

**MINUTES
MEETING OF THE
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE**

University of Connecticut
Wilbur Cross Building
North Reading Room (Room 109)
233 Glenbrook Road – Storrs, Connecticut
February 27, 2019

TRUSTEES: Chuck Bunnell (*via Telephone*), Shari Cantor, Richard Carbray, Marilda Gandara, Andrea Dennis-LaVigne, Rebecca Lobo (*via Telephone*), Thomas Ritter and Nandan Tumu

BOARD OF DIRECTORS: Francis Archambault

STAFF PRESENT: Debbie Carone, Robert Corbett, Laura Cruickshank, Nicole Gelston, Brian Gore, Michael Jednak, Scott Jordan, Matthew Larson, Lynn Lesniak, Rachel Rubin, Michael Schrier, Thomas Trutter (*via Telephone*), Kristen Wirtanen, and Reka Wrynn

Committee Chairman Thomas Ritter convened the meeting of the Buildings, Grounds and Environment (BGE) Committee at 11:38 a.m. in the North Reading Room of the Wilbur Cross building on the University of Connecticut campus in Storrs, Connecticut.

On a motion by Trustee Carbray and seconded by Mr. Archambault agenda ***Item #1, Minutes of the Buildings, Grounds and Environment Committee meeting of November 28, 2018*** were approved.

James Bradley, Director of Construction Assurance, detailed his findings and recommendations contained in agenda ***Item #2, Interim Quarterly Report – February 2019***. Trustee Gandara and Mr. Bradley will be working to review and expand upon the recommendations presented.

Matthew Larson, Associate Vice President of University Business Services and Chief Procurement Officer, updated the committee on agenda ***Item #3, Updates on Operational and Organizational Activities, and Improvements***. He stated that the department is on track to meet the Policies and Procedures deadline.

Brian Gore, Director of Project and Program Management, reviewed agenda ***Item #4, Status of Code Correction Projects***. He detailed the *Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report*. The report has been reduced to 32 discrepancies, and the majority are related to the Stamford campus. He emphasized that his team is working closely with the office of the State Building Inspector on code discrepancies. He also briefed the committee on the *Quarterly Construction Status Report* for the period ending December 31, 2018.

Thomas Trutter, UConn Health, Associate Vice President for Campus Planning, Design and Construction, briefed the committee by telephone on agenda ***Item #5, UConn Health Project Updates***.

Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, directed the committee to agenda **Item #5, Project Updates for Storrs Based Programs**, including QA/QC, construction activity maps, and projects that are in construction, design, planning and in development, as well as the *2018 Master Plan Update*. The *Summary of Individual Change Orders Greater than 3% of Project Cost* are detailed in Attachment 7. Ms. Cruickshank stated that the three projects presented to BGE are noteworthy due to a change in scope, schedule or budget; associated with some risk; or require committee discussion. Ms. Cruickshank presented and detailed information on the Main Campus Parking Replacement project; the Stamford Garage and Site Remediation project; and the Athletic District Development project. At the request of Trustee Gandara, Scott Jordan reviewed a few risks that may effect the project including schedule, philanthropy, and potential changes to State bonding. He stated that the only bonding cuts he anticipated was a move of \$90 million in bond funds from FY20 to FY21/22.

On a motion by Mr. Archambault and seconded by Trustee Carbray the committee voted to go into Executive Session to discuss preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure. [Sec. 1-210 (b) (1)] The following individuals were asked to join the Trustees present for the session: Scott Jordan, Craig Kennedy, Rachel Rubin, Nicole Gelston, Mike Kirk, Laura Cruickshank, David Benedict, Lloyd Blanchard, Michael Schrier, Jim Bradley, Robert Corbett and Debbie Carone. Mr. Ritter noted that no votes would be taken in Executive Session and the meeting would be adjourned at the end of the session.

At 1:28 p.m. the Executive Session ended and the committee went into open session. There being no additional agenda items the meeting was adjourned at 1:29 p.m. on a motion by Trustee Dennis-LaVigne and seconded by Trustee Carbray.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee