

AGENDA

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

September 11, 2019, 10:30 a.m.

University of Connecticut – Hartford Campus
10 Prospect Street, Executive Conference Room
Hartford, Connecticut 06103

TAB

ACTION ITEMS:

- | | |
|--|---|
| 1) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of June 12, 2019, as circulated | 1 |
| 2) Capital Projects Policies and Procedures Manuals | 2 |
| ▪ Policies and Procedures Presentation | 3 |
| ➤ Introductions: James Bradley, Director of Construction Assurance | |

PRESENTATION/DISCUSSION ITEMS:

- | | |
|---|---|
| 3) Office of Construction Assurance Quarterly Report – September 2019 | 4 |
| ➤ Presenter: James Bradley, Director of Construction Assurance | |
| 4) Facilities Condition Assessment – Sightlines Presentation | 5 |
| ➤ Presenter: P. Michael Jednak, Associate Vice President of Facilities Operations | |
| 5) Status of Code Correction Projects | |
| ▪ Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report | 6 |
| ▪ Quarterly Construction Status Report, Period Ending June 30, 2019 | |
| ➤ https://updc.uconn.edu/wp-content/uploads/sites/1525/2019/07/UConn_Quarterly_Construction_Status_Report_06302019web.pdf | |
| Presenter: Brian Gore, Director of Project and Program Management | |
| 6) Project Update ~ Storrs Based Programs | 7 |
| ▪ Process and Project Updates | |
| ➤ Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction | |
| 7) Project Update ~ UConn Health | |
| ▪ UConn Health Updates, Facilities Development and Operations | 8 |
| ➤ Presenter: Thomas Trutter, Associate Vice President for Campus Planning, Design and Construction (UConn Health) | |
| 8) University Business Services – Capital Projects and Facilities Procurement (CPFP) Operational Activities and Organizational Improvements | 9 |
| ➤ Presenter: Matthew Larson, Director of Procurement Services | |

The next meeting of the BGE Committee is December 4, 2019 @ UConn Hartford

INFORMATION ITEMS:

- 9) Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) 10
- 10) Construction Status Report ~ as of 08/14/19 11
- 11) BGE 2020 Meeting Schedule 12

EXECUTIVE SESSION (*As Needed*)