

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

TAB

ACTION ITEMS:

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|---|---|
| 1) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meetings of December 4, 2019 and January 23, 2020, as circulated | 1 |
| 2) Modification of Utility Easement to CL&P dba Eversource Energy | 2 |

PRESENTATION/DISCUSSION ITEMS:

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| 3) Office of Construction Assurance Quarterly Report – February 2020
➤ Presenter: James Bradley, Director of Construction Assurance | 3 |
| 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
https://updc.uconn.edu/wp-content/uploads/sites/1525/2020/01/UConn_Quarterly_Construction_Status_Report_12312019_web.pdf
➤ Presenter: Brian Gore, Director of Project and Program Management | 4 |
| 5) Project Update ~ Storrs Based Programs
▪ Process and Project Updates
➤ Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction | 5 |

INFORMATION ITEMS:

- | | |
|--|---|
| 6) Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) ~UPDC & Fac Ops | 6 |
| 7) Construction Project Status Report ~ as of 12/11/19 | 7 |

8) Projects Reviewed by BGE and to be presented to Financial Affairs for approval 02/26/20:

CAPITAL PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>		
	<u>Phase</u>	<u>Budget</u>
1. South Campus Commons Landscape and Pedestrian Improvements Plan	Revised Final	\$5,000,000
2. Fine Arts Phase II – Renovation and Improvements	Revised Final	\$37,530,000
3. North Eagleville Road Area Infrastructure Repair/Replacement and Upgrades – Phase III	Revised Final	\$57,500,000
4. Supplemental Utility Plant Project	Final	\$67,000,000
5. Boiler Plant Equipment Replacement and Utility Tunnel Connection	Final	\$40,000,000
6. Residential Life Facilities – North Campus Residence Halls Renovations – Phase 2	Final	\$2,170,000
7. Residential Life Facilities – Hicks and Grange Student Room and Common Area Renovations	Final	\$1,600,000
8. Main Campus Substation Switchgear Relay Replacement – AET5P-14g SCADA	Final	\$565,000
9. UCONN 2000 Code Remediation: Stamford Downtown Relocation	Final	\$4,000,000
 <u>UCONN HEALTH</u>		
10. UCH Dermatology Clinic Renovation – C Main	Final	\$2,600,000
11. UCH Main Building Lab Area Renovations – 3 rd Floor	Final	\$7,800,000

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

EXECUTIVE SESSION (As Needed)