

TO: Members of the Board of Trustees

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

DATE: July 23, 2024

RE: Approval to Plan, Finance, Construct and Award Construction Contracts for the Biochemistry Building Office of the State Chemist Lab Renovation

Attachments:

- Resolution

Project Description:

- This project will renovate approximately 19,000 GSF primarily in the first and second floors of the Biochemistry Building on the West Lafayette campus. Select rooms in Whistler Hall of Agricultural Research and Lilly Hall of Life Sciences will undergo minor renovations to accommodate occupants during the renovation of the Biochemistry Building.
- The renovations will modernize and optimize the layout of available research laboratory space in the Biochemistry Building.
- Mechanical, electrical and plumbing systems that support the renovated spaces will be replaced or modified as part of this project.
- Project delivery method: Construction Manager as Constructor
- Final Guaranteed Maximum Price delivery: November 2024
- Construction start: March 2025
- Construction completion: December 2026

Project Benefits:

- This project will create a more efficient use of space for occupants associated with the Office of the State Chemist, allowing greater capacity for the number of researchers performing work in the Biochemistry Building.
- The reconfiguration of spaces will result in more efficient operation of the supporting mechanical systems and promote longevity of that equipment, which is strained due to the existing layout.
- This project supports the College of Agriculture master plan.

Project Cost and Funding:

- Estimated Total Project Cost: \$16,500,000
- Source of Funds:
 - Auxiliary Funds - Other: \$16,500,000

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

**Resolution Concerning
Biochemistry Building Office of the State Chemist Lab Renovation**

Resolved, By The Board of Trustees (the “Board”) of The Trustees of Purdue University (the “Corporation”), as follows:

1. Pursuant to Ind. Code 15-16-2-36, the Board has been authorized to construct, operate, rehabilitate, and repair buildings, structures, and other facilities used for carrying out the purposes of the Office of State Chemist as established pursuant to Ind. Code 15-16-2-24.
2. 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 “Biochemistry Building Office of the State Chemist Lab Renovation” at the Purdue University West Lafayette Campus (the “Project”) pursuant to the authority entrusted to the Board pursuant to Ind. Code 15-16-2-36.
3. In order to provide funds with which to accomplish this Project, the Treasurer of the Corporation is hereby authorized to use Auxiliary Funds - Other in the amount of \$16,500,000 (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 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).
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, 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.