AGENDA

Special Meeting of the
BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE
February 25, 2020, 11:00 a.m.
University of Connecticut – Hartford Campus
10 Prospect Street, Executive Conference Room #216
Hartford, Connecticut 06103

ACTION ITEMS:

1) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meetings of December 4, 2019 and January 23, 2020, as circulated

2) Modification of Utility Easement to CL&P dba Eversource Energy

PRESENTATION/DISCUSSION ITEMS:

3) Office of Construction Assurance Quarterly Report – February 2020
   Presenter: James Bradley, Director of Construction Assurance

4) Status of Code Correction Projects
   ▪ Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report
   ▪ Quarterly Construction Status Report, Period Ending December 31, 2019
   Presenter: Brian Gore, Director of Project and Program Management

5) Project Update ~ Storrs Based Programs
   ▪ Process and Project Updates
     Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction

INFORMATION ITEMS:

6) Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) ~UPDC & Fac Ops

7) Construction Project Status Report ~ as of 12/11/19
8) Projects Reviewed by BGE and to be presented to Financial Affairs for approval 02/26/20:

**CAPITAL PROJECT BUDGETS FOR APPROVAL:**

<table>
<thead>
<tr>
<th>STORRS BASED PROGRAMS</th>
<th>Phase</th>
<th>Budget</th>
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</thead>
<tbody>
<tr>
<td>1. South Campus Commons Landscape and Pedestrian Improvements Plan</td>
<td>Revised Final</td>
<td>$5,000,000</td>
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<tr>
<td>2. Fine Arts Phase II – Renovation and Improvements</td>
<td>Revised Final</td>
<td>$37,530,000</td>
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<tr>
<td>3. North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III</td>
<td>Revised Final</td>
<td>$57,500,000</td>
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<td>4. Supplemental Utility Plant Project</td>
<td>Final</td>
<td>$67,000,000</td>
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<tr>
<td>5. Boiler Plant Equipment Replacement and Utility Tunnel Connection</td>
<td>Final</td>
<td>$40,000,000</td>
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<tr>
<td>6. Residential Life Facilities – North Campus Residence Halls Renovations – Phase 2</td>
<td>Final</td>
<td>$2,170,000</td>
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<tr>
<td>7. Residential Life Facilities – Hicks and Grange Student Room and Common Area Renovations</td>
<td>Final</td>
<td>$1,600,000</td>
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<tr>
<td>8. Main Campus Substation Switchgear Relay Replacement – AET5P-14g SCADA</td>
<td>Final</td>
<td>$565,000</td>
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<tr>
<td>9. UCONN 2000 Code Remediation: Stamford Downtown Relocation</td>
<td>Final</td>
<td>$4,000,000</td>
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**UCONN HEALTH**

10. UCH Dermatology Clinic Renovation – C Main                                      | Final     | $2,600,000 |
11. UCH Main Building Lab Area Renovations – 3rd Floor                                | Final     | $7,800,000 |

*Note that project budgets may change after bids are received.*

**EXECUTIVE SESSION (As Needed)**