

Board of

TRUSTEES

VOL. 225 OCTOBER 27, 2021

MEETING OF THE BOARD OF TRUSTEES UNIVERSITY OF CONNECTICUT

AGENDA

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

Public Access Link: http://ait.uconn.edu/bot

(A recording of the meeting will be posted on the Board website https://boardoftrustees.uconn.edu/ within seven days of the meeting.)

BOARD OF TRUSTEES SCHEDULE

9:00 a.m.	Academic Affairs Committee Meeting (North Reading Room)
9:15 a.m.	Financial Affairs Committee Meeting (North Reading Room)
9:30 a.m.	Board of Trustees Meeting (North Reading Room)
4:00 p.m.	Student Life Committee Meeting (Telephone)

BOARD MEETING AGENDA

Call to order at 9:30 a.m.

1. Public Participation*

* **Update for In Person Meetings:** As the Board returns to meeting on campus, the primary modality to address the Board will be in person. If members of the public wish to address the Board of Trustees during the Public Participation portion of the October 27 meeting, you must submit a request in writing **24 hours in advance of the start of the meeting (by Tuesday, October 26 @ 9:30 a.m.)** to the following email address: <u>boardoftrustees@uconn.edu</u>. Please indicate your name, affiliation, and topic to be discussed. Per the University By-Laws, the Board may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, you may also submit your comments via email which will be shared with the Board.

2. Chairman's Report

- (a) Matters outstanding
- (b) Minutes of the meeting of September 29, 2021
- (c) Consent Agenda Items:

(1)	Contracts and Agreements	(Attachment 1)
(2)	Designation of Authorized Officers for UCONN 2000 General Obligation and Special Obligation Bonds	(Attachment 2)
(3)	Project Budget (Design) for Mirror Lake Improvements	(Attachment 3)
(4)	Project Budget (Final) for North Eagleville Road and Discovery Drive Intersection Improvements	(Attachment 4)

October 27, 2021

	(5)	-	Budget (Revised Final) for Atwater Laboratory ency Power Installation	(Attachment 5)
	(6)	Tenure	at Hire	(Attachment 6)
	(7)	Design	ation of Emeritus Status	(Attachment 7)
	(8)	Sabbat	ical Leave Recommendations	(Attachment 8)
(d)			Proposed Changes to the <i>By-Laws of the</i> <i>Connecticut</i>	(Attachment 9)
Presid	ent's Re	port		
(a)	Preser Preser	ntation: nter:	UConn Research, Envisioning Tomorrow Dr. Radenka Maric Vice President for Research, Innovation and Entrep	reneurship

- (b) Presentation: Nuclear Magnetic Resonance @ UConn
 Presenter: Dr. Jeff Hoch
 Professor of Molecular Biology and Biophysics, UConn Health
- 4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (1) Community Engagement Presentation Presenter: Dean Indrajeet Chaubey College of Agriculture, Health, and Natural Resources
- 5. Financial Affairs Committee Report
 - (a) Report on Committee activities
- 6. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
- 7. Committee for Research, Entrepreneurship and Innovation Report
 - (a) Report on Committee activities
- 8. Other business

3.

- 9. Executive Session anticipated
- 10. Adjournment

PLEASE NOTE: If you are an individual with a disability and require accommodations, please call or email the Board of Trustees Office at (860) 486-2333 or <u>boardoftrustees@uconn.edu</u> prior to the meeting.

CONTRACT AGREEMENTS FOR APPROVAL OCTOBER 27, 2021

					PROCUR	EMENT - AMENDN	IENTS*			
*Th	e Administration is	seeking approval t	to enter into contracts ba	sed on the material te	rms and conditi	ons identified below, s	subject to final legal r	eview.		
CON	IPUTERS AND PER	RIPHERALS								
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/31/21	Expenditures FY21	Expenditures FY20	Purpose
1	Dell Marketing, LP	UC-MF080913	\$2,000,000; [Contract Value Previously \$29,838,000; Total New Contract Value \$31,838,000]	07/01/14-12/31/21	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$21,574,193	\$3,638,050	\$3,914,466	Dell desktop computers for all University campuses, with the exception of UCH. <i>Amend to increase contract value</i> <i>\$2,000,000, for total new contract value of</i> <i>\$31,838,000. Amend to extend contract</i> <i>term two months, through 12/31/21.</i> A two month extension is requested to allow for finalization of a new contract, which wil replace existing agreement upon execution
IT S	OFTWARE & SERVI	ICES					Total			
			New Approval				Expenditures as of	Expenditures	Expenditures	
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	08/31/21	FY21	FY20	Purpose
2	AssetWorks LLC	UC-MF111915	\$1,079,738; [Contract Value Previously \$2,853,980; Total New Contract Value \$3,933,718]	12/01/16-11/30/26	Multiple Sources	Lloyd Blanchard, Interim Executive Vice President for Administration & Chief Financial Officer	\$1,945,745	\$192,636		Computerized maintenance management solution (CMMS) work order system at all University campuses. This solution reflects the strategic effort through web-based software with additional reporting features that unifies all departments with a single work order system. Includes all license, maintenance and hosting fees. Amend to increase contract value by \$1,079,738, for total new contract value of \$3,933,718. Amend to extend contract term five years, through 11/30/26. One extension of five years remains.

CONTRACT AGREEMENTS FOR APPROVAL OCTOBER 27, 2021

	HANICAL SERVICE	S								
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/31/21	Expenditures FY21	Expenditures FY20	Purpose
3	New England Mechanical Services, Inc.	DS020219-7	\$400,000; [Contract Value Previously \$900,000; Total New Contract Value \$1,300,000]	07/01/19-06/30/22	Multiple Sources	Michael Jednak, Associate Vice President, Facilities Operations & Building Services	\$729,676	\$247,174	\$370,501	Service, maintenance and repairs to mechanical systems for all University campuses. Amend to increase contract value by \$400,000, for total new contract value of \$1,300,000. Contract term remains the same. Five extensions of one year each remain. This is a CT-based business.
4	Tucker Mechanical	DS020219-11	\$400,000; [Contract Value Previously \$900,000; Total New Contract Value \$1,300,000]	07/01/19-06/30/22	Multiple Sources	Michael Jednak, Associate Vice President, Facilities Operations & Building Services	\$703,870	\$447,792	\$122,928	Service, maintenance and repairs to mechanical systems for all University campuses. Amend to increase contract value by \$400,000, for total new contract value of \$1,300,000. Contract term remains the same. Five extensions of one year each remain. This is a CT-based business.
SECL	JRITY SYSTEM INF	RASTRUCTURE HA	RDWARE AND RELATED : New Approval	SERVICES			Total Expenditures as of	Expenditures	Expenditures	
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	08/31/21	FY21	FY20	Purpose
5	Security Technologies, Inc.	LM110818-2	\$600,000; [Contract Value Previously	04/01/19-02/28/23	Multiple Sources	Joseph M. Thompson, AVP for University Business	\$1,032,906	\$567,656	\$322,022	Security system infrastructure hardware installation, upgrading, relocation and repair services for all University campuses.
			\$1,250,000; Total New Contract Value \$1,850,000]			Services and Chief Procurement Officer				Amend to increase contract value by \$600,000, for total new contract value of \$1,850,000. Amend to extend contract term one year, through 02/28/23. One extension of one year remains. This is a CT-based business.

CONTRACT AGREEMENTS FOR APPROVAL OCTOBER 27, 2021

					LICENSES A	ND LEASES FOR APPROVAL *
*Not	t all provisions of all Lic	enses and Leases appe	aring below have been 100%	completed, but the Admi	inistration is seeki	ng approval to proceed to execution based on the material terms described below.
UNI	VERSITY AS LICENS	OR				
No.	Licensee	Annual Amount Payable	Term	Fund Source	Program Director	Purpose
1	T-Mobile USA	\$58,826, plus escalation for each remaining 5-year extension term	07/25/16-07/24/24 (with two remaining 5- year extension options)	Operating Fund - General	Lloyd Blanchard - Interim Vice President and Chief Financial Officer	Amendment to license for telecommunication equipment on the "Sprint Tower" on the Storrs Campus. The Licensee is expanding its equipment by adding three antennae. The rent will increase by \$300 per month, plus escalations applied to future extensions.
UNI	VERSITY AS LANDL	ORD				
No.	Tenant	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose
1	Eight Mile River Wild and Scenic Coordinating Committee	\$1,997	01/01/13-12/31/22	Operating Fund - General	Indrajeet Chaubey, Dean and Director - College of Agriculture, Health and Natural Resources	Renewal of a lease of office space of approximately 150 square feet of space in the enclosed lower level area of the Middlesex Agricultural Building located at 1066 Saybrook Road, Haddam, Connecticut. Lease extension will be for one (1) year. The rental amount will remain the same as last year and will be paid in monthly installments.
2	Eastern Connecticut Conservation District	\$3,167	10/01/12-12/31/22	Operating Fund - General	Indrajeet Chaubey, Dean and Director - College of Agriculture and Natural Resources	Renewal a lease of office space of approximately 297 square feet in the Windham County Agricultural Extension Building located at 139 Wolf Den Road, Brooklyn, Connecticut. Lease extension will be for one (1) year. The rental amount will remain the same as last year and will be paid in a lump sum.
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Aul	Facilities US	-	Г			
No.	Contractor	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Spectra Venue Management	\$1,713,250	10/01/21-04/15/22	Multiple Sources	David Benedict, Director of Athletics	License for University use of the XL Center in Hartford, Connecticut for men's basketball games, women's basketball games and men's ice hockey games for the 2021-22 season. Contract value includes the per game license fee and the facility fee (ticket surcharge) for each ticket sold up to 12,450 for men's and women's basketball games and up to 4,600 for men's ice hockey games.



