TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC
       Interim Executive Vice President for Health Affairs
       Dean, UConn School of Medicine

       Jeffrey P. Geoghegan, CPA
       Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for the UConn Health Outpatient Pavilion 3rd Floor Backfill
    (Design: $3,300,000)

RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of $3,300,000 for the
UConn Health Outpatient Pavilion 3rd Floor Backfill project.

RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of $3,300,000 from UConn Health
Capital for the UConn Health Outpatient Pavilion 3rd Floor Backfill project.”

BACKGROUND:

The Women’s OB/GYN, Maternal Fetal Medicine (MFM) & Minimally Invasive Gynecologic
Surgery (MIGS) clinical practices located in the Outpatient Pavilion need to expand to address the
increased demand for services. This project will renovate portions of the 3rd floor of the
Outpatient Pavilion to allow for the relocation and expansion of these clinical practices.

The Design Budget is attached for your consideration. The Design Budget is based on consultant
estimates and may change based on actual bids received. This Design Budget is anticipated to be
approved by the UConn Health Board of Directors at their meeting on September 11, 2023.

Attachments
# CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** DESIGN  
**PROJECT NAME:** UCONN HEALTH - OUTPATIENT PAVILION 3rd FLOOR BACKFILL

<table>
<thead>
<tr>
<th>BUDGETED EXPENDITURES</th>
<th>APPROVED 6/28/2023</th>
<th>PROPOSED 9/27/2023</th>
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<tbody>
<tr>
<td>CONSTRUCTION</td>
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<tr>
<td>DESIGN SERVICES</td>
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<tr>
<td>TELECOMMUNICATIONS</td>
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<tr>
<td>FURNITURE, FIXTURES AND EQUIPMENT</td>
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<td>CONSTRUCTION ADMINISTRATION</td>
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<tr>
<td>OTHER AE SERVICES (including Project Management)</td>
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<td>ART</td>
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<tr>
<td>RELOCATION</td>
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<tr>
<td>MISCELLANEOUS</td>
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</table>

**SUBTOTAL**  
$2,868,000 | $2,868,000

**PROJECT CONTINGENCY**  
$432,000 | $432,000

**TOTAL BUDGETED EXPENDITURES**  
$3,300,000 | $3,300,000

**SOURCE(S) OF FUNDING**  
UCONN HEALTH CAPITAL FUNDS $3,300,000 | $3,300,000

**TOTAL BUDGETED FUNDING**  
$3,300,000 | $3,300,000

*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.*