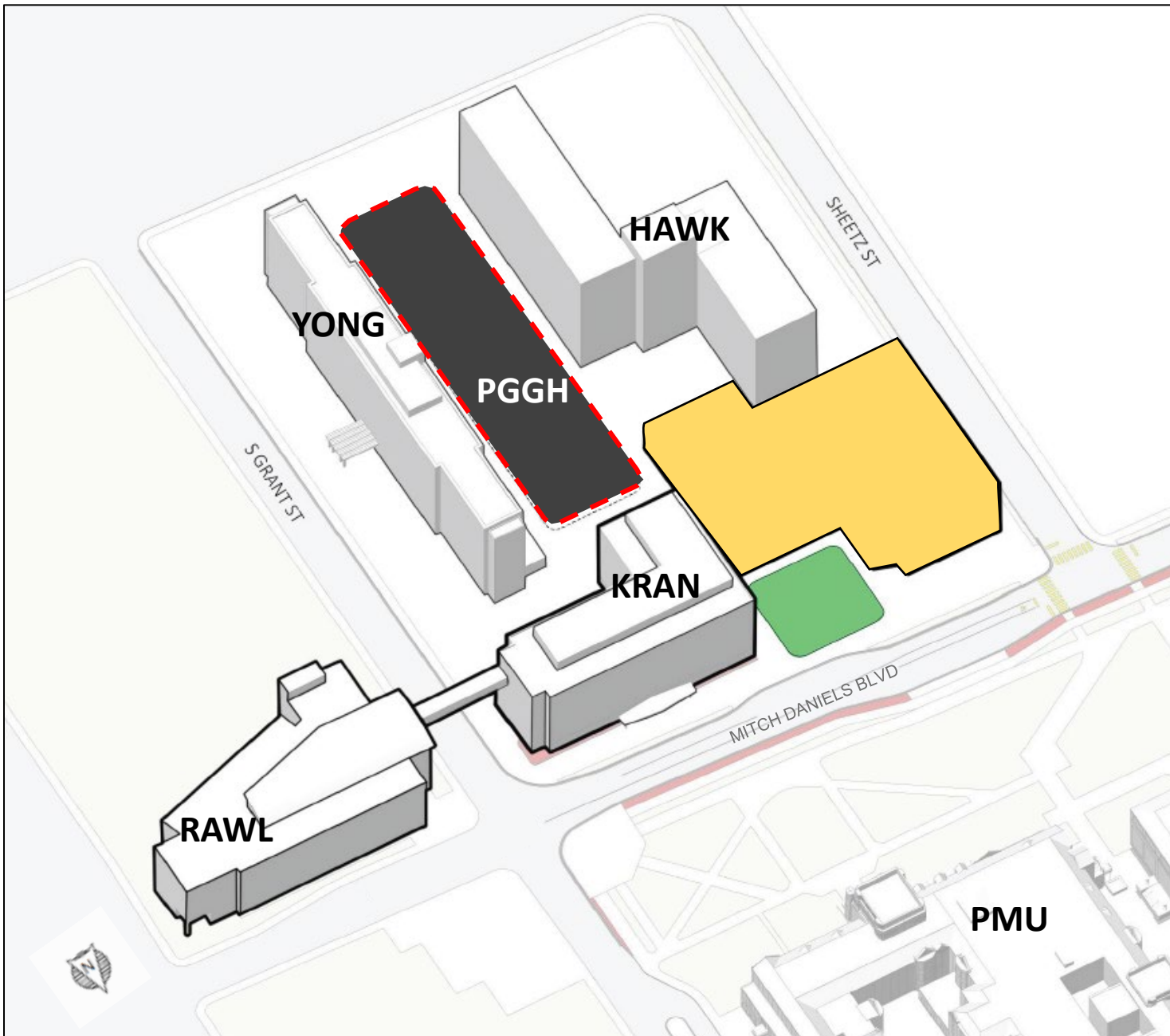
Resolution Concerning Graduate House Parking Garage Demolition and Site Restoration





Resolved, By The Executive Committee (the “Committee”) of the Board of Trustees (the “Board”) of The Trustees of Purdue University (the “Corporation”), acting pursuant to its authority under Article V, Section 1 of the Bylaws of the Corporation, as follows:

1. The 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 “Graduate House Parking Garage Demolition and Site Restoration” 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 \$5,000,000 and Auxiliary Funds – Parking in the amount of \$3,000,000 for a total of \$8,000,000 (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 Committee 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, General Counsel, Deputy General 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.

Exhibit A: Graduate House
Parking Garage Site Plan

01/17/24



-  DEMOLITION LOCATION
-  FUTURE GREEN SPACE/QUAD
-  PLANNED DANIELS SCHOOL OF BUSINESS BUILDING LOCATION
-  PLANNED DANIELS SCHOOL OF BUSINESS STUDENT PLAZA