Lloyd A. Blanchard, PhD Interim Vice President for Finance and Chief Financial Officer and Associate Professor in Residence, Department of Public Policy

TO:	Members of the Board of Trustees
FROM:	Lloyd A. Blanchard Interim Vice President for Finance and Chief Financial Officer

RE: Designation of Authorized Officers for UCONN 2000 General Obligation and Special Obligation Bonds

RECOMMENDATION:

That the Board of Trustees add additional designated Authorized Officers for certain actions, pursuant to Connecticut General Statute 10(a)-109g, the General Obligation Master Indenture of Trust, dated as of November 1, 1995, as amended (the "GO Indenture"), and the Special Obligation Master Indenture of Trust, dated as of January 1, 1997, as amended (the "Special Obligation Indenture" and together with the GO Indenture, the "Indentures"). The Administration recommends that the Board of Trustees adopt the Resolution below.

<u>RESOLUTION</u>:

"Be it resolved that the Board of Trustees approve the Associate Vice President, Financial Operations and Controller as an Authorized Officer for the purposes of making disbursements and investments only under the Indentures; the University's Director of Tax and Compliance as an Authorized Officer for the purpose of making disbursements only under the Indentures; and the University's Director/University Bursar as an Authorized Officer for the purpose of making investments only under the Indentures."

BACKGROUND:

The Authorized Officers are delegated by the Board of Trustees to perform certain actions on behalf of the University under the Indentures, as required under Connecticut General Statute 10(a)-109g. Due to the retirement of the current Manager of Treasury Services, who is currently authorized to make disbursements and investments, it is necessary to delegate authority to additional positions at the University to continue the day-to-day management of the bonding program. Therefore, the following positions have been identified to perform the actions as specified under the Indentures:

- Associate Vice President, Financial Operations and Controller: change from disbursements only to disbursements and investments only
- University's Director of Tax and Compliance: add disbursements only
- University Director/University Bursar: add investments only

cfo.uconn.edu

RESOLUTION AUTHORIZING ADDITIONAL OFFICERS TO PERFORM CERTAIN ACTIONS UNDER THE GENERAL OBLIGATION MASTER INDENTURE OF TRUST AND THE SPECIAL OBLIGATION INDENTURE OF TRUST

WHEREAS, the General Obligation Master Indenture of Trust, dated as of November 1, 1995 by and between the University of Connecticut (the "University") and U.S. Bank National Association, as amended and supplemented (the "GO Indenture"), defines which University officers are authorized to perform certain actions under the GO Indenture; and

WHEREAS, the Special Obligation Indenture of Trust, dated as of January 1, 1997 by and between the University and U.S. Bank National Association, as amended and supplemented (the "SO Indenture," together with the GO Indenture, collectively referred to herein as the "Indentures"), defines which University officers are authorized to perform certain actions under the SO Indenture; and

WHEREAS, the Indentures both state that an "Authorized Officer" means, in the case of the University, amongst others, Manager of Treasury Services (for the purpose of making disbursements and investments only), the Controller (for the purpose of making disbursements only), or any other person duly authorized by the bylaws or resolution of the University to perform the Act or sign the document in question; and

WHEREAS, the University desires to designate additional officers authorized to make disbursements and investments under the Indentures.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the University as follows:

That the University's Associate Vice President, Financial Operations and Controller shall be an Authorized Officer for the purposes of making disbursements and investments only under the Indentures; the University's Director of Tax and Compliance shall be an Authorized Officer for the purpose of making disbursements only under the Indentures and the University's Director / University Bursar shall be an Authorized Officer for the purpose of making investments only under the Indentures.

This Resolution shall take effect upon adoption by the Board of Trustees.



October 27, 2021

TO:	Members of the Board of Trustees
FROM:	Andrew Agwunobi, MD, MBA Interim President University of Connecticut Chief Executive Officer UConn Health

RE: Project Budget for Mirror Lake Improvements (Design: \$1,600,000)

<u>RECOMMENDATION</u>:

That the Board of Trustees approve the Design Budget of \$1,600,000, as detailed in the attached project budget, for the Mirror Lake Improvements project, for the Design phase. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of \$1,600,000 in UCONN 2000 bond funds for the Mirror Lake Improvements project."

BACKGROUND:

Mirror Lake has been a beloved and historic campus landmark since 1922. After decades of deferred maintenance, 75 years of accumulating silt, sediment and pollutants, significant campus development within its watershed over the same period, and a dam that has become a life safety hazard, various improvements to Mirror Lake are now critical. Numerous studies have included, but are not limited to, an unimplemented dredging plan in 2012, the completion of campus drainage master plan in 2018, a dam inspection repot in 2020 and a feasibility study that concluded in 2021.

This project will design and construct improvements that were identified in the feasibility study and satisfy requirements of a MOU between UConn and DEEP for the Roberts Brook watershed. Those necessary improvements will also enable projects in the watershed such as South Campus Residence Hall while helping achieve their respective anticipated schedules.

The Mirror Lake Improvements project is currently in the Planning Phase with anticipated design completion in Fall 2022. Construction is anticipated to begin in Spring 2023 and be complete in Fall 2024. The total project budget will be in the range of \$25,000,000 to \$30,000,000.

The Design Budget is attached for your information.

Attachment

Office of the Executive Vice President for Administration and Chief Financial Officer 352 MANSFIELD ROAD, UNIT 1122 STORRS, CT 06269-1122 PHONE 860.486.3455 FAX 860.486.1070 www.evpacfo.uconn.edu

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: DESIGN

PROJECT NAME: MIRROR LAKE IMPROVEMENTS

BUDGETED EXPENDITURES	PL	PROVED ANNING 23/2020 PRC	APPROVED REVISED PLANNING 10/5/2020 PRC		PROPOSED DESIGN 10/27/2021
CONSTRUCTION DESIGN SERVICES TELECOMMUNICATIONS FURNITURE, FIXTURES AND EQUIPMENT CONSTRUCTION ADMINISTRATION OTHER AE SERVICES (including Project Management) ART RELOCATION ENVIRONMENTAL INSURANCE AND LEGAL MISCELLANEOUS OTHER SOFT COSTS	\$	45,000 - - 2,000 - - - 1,000 - - -	\$		\$ - 1,250,000 - - 50,000 - - 125,000 5,000 - - -
SUBTOTAL PROJECT CONTINGENCY	\$	48,000 12,000	\$	315,000 60,000	\$ 1,430,000 170,000
TOTAL BUDGETED EXPENDITURES	\$	60,000	\$	375,000	\$ 1,600,000
SOURCE(S) OF FUNDING UCONN 2000 BOND FUNDS	\$	60,000	\$	375,000	<u>\$ 1,600,000</u>
TOTAL BUDGETED FUNDING	\$	60,000	\$	375,000	\$ 1,600,000

* 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.

BOT 10.27.21 300174 MIRROR LAKE IMPROVEMENTS Project Budget (DESIGN) October 27, 2021



Proposed Improvements Plan – Basis of Design



October 27, 2021

TO:	Members of the Board of Trustees
FROM:	Andrew Agwunobi, MD, MBA Interim President University of Connecticut Chief Executive Officer UConn Health

RE: Project Budget for North Eagleville Road and Discovery Drive Intersection Improvements (Final: \$800,000)

<u>RECOMMENDATION</u>:

That the Board of Trustees approve the Final Budget of \$800,000, as detailed in the attached project budget, for the North Eagleville Road and Discovery Drive Intersection Improvements project, for Construction. The project provides essential safety-related improvements to signalization and pedestrian facilities at the intersection of North Eagleville Road and Discovery Drive. As their signalization controls are linked, additional work at the intersection of North Eagleville Road and Auditorium Road will also be included. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

"Be it resolved that the Board of Trustees approve the use of \$800,000 in UCONN 2000 Bond funds for the North Eagleville Road and Discovery Drive Intersection Improvements project."

BACKGROUND:

The signalization at the intersection of North Eagleville Road and Discovery Drive is not fully operational when compared to industry standards and is less safe for pedestrians due to the lack of appropriate controls for those walking eastbound and westbound. The existing poles, arms, signal heads and other traffic control appurtenances are also outdated and not up to the standards of those at other intersections nearby.

This scope of this project includes, but is not limited to:

- 1. Pedestrian signal heads and push button pedestals
- 2. A dedicated left turn signal head for eastbound traffic on North Eagleville Road onto Discovery Drive

- 3. New poles, mast arms and traffic control appurtenances for the intersections of North Eagleville Road with Discovery Drive and Auditorium Road
- 4. Associated curb ramp and crosswalk improvements

The estimated total project cost is \$800,000. The Final Budget is based on a cost estimate that was prepared by the design consultant with additional contingency added due to the uncertainty of market conditions and the procurement of long lead time materials. Design review by the CT Department of Transportation did not require additional project scope. Bid documents will be issued to prequalified contractors upon adoption of this Resolution.

The Final Budget is attached for your information.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME: NORTH EAGLEVILLE ROAD and DISCOVERY DRIVE INTERSECTION IMPROVEMENTS

BUDGETED EXPENDITURES	PL	PROVED ANNING 1/8/2020	[PROVED DESIGN /30/2020	PROPOSED FINAL 10/27/2021	
CONSTRUCTION DESIGN SERVICES TELECOMMUNICATIONS FURNITURE, FIXTURES AND EQUIPMENT CONSTRUCTION ADMINISTRATION OTHER AE SERVICES (including Project Management) ART RELOCATION ENVIRONMENTAL INSURANCE AND LEGAL MISCELLANEOUS OTHER SOFT COSTS	\$	PRC - 109,500 - - 14,500 - 5,000 1,000 5,000 -	\$	500,000 109,500 - - 37,500 - 5,000 3,000 20,000 -	\$	550,000 109,500 - - 37,500 - 5,000 3,000 20,000 -
SUBTOTAL	\$	135,000	\$	675,000	\$	725,000
PROJECT CONTINGENCY		15,000		75,000		75,000
TOTAL BUDGETED EXPENDITURES	\$	150,000	\$	750,000	\$	800,000
SOURCE(S) OF FUNDING*						
UCONN 2000 BOND FUNDS	\$	150,000	\$	750,000	\$	800,000
TOTAL BUDGETED FUNDING	\$	150,000	\$	750,000	\$	800,000

* 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.

