March 27, 2019

TO: Members of the Board of Trustees

FROM: Scott A. Jordan
Executive Vice President for Administration and Chief Financial Officer

John A. Elliott
Interim Provost and Executive Vice President for Academic Affairs

RE: George J. Sherman Family-Sports Complex Field Restoration
    (Final: $1,070,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of $1,070,000 as detailed in the attached project budget, for the George J. Sherman Family-Sports Complex Field Restoration Project Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of $1,070,000 in University Funds for the George J. Sherman Family-Sports Complex Field Restoration Project, and approve the University’s request for a waiver of the three state budget approval process in order to allow construction to proceed immediately."

BACKGROUND:

The George J. Sherman Family-Sports Complex was built in 1995 and is home to the UConn Field Hockey, Women’s Lacrosse, and Men and Women's Track and Field programs. The complex features an artificial turf field that has not been replaced in the last 10 years and has deteriorated beyond reasonable repair. In order to ensure the safety of student athletes and the general student body, it is necessary to replace. In addition to the AstroTurf replacement there will be additional irrigation upgrades and track repairs made.
The current schedule anticipates that construction will begin in May 2019 and will be completed in June 2019.

The Final Budget is attached for your information.

Attachment
# CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** FINAL  
**PROJECT NAME:** SHERMAN FAMILY SPORTS COMPLEX RESTORATION

<table>
<thead>
<tr>
<th>BUDGETED EXPENDITURES</th>
<th>PROPOSED</th>
<th>FINAL</th>
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<tbody>
<tr>
<td>CONSTRUCTION</td>
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<td>$930,000</td>
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<tr>
<td>DESIGN SERVICES</td>
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<td>TELECOMMUNICATIONS</td>
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<td>FURNITURE, FIXTURES AND EQUIPMENT</td>
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<td>OTHER AE SERVICES (including Project Management)</td>
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<td>OTHER SOFT COSTS</td>
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</tbody>
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**SUBTOTAL**                                    | $930,000 |

**PROJECT CONTINGENCY**                         | 140,000  |

**TOTAL BUDGETED EXPENDITURES**                 | $1,070,000|

**SOURCE(S) OF FUNDING**                        |          |

**UNIVERSITY FUNDS**                             | $1,070,000|

**TOTAL BUDGETED FUNDING**                      | $1,070,000|

* This budget reflects the University’s current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate. 

*BOT 3.27.19*

*FO500034*
GEORGE J. SHERMAN FAMILY-SPORTS COMPLEX
RESTORATION
Project Budget (Final)
March 27, 2019