

AGENDA

Meeting of the **BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE**

June 14, 2017, 10:30 a.m.

University of Connecticut

Lewis B. Rome Commons Ballroom

626 Gilbert Road Ext. – Storrs, Connecticut

ACTION ITEMS:

TAB

- 1) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meetings of April 13, 2017, as circulated 1
- 2) CMOOC Task Force Improvement Final Report and Assignment Close-Out 2
 - Presenter: Robert Corbett, Director of Regional Projects and Development

PRESENTATION/DISCUSSION ITEMS:

- 3) Hockey Update
 - Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction
- 4) Hotel Update
 - Presenter: Scott Jordan, Executive Vice President for Administration & Chief Financial Officer
- 5) Landscape Barn Fire Update 3
 - Presenter: Michael Jednak, Associate Vice President for Facilities Operations and Building Services
- 6) Draft Capital Budget Update *(To Be Distributed)*
 - Presenter: Scott Jordan, Executive Vice President for Administration & Chief Financial Officer
- 7) Quarterly Report on Construction Performance *(Postponed to Next Meeting)*
 - Presenter: Bhupen Patel, Construction Assurance Officer
- 8) Updates on Operational and Organizational Activities, and Improvements Capital Project and Contract Administration (CPCA) 4
 - Presenter: Matthew Larson, Director of Procurement Services
- 9) Status of Code Correction Projects
 - Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report 5
 - Quarterly Construction Status Report, Period Ending March 31, 2017
http://media.paes.uconn.edu/UCONN_Quarterly_Construction_Status_Report_03312017.pdf
 - Presenter: Brian Gore, Director of Project and Program Management

The next meeting of the BGE Committee is September 13, 2017

10) Project Updates

UConn Health

- BioScience and UCH Capital Projects Update 6
- BioScience Connecticut Monthly Capital Projects Report 7
 - Presenter: Thomas Trutter, Associate Vice President for Campus Planning, Design and Construction (UConn Health)

Storrs Based Programs

- Project Updates and Updates on Operational and Organizational Activities, and Improvements 8
- Summary of Individual Change Orders Greater Than 3% of Project Cost 9
 - Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction

EXECUTIVE SESSION (*As Needed*)