BOT 10.27.21 300169

NORTH EAGLEVILLE ROAD and DISCOVERY DRIVE INTERSECTION IMPROVEMENTS Project Budget (FINAL) October 27, 2021



Subject intersections: North Eagleville Road at Discovery Drive & Auditorium Road



October 27, 2021

TO:	Members of the Board of Trustees
FROM:	Andrew Agwunobi, MD, MBA
	Interim President University of Connecticut
	Chief Executive Officer UConn Health

RE: Project Budget for Atwater Laboratory Emergency Power Installation (Revised Final: \$603,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$603,000 as detailed in the attached project budget, for Atwater Laboratory Emergency Power Installation for Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

<u>RESOLUTION</u>:

"Be it resolved that the Board of Trustees approve the use of \$603,000 in University Funds for Atwater Laboratory Emergency Power Installation project; and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget."

BACKGROUND:

Atwater Pathobiology building is a 44,000 gross square foot building located on North Eagleville Road. The building houses laboratories, offices, and classrooms. The building was originally built in the 1930 with several additions and renovations; the latest renovation was in 1989. The building is on the National Historic Register.

The Atwater Building's current electrical generator has reached the end of its useful life and should be replaced due to age and degradation. This project would remove and replace the existing electrical generator and also upgrade the manual transfer switch with an automatic transfer switch.

The Final Revised Budget is based on actual bids received. The University requests a waiver to the three-phase budget approval process to enable construction to start as soon as possible. The current schedule anticipates construction will begin in November 2021, and will be completed in Fall 2022.

The Final Revised Budget is attached for your information.

Attachment 352 MANSFIELD ROAD, UNIT 1048 STORRS, CT 06269-1048 PHONE 860.486.2337 Fax 860.486.2627 www.uconn.edu

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME: ATWATER LABORATORY EMERGENCY POWER INSTALLATION

BUDGETED EXPENDITURES		PROPOSED FINAL 4/28/2021		PROPOSED REVISED FINAL 10/27/2021	
CONSTRUCTION DESIGN SERVICES TELECOMMUNICATIONS FURNITURE, FIXTURES AND EQUIPMENT CONSTRUCTION ADMINISTRATION OTHER AE SERVICES (including Project Management) ART RELOCATION ENVIRONMENTAL INSURANCE AND LEGAL MISCELLANEOUS OTHER SOFT COSTS	\$	382,862 125,100 - - - - - - - - - - - - - -	\$	446,500 128,000 - - - - - - - - - - - - - - - - -	
SUBTOTAL	\$	507,962	\$	574,500	
PROJECT CONTINGENCY		27,038		28,500	
TOTAL BUDGETED EXPENDITURES	\$	535,000	\$	603,000	
SOURCE(S) OF FUNDING*					
UNIVERSITY FUNDS	\$	535,000	\$	603,000	
TOTAL BUDGETED FUNDING	\$	535,000	\$	603,000	

* 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.

BOT 10.27.21 FO500058

UNIVERSITY OF CONNECTICUT <u>TENURE AT HIRE RECOMMENDATIONS</u> PRESENTED TO THE BOARD OF TRUSTEES - October 27, 2021

NAME

DEPARTMENT

SCHOOL/COLLEGE

TENURE AS ASSOCIATE PROFESSOR

Narayan, Vishal

Marketing

Business

<u>University of Connecticut Department of Human Resources</u> <u>Emeritus Retirees</u> <u>October 27, 2021 Board of Trustees Meeting</u>

<u>NAME</u>	<u>TITLE</u>	DEPARTMENT	SCHOOL/COLLEGE	RETIRED	HIRED
Arnold, Chester L.	Extension Educator	Extension	Agriculture, Health and Natural Resources	10/1/2021	1/30/1987
McAvoy, Richard J.	Professor	Plant Science and Landscape Architecture	Agriculture, Health and Natural Resources	10/1/2021	9/1/1988
Rackliffe, Steven L.	Extension Professor	Plant Science and Landscape Architecture	Agriculture, Health and Natural Resources	10/1/2021	12/31/2000

<u>University of Connecticut Office of the Provost</u> <u>Sabbatical Leave Recommendations Requiring Board of Trustees Approval</u> <u>October 27, 2021 Board of Trustees Meeting</u>

<u>SABBATICAL MODIF</u> <u>NAME</u> Bell, John Thomas	FICATIONS/POSTPONEMENTS TITLE Director & Associate Professor	DEPARTMENT Ballard Institute and Museum of Puppetry	SCHOOL/COLLEGE Fine Arts Change to	<u>PAY</u> Half Full	<u>PERIOD</u> AY 2021-2022 Fall 2022
Fendrich, Michael	Associate Dean & Professor	Social Work	Social Work Change to	Full Full	Spring 2022 Spring 2023
Kane, Brendan	Professor	History	Liberal Arts and Sciences Change to	Full Full	Fall 2021 Spring 2023
Lefkowitz, Eva S	Department Head & Professor	Human Development and Family Sciences	Liberal Arts and Sciences Change to	Full Full	Fall 2022 Fall 2024
Nyholm, Spencer V.	Associate Professor	Molecular and Cell Biology	Liberal Arts and Sciences Change to	Half Full	CY 2022 Spring 2022
SABBATICAL LEAVE	<u>E REQUESTS</u>				
<u>NAME</u> Ba, Sulin	<u>TITLE</u> Professor	DEPARTMENT Business	SCHOOL/COLLEGE Business	<u>PAY</u> Full	<u>PERIOD</u> Spring 2022
Ba, Sulin	Professor	Business	Business	Full	Spring 2022
Ba, Sulin Garcia-Sierra, Adrian	Professor Assistant Professor	Business Speech, Language, and Hearing Sciences	Business Liberal Arts and Sciences	Full Half	Spring 2022 AY 2022-2023
Ba, Sulin Garcia-Sierra, Adrian Kneidel, Gregory A	Professor Assistant Professor Professor	Business Speech, Language, and Hearing Sciences English	Business Liberal Arts and Sciences Liberal Arts and Sciences	Full Half Full	Spring 2022 AY 2022-2023 Spring 2022
Ba, Sulin Garcia-Sierra, Adrian Kneidel, Gregory A Levy, Elena T	Professor Assistant Professor Professor Associate Professor	Business Speech, Language, and Hearing Sciences English Psychological Sciences	Business Liberal Arts and Sciences Liberal Arts and Sciences Liberal Arts and Sciences	Full Half Full Full	Spring 2022 AY 2022-2023 Spring 2022 Spring 2022
Ba, Sulin Garcia-Sierra, Adrian Kneidel, Gregory A Levy, Elena T Lu, Guozhen	Professor Assistant Professor Professor Associate Professor Professor	Business Speech, Language, and Hearing Sciences English Psychological Sciences Mathematics	Business Liberal Arts and Sciences Liberal Arts and Sciences Liberal Arts and Sciences Liberal Arts and Sciences	Full Half Full Full Full	Spring 2022 AY 2022-2023 Spring 2022 Spring 2022 Spring 2023
Ba, Sulin Garcia-Sierra, Adrian Kneidel, Gregory A Levy, Elena T Lu, Guozhen Mahoney, Charles W	Professor Assistant Professor Professor Associate Professor Professor Professor	Business Speech, Language, and Hearing Sciences English Psychological Sciences Mathematics English	Business Liberal Arts and Sciences Liberal Arts and Sciences Liberal Arts and Sciences Liberal Arts and Sciences Liberal Arts and Sciences	Full Half Full Full Full	Spring 2022 AY 2022-2023 Spring 2022 Spring 2022 Spring 2023 Fall 2022



October 27, 2021

TO:	Members of the Board of Trustees
FROM:	Del Siegle, Chair, Senate Executive Committee
RE:	Notification of Proposed Changes to the <i>By-Laws of the University</i> of Connecticut

<u>RECOMMENDATION</u>:

That the Board of Trustees amend the *By-Laws of the University of Connecticut* Article IX – The University Senate.

BACKGROUND:

The *By-Laws of the University of Connecticut* may be amended at any regular meeting of the Board by a recorded majority of all members of the Board provided that notice of any proposed amendment, including a draft thereof, shall have been given at a previous regular meeting. This document represents such notice and the resolution calling for the described amendments should be acted upon at one of the next three meetings of the Board.

On October 4, 2021, the University Senate passed two recommendations to amend Sections A, B.3, and G of Article IX in the *By-Laws*. The first recommendation, to Sections A and B.3, asks the Board to increase professional staff representation on the University Senate from 9 seats to 17 seats. The second recommendation, to Section G, asks the Board to add a second professional staff seat to the Senate Executive Committee.

For the information of the Board, also attached is the original language of Article IX, with indications of the proposed amendments.

Article IX – The University Senate

(Deleted items struck through, new language underlined)

A. Membership

The University Senate shall consist of *ex officio* and elected members. The *ex officio* members shall be the President, the Provost, all Vice Presidents, except the Executive Vice President for Health Affairs, and all Vice Provosts. These *ex officio* members shall not vote.

The Senate shall contain ninety-one ninety-nine elected, voting members, as follows:

- 1. Three deans of the schools and colleges, which are Senate electoral constituencies (see Section B below).
- 2. Seventy-two members of the faculty elected according to one or the other of the two faculty electoral processes described in Section B.2. below.
- 3. <u>Nine Seventeen</u> professional staff members elected by and from the constituencies described in Section B.3. below.
- 4. Five undergraduate students (see Section B.4 below).
- 5. Two graduate students (see Section B.5. below).

B. Elections

3. The professional staff members shall be elected according to procedures approved by the Provost and Executive Vice President for Academic Affairs from four seven constituencies as described below. Staff members are ineligible to stand for election or to vote in the first regular election following their initial appointment to the staff.

a. Academic Development (excluding regional campuses), who shall elect two senators.

a. <u>b.</u> <u>Division of Student Affairs and Enrollment Planning and Management</u> (excluding regional campuses), who shall elect two senators.

b. c. University libraries (excluding regional campuses), who shall elect one senator.

e. d. Regional campuses, who shall elect one four senators; one per campus for Avery Point, Hartford (to include Hartford, Social Work and School of Law), Stamford, Waterbury.

e. Schools/Colleges (excluding regional campuses), who shall elect one senator.

f. Division of Student Affairs (excluding regional campuses), who shall elect two senators.

d. g. All professional staff shall elect five at-large senators.

G. Committees

1. The Senate Executive Committee

The Senate Executive Committee (SEC) shall consist of eight faculty members, one two professional staff members, and one undergraduate and one graduate student member. The faculty and professional staff members shall be elected by the Senate from among the elected members of the Senate who are not primarily administrators. Department heads and directors are not regarded as primarily administrators. The undergraduate and graduate members shall be selected from among and by all student members of the Senate. The Undergraduate Student_Government and Graduate Student Senate Presidents or their student Senate member designee will serve as the interim student representatives to the Senate Executive Committee during the summer months until the permanent members are selected.

Elections shall follow the annual election of such members and shall normally take place in April. For faculty and professional staff members, a term of service on the Executive Committee shall begin on July 1 and shall be for three years. The term of membership in the Senate of a faculty or professional staff representative elected to the Executive Committee shall be automatically extended, if necessary, to be co-terminal. For the student member, the term of service shall be one year, renewable to a maximum of three consecutive years. After the annual election, the Senate shall elect one of the nine ten faculty and professional staff members to serve as Chair of the SEC for a one-year term, which may be renewed. A vacancy on the SEC shall be filled by election for the duration of the vacancy.

INFORMATIONAL ITEMS

University of Connecticut Department of Human Resources Hires Processed from 09062021 to 10042021 Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Aderibigbe, Abiodun D	Postdoctoral Research Assoc	Nursing Instruct and Research	9/10/2021
Bell, Cerrone P	Grants and Contracts Spec	Sponsored Programs	9/24/2021
Beres, Joshua	Laboratory Technician 3	Biomedical Engineering	10/8/2021
Boyle, Ashley M	Asst Research Professor	InCHIP	9/10/2021
Brousseau, Natalie M	Postdoctoral Research Assoc	InCHIP	9/10/2021
Casteline, Jane M	Grants and Contracts Spec	Sponsored Programs	9/24/2021
Davis, Kontorra L	Grants and Contracts Manager	Sponsored Programs	10/8/2021
Dawkins, Dwayna K	Grants and Contracts Spec	Sponsored Programs	10/8/2021
Emery, Nathan G	Student Services Prog Coord	Waterbury Campus	9/10/2021
Engelhardt, Matthew G	Publicity/Marketing Coord	Research	9/10/2021
Fitzgerald, Francis R	Student Services Prog Assist 2	Athletics	9/24/2021
Garvin, Angela	Grants and Contracts Manager	Sponsored Programs	9/24/2021
Gershman, Haley M	Research Asst 2	InCHIP Rudd Center	9/10/2021
Haskell, Matthew	Asst Mngr Ath Equip Facilities	Athletics Facilities Ops	10/8/2021
Herrera Naranjo, Susana	Student Services Prog Coord	ISS Academic Programs Center	9/10/2021
Howard, Rachel L	Student Services Prog Assist 2	Athletics	9/24/2021
Hull, Megan E	Grants and Contracts Assistant	Sponsored Programs	10/8/2021
Ibrahim, Mariane	Student Services Prog Coord	ISS Academic Programs Center	9/24/2021
Julian, Rachel M	Sr Student Services Prog Admin	Students with Disabilities Ctr	9/10/2021
Kania, William D	Student Clinical MHS Manager	Student Health and Wellness	9/24/2021
Khan, Md Tarique Hasan	Postdoctoral Research Assoc	Civil and Environ Engineering	9/24/2021
Kleszczynski, Kimberly A	Residence Hall Director	Residential Life	10/8/2021
Krauss, Katrina D	Grants and Contracts Manager	CLAS Grant Management	9/10/2021

University of Connecticut Department of Human Resources Hires Processed from 09062021 to 10042021 Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Kuryan, Viktoryia A	U Ed Asst 3	Provost Academic Affairs	10/8/2021
Lamb, Katie A	Ed Program Assistant 2	Geography	10/8/2021
Mara, Arlind	Postdoctoral Research Assoc	Pathobiology	9/24/2021
McDowell, Paula J	Student Services Prog Coord	Student Health and Wellness	10/8/2021
McGee, Shireena T	Research Asst 3	Social Work Instruct and Rsrch	9/24/2021
Minn, Lisa	Student Services Prog Coord	ISS Academic Programs Center	9/10/2021
Mueller, Megan A	Research Asst 3	Geosciences	9/10/2021
Murphy, David	Research Assoc 1	CT Inst Resilience and Adapt	8/31/2021
Naigles, Mark	Lecturer	Mathematics	9/3/2021
Nuttycombe, Karen M	Admin Program Support 1	Clinical Placemnt Coordination	9/24/2021
Ochs, Jordan E	Student Services Prog Coord	ISS Academic Programs Center	10/8/2021
Odesina, Carly M	Ad Practice Registered Nurse	Student Health and Wellness	10/8/2021
Ortiz, Jenny	Student Services Prog Coord	ISS Academic Programs Center	9/10/2021
Paluch, Justin R	Student Services Prog Assist 2	UConn Recreation	9/10/2021
Pehmoeller, Laurel E	Media Producer 1	Global Affairs	9/24/2021
Penalosa, Melanie M	Student Services Prog Coord	Student Health and Wellness	9/10/2021
Robles-Gerena, Lizbeth M	Dining Serv Area Asst Manager	Dining Services	9/10/2021
Soares, Carl V	Student Services Prog Coord	Student Activities	9/24/2021
Traynor, Hannah K	U Ed Asst 3	Human Resources	9/24/2021
Vaidya, Sushrut S	Postdoctoral Research Assoc	Civil and Environ Engineering	9/24/2021
Vega, Solmary	Laboratory Assistant	Molecular and Cell Biology	10/8/2021
Vidal, Michael F	U Staff Professional 2	Diversity and Inclusion	9/10/2021
Visen, Neeraj	U Staff Professional 1	Tech Comm and Industry Rltns	9/24/2021

University of Connecticut Department of Human Resources Hires Processed from 09062021 to 10042021 Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	DEPARTMENT	DATE
Wasserman, Ben A	Postdoctoral Research Assoc	Ed Curriculum and Instruction	9/10/2021
Yue, Lindsay	Research Asst 1	Ecology and Evolutionary Bio	9/24/2021
Zuniga, Erika	Financial Assistant 1	Student Activities	9/24/2021

University of Connecticut Department of Human Resources Separations Processed from September 6, 2021 to October 4, 2021 Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Akgul, Gulcan	Asst Research Professor	Separation	Physiology and Neurobiology	9/1/2021
Asencio, Marysol	Professor	Retirement	Sociology	9/1/2021
Avery, Normandy L	Laboratory Assistant	Separation	Molecular and Cell Biology	9/4/2021
Bailey, Nadeige M	Asst Mngr Ath Equip Facilities	Separation	Athletics Facilities Ops	8/28/2021
Ballard, Melissa A	Financial Assistant 2	Separation	International Studies Assoc	8/27/2021
Bayer, Nina	Research Asst 2	Separation	Educational Psychology	8/23/2021
Becker, Barbara	Financial Assistant 1	Retirement	Student Activities	9/1/2021
Bianco, Tristen	Ed Program Assistant 2	Separation	Geography	8/28/2021
Canbolat, Sercan	Visiting Asst Professor	Separation	Political Science	8/31/2021
Challenger, Clewiston	Asst Professor in Res	Separation	Educational Psychology	8/28/2021
Costa, Antonio P	Asst Research Professor	Separation	Pharmaceutical Science	9/24/2021
Cyr, Donna M	U Staff Professional 1	Retirement	Tech Comm and Industry Rltns	9/1/2021
Desmarais, Matthew	Research Asst 3	Separation	CT Advanced Computing Center	9/4/2021
Dessel, Judith H	Ad Practice Registered Nurse	Retirement	Student Health and Wellness	7/1/2021
Dunbar, Amy	Director & Assoc Professor	Retirement	Accounting	9/1/2021
Farrell, Sarah E	Student Services Prog Assist 2	Separation	ISS Administration	9/1/2021
Fazio, Patricia	Assoc Vice President	Separation	University Communications	9/1/2021
Ferguson, Ryan	Systems Administrator 1	Separation	Student Affairs Info Tech	9/4/2021
Gardner, Carolyn	U Staff Professional 1	Separation	Human Resources	9/18/2021
Gaston, Siobhan	Ad Practice Registered Nurse	Separation	Student Health and Wellness	9/24/2021
Glaser, Noah	Postdoctoral Research Assoc	Separation	Educational Psychology	8/16/2021
Hanna, Nicholas G	Software Developer 2	Separation	Agriculture Publications	9/10/2021
Heckt, Zachary R	Ed Program Assistant 2	Separation	Athletics Facilities Ops	9/11/2021

University of Connecticut Department of Human Resources Separations Processed from September 6, 2021 to October 4, 2021 Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Huang, Anna	Financial Assistant 2	Separation	Physics	9/10/2021
lamartino, Christian J	Computer Support Technician 1	Separation	Student Affairs Info Tech	9/7/2021
Johnson, Julie G	Systems Administrator 2	Retirement	Enterprise Systems	9/1/2021
Johnson, Sara	Research Asst 2	Separation	Psychological Sciences	9/24/2021
Kaspar, John F	Academic Asst 1	Retirement	Connecticut Repertory Theatre	9/1/2021
Kimball, Kristen H	Lecturer	Retirement	Physiology and Neurobiology	9/1/2021
Kroner, Lisa A	Academic Advisor 2	Retirement	Htfd Student and Business Svcs	9/1/2021
Manan, David T	Research Asst 2	Separation	Civil and Environ Engineering	9/1/2021
Mcintyre, Kathleen M	Graphic Designer	Separation	University Communications	8/27/2021
Morris, Ruth E	Ed Program Coordinator	Separation	Business Undergrad Programs	9/2/2021
Ng, Crystal A	Postdoctoral Research Assoc	Separation	Ecology and Evolutionary Bio	8/28/2021
Papallo, Peter R	Asst Extension Professor	Retirement	Social Work Instruct and Rsrch	9/1/2021
Philbrick, Paula	Lecturer	Retirement	Ecology and Evolutionary Bio	9/1/2021
Portuguez, Penelope F	Admin Program Support 2	Separation	CT Education Network ASC	9/17/2021
Rada, Rosa	Research Asst 2	Separation	Social Work Instruct and Rsrch	8/31/2021
Ray, Rosalie S	Postdoctoral Research Assoc	Separation	Geography	8/28/2021
Reiser, Megan L	Financial Assistant 2	Separation	CLAS Business Center	9/3/2021
Schenker, Francesca	Ed Program Administrator	Separation	Stamford PMBA	8/28/2021
Schremser, Brian P	Admin Program Support 2	Separation	Nursing	9/10/2021
Shanbrom, Michael	Senior Admin Program Support	Separation	Research Compliance	9/7/2021
Shefts, Robin	Career Consultant	Retirement	Htfd Student and Business Svcs	9/1/2021
Song, Gyuho	Postdoctoral Research Assoc	Separation	Material Science and Engr	9/11/2021
Stein, Nina M	Asst Professor	Retirement	Chemistry	9/1/2021

University of Connecticut Department of Human Resources Separations Processed from September 6, 2021 to October 4, 2021 Presented to the Board of Trustees for Information on Professional Employees

NAME	TITLE	SEPARATION REASON	DEPARTMENT	DATE
Tafoya, Gabriela R	Postdoctoral Research Assoc	Separation	Political Science	8/23/2021
Whitehead, Kara N	Admin Program Support 2	Separation	Information Technology Svcs	9/9/2021
Williams, Leslie A	Ed Program Administrator	Separation	ISS 1st Yr Prog and Learn Cmty	9/4/2021
Wilson, Gary M	Sen Ed Program Administrator	Retirement	CETL	9/1/2021
Woulfin, Sarah L	Assoc Professor	Separation	Educational Leadership	8/23/2021
Wu, Rongxiu	Postdoctoral Research Assoc	Separation	Educational Psychology	9/7/2021
Yegir, Edvin	Assoc Professor	Death	Art and Art History	8/12/2021
Ziegwied, Aurore	Finance Manager 1	Separation	Information Technology Svcs	9/10/2021

COMMITTEE AGENDAS

AGENDA Special Meeting of the BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE October 18, 2021 at 11:00 a.m. University of Connecticut

Meeting held by Telephone

Livestream: https://ait.uconn.edu/bot

Public Call In Number: (415) 655-0002 US Toll Access Code: 629 930 823

(A recording of the meeting will be posted on the Board website <u>https://boardoftrustees.uconn.edu/</u> within seven days of the meeting.)

Call to order at **11:00 a.m.**

1. Public Participation (limited to agenda items) *

* If members of the public wish to address the Committee during the Public Participation portion of the meeting, limited to agenda items, you must submit a request in writing 30 minutes prior to the start of the meeting (by 10:30 a.m.) to the following email address: <u>BoardCommittees@uconn.edu</u>. Please indicate your name, telephone number, and topic to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Board.

APPROVAL ITEMS:

2. Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of September 14, 2021, as circulated.

PRESENTATION/DISCUSSION ITEMS:

3. Project Updates ~ Storrs Based Programs 2

Projects Reviewed by BGE and to be presented to Financial Affairs on 10/27/21:							
STORRS BASED PROGRAMS	Phase	<u>Budget</u>					
Mirror Lake Improvements	Design	\$1,600,000	3				
North Eagleville Road and Discovery Drive	Final	\$800,000	4				
Intersection Improvements							
Atwater Laboratory Emergency Power Installation	Revised Final	\$603,000	5				

- 4. Executive Session (As Needed)
- 5. Adjournment

<u>TAB</u>

1

Special Telephone Meeting

University of Connecticut Board of Trustees Committee for Research, Entrepreneurship and Innovation

Tuesday, October 26, 2021

Meeting held by Telephone:

Public Call in #: (415) 655-0002 US Toll Access Code: 629 930 823

(A recording of the meeting will be posted on the Board website <u>https://boardoftrustees.uconn.edu/</u> within seven days of the meeting.)

AGENDA

Call to order at **1:00 p.m.**

1. Public Participation (limited to agenda items) *

* If members of the public wish to address the Committee during the Public Participation portion of the meeting, limited to agenda items, you must submit a request in writing 30 minutes prior to the start of the meeting by 12:30 p.m. to the following email address: <u>BoardCommittees@uconn.edu</u>. Please indicate your name, telephone number, and topic on the agenda to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Committee.

ACTION ITEM:

2. Approval of the minutes of the Special Meeting of the Research, Entrepreneurship and Innovation Committee of June 29, 2021.

PRESENTATION/DISCUSSION ITEMS:

- 3. Opening Remarks Dr. Philip Rubin
- 4. Research, Grants & Entrepreneurship Dr. Radenka Maric, Vice President for Research, Innovation & Entrepreneurship
- 5. Entrepreneurship & Innovation Updates David Noble, Director of The Werth Institute & Associate Professor In-Residence for the School of Business
- 6. Biomedical Engineering Research Accomplishments Dr. Ki Chon, Department Head & Chair for Biomedical Engineering, School of Engineering
- 7. Closing Remarks
- 8. Executive Session (as needed)
- 9. Adjournment

TELEPHONE MEETING

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

STUDENT LIFE COMMITTEE October 27 at 4:00 p.m.

AGENDA

Meeting held by Telephone

Public Call-In Number: (415) 655-0002 US Toll Access Code: 629 930 823

(A recording of the meeting will be posted on the Board website https://boardoftrustees.uconn.edu/ within seven days of the meeting.)

1. Call to Order

2. Public Participation*

* If members of the public wish to address the Committee during the Public Participation portion of the meeting, you must submit a request in writing 30 minutes prior to the start of the meeting (by 3:30 p.m.) to the following email address: <u>BoardCommittees@uconn.edu</u>. Please indicate your name, telephone number, and topic to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Board.

- 3. Approval of the Minutes of the Student Life Committee Meeting of April 7, 2021
- 4. COVID-19 Update and Discussion
- 5. Returning to Campus In-Person
- 6. UConn PIRG (Praxis) Update
- 7. Student Rally for a Peaceful Planet
- 8. Other Business
- 9. Executive Session (as needed)
- 10. Adjournment

Academic Affairs

AGENDA

Board of Trustees ACADEMIC AFFAIRS COMMITTEE Wednesday, October 27, 2021, at 9:00 a.m.

University of Connecticut Wilber Cross Building, North Reading Room (Room 109) 233 Glenbrook Road Storrs, Connecticut

Public Access Link: http://ait.uconn.edu/bot

(A recording of the meeting will be posted on the Board website <u>https://boardoftrustees.uconn.edu/</u> within seven days of the meeting.)

Call to order at 9:00 a.m.

1. Public Participation*

* Update for In Person Meetings: As the Board returns to meeting on campus, the primary modality to address the Board will be in person. If members of the public wish to address the Committee during the Public Participation portion of the October 27 meeting, you must submit a request in writing 24 hours in advance of the start of the meeting (by Tuesday, October 26 @ 9:00 a.m.) to the following email address: BoardCommittees@uconn.edu. Please indicate your name, affiliation, and topic to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Board.

ATTACHMENT

ACTION ITEMS:

1)	Minutes of the Academic Affairs Committee Meeting of September 29, 2021	А
2)	Tenure at Hire	6
3)	Designation of Emeritus Status	7
4)	Sabbatical Leaves	8

PRESENTATIONS:

- 5) Academic Affairs Update, Carl Lejuez, Provost and Executive Vice President for Academic Affairs
- 6) Other business
- 7) Executive Session (as needed)
- 8) Adjournment

ATTACHMENT A

DRAFT MINUTES MEETING OF THE ACADEMIC AFFAIRS COMMITTEE September 29, 2021

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

Committee Trustees:	Dennis-LaVigne, Fang, Gouin, and Rubin
Additional Trustees:	Bessette, Bunnell, Cantor, Frank, Gandara, Ritter, and Toscano
University Senate:	Chafouleas, Fernandez, Polifroni, Seth, and Wogenstein
Staff:	Agwunobi, Blanchard, Croucher, Cruickshank, Fuerst, Gelston, Geoghegan, Hritcko, Kendig, Lejuez, Mundrane, and Rubin

Committee Vice-Chair Gouin convened the meeting at 9:00 a.m.

No public comment was volunteered on any of the agenda items.

On a motion by Trustee Rubin, seconded by Trustee Fang, the minutes of the June 30, 2021, meeting were approved as circulated.

Provost Lejuez introduced *Action Item #2 Tenure at Hire*. Moved by Trustee Fang, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez introduced *Action Item #3 Designation of Emeritus Status*. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced *Action Item #4 Sabbatical Leaves*. Moved by Trustee Fang, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez shared an academic affairs update which outlined the many accomplishments and successes of academic units and faculty across the University. Provost Lejuez also recognized the important work Student Affairs has done in leading a mental health task force and collaborating with units across campus in this effort. Vice-Chair Gouin, Trustee Rubin and Trustee Fang commended the accomplishments of faculty and staff presented by Provost Lejuez.

Trustee Rubin called a motion to close the meeting, seconded by Trustee Fang. Vice-Chair Gouin adjourned the meeting at 9:23 a.m.

Respectfully submitted,

Alexis M. Cassan Committee Secretary

Financial Affairs

AGENDA

Board of Trustees **FINANCIAL AFFAIRS COMMITTEE** Wednesday, October 27, 2021, at 9:15 a.m.

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

Public Access Link: http://ait.uconn.edu/bot

(A recording of the meeting will be posted on the Board website <u>https://boardoftrustees.uconn.edu/</u> within seven days of the meeting.)

Call to order at 9:15 a.m.

1) Public Participation *

* Update for In Person Meetings: As the Board returns to meeting on campus, the primary modality to address the Board will be in person. If members of the public wish to address the Committee during the Public Participation portion of the October 27 meeting, you must submit a request in writing 24 hours in advance of the start of the meeting (by Tuesday, October 26 @ 9:15 a.m.) to the following email address: <u>BoardCommittees@uconn.edu</u>. Please indicate your name, affiliation, and topic to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Board.

ACTION ITEMS:

ATTACHMENT

2)	Approval of the Minutes of the Financial Affairs Committee Meeting of September 29, 2021, as circulated	А
3)	Contracts and Agreements for Approval	1
4)	Designation of Authorized Officers for UCONN 2000 General Obligation and Special Obligation Bonds	2

CAPITAL PROJECT BUDGETS FOR APPROVAL:

	<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	
5)	Mirror Lake Improvements	Design	\$1,600,000	3
6)	North Eagleville Road and Discovery Drive	Final	\$800,000	4
	Intersection Improvements			
7)	Atwater Laboratory Emergency Power	Revised Final	\$603,000	5
	Installation			

INFORMATION ITEMS:

8)	Project Budget Map	В
9)	Contracts and Agreements for Information	С

- 10) Construction Project Status Report <u>https://bpir.uconn.edu/wp-content/uploads/sites/1441/2021/10/Construction-Status-Report-10.27.21.pdf</u>
- 11) Capital Project Expenditures as of 9/30/21: <u>https://bpir.uconn.edu/wp-content/uploads/sites/1441/2021/10/Cap-Proj-Exp-Report-9-30-21-</u> <u>Consolidated-Fac-Ops.pdf</u>
- 12) Other Business
- 13) Executive Session (As Needed)
- 14) Adjournment

ATTACHMENT A

DRAFT MINUTES MEETING OF THE FINANCIAL AFFAIRS COMMITTEE

University of Connecticut Wilbur Cross Building North Reading Room (Room 109) 233 Glenbrook Road Storrs, Connecticut September 29, 2021

TRUSTEES PARTICIPATING:Andy Bessette, Mark Boxer, Charles Bunnell, Shari Cantor,
Andrea Dennis-LaVigne, Justin Fang, Noah Frank,
Marilda Gandara, Jeanine Gouin, David Lehman,
Kevin O'Connor, Bryan Pollard, Thomas Ritter,
Philip Rubin and Daniel Toscano

STAFF PARTICIPATING: Andy Agwunobi, Lloyd Blanchard, Debbie Carone, Laura Cruickshank, Robert Corbett, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, Michael Jednak, Tysen Kendig, Michael Kirk, Carl Lejuez, Susan Locke, Joann Lombardo, Michael Mundrane, Stephanie Reitz and Rachel Rubin

SENATE REPRESENTATIVES PARTICIPATING:

Robert Bird, Sandra Chafouleas, Carol Polifroni, Maria Luz-Fernandez, Anji Seth, Sebastian Wogenstein and David Yalof

Vice-Chair Bessette convened the meeting of the Financial Affairs Committee at 9:30 a.m. He asked for a roll call of Trustees and University Senate members and asked if there was anyone from the public who wished to speak.

On a motion by Trustee Cantor and seconded by Trustee Frank the Committee voted to go into Executive Session at 9:33 a.m. for the following reason, to include, but not limited to: A discussion concerning preliminary drafts or notes provided the public agency has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; per Connecticut General Statutes Section 210(b)(1).

The following individuals joined the Trustees for the session: Interim President Agwunobi, Rachel Rubin, Lloyd Blanchard, Carl Lejuez, Nicole Gelston, Mike Kirk, Laura Cruickshank, Robert Corbett, Nathan LaVallee, Joann Lombardo, Tysen Kendig and Debbie Carone. Trustee Bessette confirmed that the Trustees would return to open session when executive session was complete. The Executive Session ended at 9:44 a.m.

A PowerPoint presentation entitled, "*Operating Budget Update for Storrs and Regional Campuses and UConn Health*" was detailed by Lloyd Blanchard, Interim Vice President for Finance and Chief Financial Officer, and Jeffrey Geoghegan, UConn Health Chief Financial Officer.

Trustee Bessette directed the Committee to agenda *Item #4, Approval of the Minutes of the Financial Affairs Committee Meeting of June 30, 2021.* On a motion by Trustee Rubin and seconded by Trustee Cantor, the item was approved as circulated.

Dr. Blanchard presented agenda *Item #4, Contracts and Agreements for Approval.* On a motion by Trustee Cantor and seconded by Trustee Rubin, the item was recommended to the full Board for approval.

On a motion by Trustee Cantor and seconded by Trustee Rubin, agenda *Item #5, Annual Report of the Endowed Chair Program Entitled "Aetna English Chair of Writing"* was recommended to the full Board for approval.

On a motion by Trustee Rubin and seconded by Trustee Frank, agenda *Item #6, FY21 Capital Expenditures* was recommended to the full Board for acknowledgement.

Dr. Blanchard and Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, briefed the Trustees on the capital project budgets for the Storrs based programs presented for approval and Mr. Geoghegan briefed the Trustees on the capital budget presented for UConn Health. On a motion by Trustee Cantor and seconded by Trustee Rubin agenda *Items 8-13, Public Safety Building Improvements (Revised Final: \$7,450,000); UPDC Relocation (Final: \$960,000); Facilities Operations Building Merger of Parking Services (Final: \$650,000); Wired Access Layer Infrastructure Refresh – Phase III (Final: \$4,000,000); Residential Life Facilities: Mansfield Apartments Redevelopment (Planning: \$850,000); and UCH 836 Hopmeadow Street, Simsbury Clinical Practice Relocation (Planning: \$3,875,000)* were recommended to the full Board for approval.

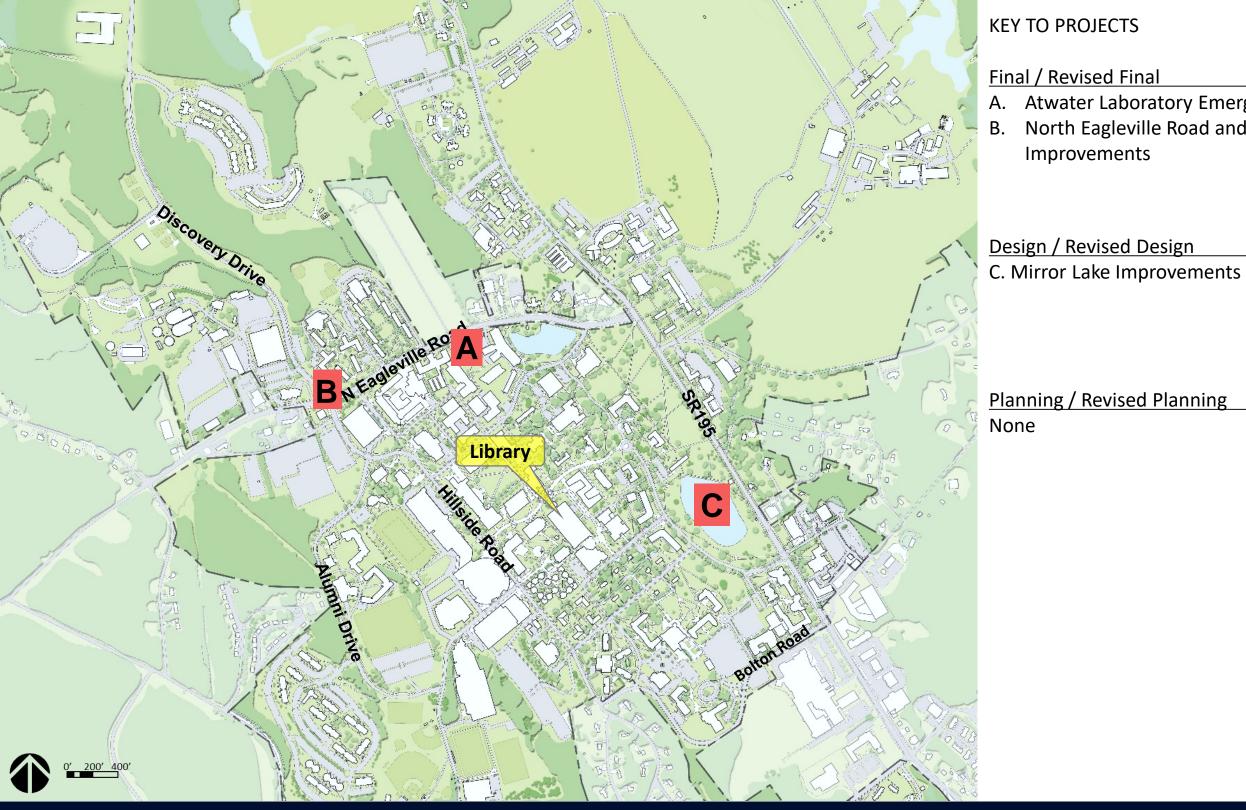
The Committee was directed to review the Information Items listed on the agenda, at their convenience. There being no additional agenda items for approval the meeting was adjourned at 10:25 a.m. on a motion by Trustee Cantor and seconded by Trustee Rubin.

Respectfully submitted,

Debbie I. Carone

Debbie L. Carone, Secretary to the Committee

ATTACHMENT B



Project Locations



Atwater Laboratory Emergency Power Installation North Eagleville Road and Discovery Drive Intersection



ATTACHMENT C

CONTRACT AGREEMENTS FOR INFORMATION OCTOBER 27, 2021

						ENT - NEW* FOR INFORM	ATION
	Administration is seeking appro		based on the material ter	ms and conditions identifi	ed below, subject to	final legal review.	
CLAS	SROUW SCHEDULING SOFTWA						
	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
1	Accruent, LLC	DS012120-1	\$470,000	Five years commencing upon execution	Operating Funds	Michael Mundrane, Vice President and Chief Information Officer	To replace the existing classroom scheduling software, Ad Astra, with a better product that introduces features and functionality needed by both academic and administrative units for efficient scheduling. This is the result of a public solicitation. Term will commence upon execution and continue for five years. Contract value shown is an estimated value that includes the option for additional signs as needed over the five year term.
2	Leepfrog Technologies, Inc.	DS012120-2	\$428,900	Three years commencing upon execution, plus two possible extensions of one year each	Operating Funds	Michael Mundrane, Vice President and Chief Information Officer	Software that adds classroom layout capability, working in concert with the scheduling software (see entry No. 1, above), to facilitate optimal classroom assignments. This is the result of a publicly advertised solicitation. The term will commence upon execution with an initial term of three years and two one-year extensions, for a total possible term of five years. Contract value is an estimated value projected over the five year term.
CONS	STRUCTION SERVICES - GENERA	AL CONTRACTOR					
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
3	A/Z Corporation	300020	\$1,070,172	04/28/21-08/17/21	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Contractor to provide a security camera system for the Northeast Residence Hall as part of Public Safety's three-year improvement program to improve physical security measures on University campuses. (Final Project Budget approved on 05/02/18 - \$1,750,000) This is a CT-based business.
FACIL	LITIES SERVICES						
	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
4	ChemTreat, Inc.	KS052920-1	\$960,000	02/24/21-12/31/22	Multiple Sources	Michael Jednak, Associate Vice President, Facilities Operations & Building Services	Contractor to provide water treatment services for all University campuses. This is the result of a publicly advertised solicitation Initial term is for one year. Three extensions of one year each remain.
5	Nalco Company LLC	КS052920-2	\$650,000	05/10/21-12/31/22	Multiple Sources	Michael Jednak, Associate Vice President, Facilities Operations & Building Services	Contractor to provide water treatment services for all University campuses. This is the result of a publicly advertised solicitation Initial term is for one year. Three extensions of one year each remain.
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ON-C	CALL CONSULTING SERVICES - A	RCHITECTURAL SERVICES, S	MALL PROJECTS				
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
6	AEPM International LLC	009.1-1-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Architectural services, small projects services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years. This is a CT-based, minority-owned business.
7	Amenta/Emma Architects, P.C.	009.1-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Architectural services, small projects services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years. This is a CT-based, small business.
8	Antinozzi Associates. P.C.	009.1-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Architectural services, small projects services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years. This is a CT-based, small business.

lo.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
9	DeCarlo & Doll, Inc.	009.1-4-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Architectural Services, Small Projects services to be used at all University campuses on an on-call basis to as needed. This "No Value Contact" is being presented for informational purposes. The contract has a te This is a CT-based, small business.
10	Friar Architecture, Inc.	009.1-5-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Architectural Services, Small Projects services to be used at all University campuses on an on-call basis to as needed. This "No Value Contact" is being presented for informational purposes. The contract has a te This is a CT-based, small business.
11	ID3A, LLC	009.1-6-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Architectural services, small projects services to be used at all University campuses to provide project sup "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertise contract has a term of three years. This is a CT-based, minority-owned business.
12	Kenneth Boroson Architects LLC	009.1-7-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Architectural services, small projects services to be used at all University campuses to provide project sup "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertise contract has a term of three years. This is a CT-based, small business.
13	Moser Pilon Nelson, Architects, LLC	009.1-8-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Architectural services, small projects services to be used at all University campuses to provide project sup "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertise contract has a term of three years. This is a CT-based, small business.
14	Paul B. Bailey Architect, LLC	009.1-9-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Architectural services, small projects services to be used at all University campuses to provide project sup "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertise contract has a term of three years. This is a CT-based, small business.
15	Pirie Associates Architects, LLC	009.1-10-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Architectural services, small projects services to be used at all University campuses to provide project sup "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertise contract has a term of three years. This is a CT-based, small business.
16	Quisenberry Arcari Malik, LLC	009.1-11-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Architectural services, small projects services to be used at all University campuses to provide project sup "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertise contract has a term of three years. This is a CT-based, small business.
17	Silver, Petrucelli & Associates, Inc.	009.1-12-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Architectural services, small projects services to be used at all University campuses to provide project sup "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertise contract has a term of three years. This is a CT-based, small business.

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ON-C	ALL CONSULTING SERVICES - CI	VIL ENGINEERING SERVICE	S				
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
18	AECOM Technical Services, Inc.	012.1-1-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The co three years.
19	Alfred Benesch & Company	012.1-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The co three years.
20	BETA Group, Inc.	012.1-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The co three years.
21	BL Companies Connecticut, Inc.	012.1-4-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	 Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract years. This is a CT-based business.
22	BSC Group-Connecticut, Inc.	012.1-5-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The co three years.
23	BVH Integrated Services, P.C.	012.1-6-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The co three years. This is a CT-based business.
24	Cardinal Engineering Associates, Inc.	012.1-7-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The co three years. This is a CT-based, small business.
25	CDM Smith, Inc.	012.1-8-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract three years. This is a CT-based, minority-owned business.
26	Freeman Companies, LLC	012.1-9-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract three years. This is a CT-based, minority-owned business.

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No. 27	Contractor Langan CT, Inc.	Contract No. 012.1-10-NV-043024	Approval Amount No Value Contract	Term 05/01/21-04/30/24	Fund Source Multiple Sources	Program DirectorJoseph M. Thompson,AVP for UniversityBusiness Services andChief ProcurementOfficer	Purpose Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The con- three years.
28	Loureiro Engineering Associates	012.1-11-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract three years.
29	Luchs Consulting Engineers	012.1-12-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract three years. This is a CT-based, small business.
30	Macchi Engineers LLC	012.1-13-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract three years. This is a CT-based, small business.
31	Martinez Couch & Associates LLC	012.1-14-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The co three years. This is a CT-based, minority-owned business.
32	NV5 - Connecticut LLC	012.1-15-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The co three years.
33	SLR International Corporation	012.1-16-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract three years.
34	Stantec Consulting Services, Inc.	012.1-17-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The co three years.
35	Tighe &Bond, Inc.	012.1-18-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. The being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract three years.

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	CALL CONSULTING SERVICES - CIN						
0.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
36	Urban Engineers Inc.	012.1-19-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. This "No Value Contact" being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years.
37	Vanasse Hangen Brustlin, Inc.	012.1-20-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. This "No Value Contact" being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years.
38	Woodard & Curran, Inc.	012.1-21-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Civil Engineering services to be used at all University campuses to provide project support as needed. This "No Value Contact" being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years.
)N-C	ALL CONSULTING SERVICES - CO	OMMISSIONING AGENT SI	ERVICES				
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
39		012.3-1-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Commissioning agent services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has term of three years. This is a CT-based business.
40	Horizon Engineering Associates, LLP	012.3-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Commissioning agent services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has term of three years.
	Richard D. Kimball dba NV5	012.3-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University	Commissioning agent services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has
41						Business Services and Chief Procurement Officer	term of three years.

ON-C	ALL CONSULTING SERVICES - C		ENTAL POLICY ACT (CEPA)	AND NATIONAL ENVIRON	NMENTAL POLICY AC	T (NEPA) IMPACT EVALU	ATION SERVICES
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
43	Fitzgerald & Halliday Inc. dba FHI Studio		No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Connecticut Environmental Policy Act (CEPA) and National Environmental Policy Act (NEPA) impact evalu used at all University campuses to provide project support as needed. This "No Value Contact" is being p informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of This is a CT-based, minority-owned business.
44	Fuss & O'Neill, Inc.	005.1-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Connecticut Environmental Policy Act (CEPA) and National Environmental Policy Act (NEPA) impact evalu used at all University campuses to provide project support as needed. This "No Value Contact" is being p informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of This is a CT-based business.
45	SLR International Corporation	005.1-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Connecticut Environmental Policy Act (CEPA) and National Environmental Policy Act (NEPA) impact evalu used at all University campuses to provide project support as needed. This "No Value Contact" is being p informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of
ON-C	ALL CONSULTING SERVICES - C	ONSTRUCTION SAFETY OF	N-SITE SERVICES				
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
46	CDM Smith, Inc.	030-1-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	Construction safety on-site services to be used at all University campuses to provide project support as n Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.
47	Field Safety Corporation	030-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Construction safety on-site services to be used at all University campuses to provide project support as no Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.
48	Safety Solution Consultants Inc.	030-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Construction safety on-site services to be used at all University campuses to provide project support as no Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years. This is a CT-based, minority-owned business.
49	TRC Environmental Corporation	030-4-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Construction safety on-site services to be used at all University campuses to provide project support as ne Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years. This is a CT-based business.
50	EquipNet, Inc. dba United Alliance Services	030-5-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Construction safety on-site services to be used at all University campuses to provide project support as ne Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.

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lo. 51	Contractor CDM Smith, Inc.	Contract No. 005-1-NV-043024	Approval Amount No Value Contract	Term 05/01/21-04/30/24	Fund Source Multiple Sources	 Program Director Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer 	Purpose Environmental permitting and compliance services to be used at all University campuses to provide projection This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advised to contract has a term of three years. this is a CT-based, minority-owned business.
52	Fuss & O'Neill, Inc	005-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Environmental permitting and compliance services to be used at all University campuses to provide project This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advice to contract has a term of three years. This is a CT-based business.
53	GZA GeoEnvironmental Inc.	005-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Environmental permitting and compliance services to be used at all University campuses to provide proje This "No Value Contact" is being presented for informational purposes. This is the result of a publicly adv contract has a term of three years.
54	Haley & Aldrich, Inc.	005-4-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Environmental permitting and compliance services to be used at all University campuses to provide proje This "No Value Contact" is being presented for informational purposes. This is the result of a publicly adv contract has a term of three years.
55	Tighe & Bond Inc.	005-5-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Environmental permitting and compliance services to be used at all University campuses to provide proje This "No Value Contact" is being presented for informational purposes. This is the result of a publicly adv contract has a term of three years.
56	Woodard & Curran Inc.	005-6-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Environmental permitting and compliance services to be used at all University campuses to provide proje This "No Value Contact" is being presented for informational purposes. This is the result of a publicly adv contract has a term of three years.
)N-C	ALL CONSULTING SERVICES - G	SENERAL ARCHITECTURAL S	SERVICES				
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
57	Amenta Emma Architects	009.2-1-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
58	Antinozzi Associates	009.2-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Officer Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	 This is a CT-based, small business. General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years. This is a CT-based, small business.
59	Clohessy Harris & Kaiser LLC	009.2-4-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.

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lo.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
60	DeCarlo & Doll, Inc.	009.2-5-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years. This is a CT-based, small business.
61	EDM Architecture and Engineering, P.C.	009.2-6-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
62	Fennick McCredie Architecture, Ltd	009.2-7-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
63	Friar Architecture, Inc.	009.2-8-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years. This is a CT-based, small business.
64	JCJ Architecture, PC	009.2-9-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation term of three years. This is a CT-based business.
65	Joseph Sepot Architects	009.2-10-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years. This is a CT-based, small business.
66	Lothrop Associates, LLP	009.2-11-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
67	Mitchell / Giurgola Architects, LLP	009.2-12-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.

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No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
68	Paul B. Bailey Architect, LLC	009.2-13-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years. This is a CT-based, small business.
69	Phase Zero Design Corporation	009.2-14-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
70	Silver, Petrucelli and Associates, Inc.	009.2-15-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years. This is a CT-based, small business.
71	Simpson Gumpertz & Heger Associates	009.2-16-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
72	Stantec Connecticut, Inc.	009.2-17-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
73	Svigals + Partners LLP	009.2-18-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years. This is a CT-based, small business.
74	The S/L/A/M Collaborative, Inc.	009.2-19-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years. This is a CT-based business.
75	TSKP Studio, LLC	009.2-20-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	General architectural services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years. This is a CT-based, minority-owned business.

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No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Durnaça
	CDM Smith, Inc.	011-1-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Program DirectorJoseph M. Thompson,AVP for UniversityBusiness Services andChief ProcurementOfficer	Purpose Geo-Technical engineering services to be used at all University campuses to provide project support as ne Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.
77	Freeman Companies LLC	011-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Geo-Technical engineering services to be used at all University campuses to provide project support as ne Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years. This is a CT-based, minority-owned business.
78	GeoDesign, Inc.	011-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Geo-Technical engineering services to be used at all University campuses to provide project support as ne Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitative term of three years. This is a CT-based, small business.
79	GZA GeoEnvironmental Inc.	011-4-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Geo-Technical engineering services to be used at all University campuses to provide project support as ne Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
80	Haley & Aldrich, Inc.	011-5-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Geo-Technical engineering services to be used at all University campuses to provide project support as ne Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
81	Langan CT, Inc.	011-6-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Geo-Technical engineering services to be used at all University campuses to provide project support as ne Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
82	WSP USA Inc.	011-7-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Geo-Technical engineering services to be used at all University campuses to provide project support as ne Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
ON-C	ALL CONSULTING SERVICES - H	AZARDOUS MATERIAL AS	SESSMENT. REMEDIATION	DESIGN. PROJECT MON	ITORING AND INDUS	TRIAL HYGIENE	
No. 83	Contractor ATC Group Services LLC	Contract No. 004-1-NV-043024	Approval Amount No Value Contract	<u>Term</u> 05/01/21-04/30/24	Fund Source Multiple Sources	Program DirectorJoseph M. Thompson,AVP for UniversityBusiness Services andChief ProcurementOfficer	Purpose Hazardous material services to be used at all University campuses to provide project support as needed. is being presented for informational purposes. This is the result of a publicly advertised solicitation. The other years.
84	Eagle Environmental, Inc.	004-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Hazardous material services to be used at all University campuses to provide project support as needed. is being presented for informational purposes. This is the result of a publicly advertised solicitation. The o three years.

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No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
85	Fuss & O'Neill, Inc.	004-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Hazardous material services to be used at all University campuses to provide project support as needed. is being presented for informational purposes. This is the result of a publicly advertised solicitation. The three years. This is a CT-based business.
86	HRP Associates, Inc.	004-4-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Hazardous material services to be used at all University campuses to provide project support as needed. This being presented for informational purposes. This is the result of a publicly advertised solicitation. The other years. This is a CT-based business.
87	Tighe & Bond Inc.	004-5-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Hazardous material services to be used at all University campuses to provide project support as needed. T is being presented for informational purposes. This is the result of a publicly advertised solicitation. The o three years.
88	TRC Environmental Corporation	004-6-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement	Hazardous material services to be used at all University campuses to provide project support as needed. T is being presented for informational purposes. This is the result of a publicly advertised solicitation. The o three years.
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<u>ON-(</u>			SERVICES			Officer	
ON-(CALL CONSULTING SERVICES - L	ANDSCAPE ARCHITECTURE	SERVICES			Officer	
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
				Term 05/01/21-04/30/24	Fund Source Multiple Sources		Purpose Landscape architecture services to be used at all University campuses to provide project support as neede Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
No.	Contractor	Contract No.	Approval Amount			Program Director Joseph M. Thompson, AVP for University Business Services and Chief Procurement	Landscape architecture services to be used at all University campuses to provide project support as neede Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati
No. 89	Contractor Alfred Benesch & Company	Contract No. 010.1-1-NV-043024	Approval Amount No Value Contract	05/01/21-04/30/24	Multiple Sources	Program DirectorJoseph M. Thompson,AVP for UniversityBusiness Services andChief ProcurementOfficerJoseph M. Thompson,AVP for UniversityBusiness Services andChief ProcurementOfficer	Landscape architecture services to be used at all University campuses to provide project support as neede Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years. Landscape architecture services to be used at all University campuses to provide project support as neede Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.

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ON-C	ALL CONSULTING SERVICES - LA T	ANDSCAPE ARCHITECTURE	SERVICES (continued)				
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
93	BSC Group-Connecticut, Inc.	010.1-5-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Landscape architecture services to be used at all University campuses to provide project support as need Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.
94	Copley Wolff Design Group, Inc.	010.1-6-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Landscape architecture services to be used at all University campuses to provide project support as need Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.
95	Freeman Companies, LLC	010.1-7-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Landscape architecture services to be used at all University campuses to provide project support as need Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.
96	Fuss & O'Neill, Inc.	010.1-8-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Landscape architecture services to be used at all University campuses to provide project support as need Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years. This is a CT-based business.
96	IBI Group Professional Services (USA) Inc.	010.1-9-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Landscape architecture services to be used at all University campuses to provide project support as need Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.
98	Kyle Zick Landscape Architecture, Inc,	010.1-10-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Landscape architecture services to be used at all University campuses to provide project support as need Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.
99	Langan CT, Inc.	010.1-11-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Landscape architecture services to be used at all University campuses to provide project support as need. Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.
100	NV5 - Connecticut, LLC	010.1-12-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Landscape architecture services to be used at all University campuses to provide project support as need Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years. This is a CT-based business.
101	SLR International Corporation	010.1-13-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Landscape architecture services to be used at all University campuses to provide project support as need Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.

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No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
	Stantec Consulting Services, Inc.	010.1-14-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Landscape architecture services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years.
103	Tighe & Bond Studio, Inc.	010.1-16-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Landscape architecture services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years.
104	Towers Golde LLC	010.1-17-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Landscape architecture services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years. This is a CT-based business.
ON-C	ALL CONSULTING SERVICES - PA	ARKING AND TRANSPORT	ATION SERVICES		-	-	
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
	AECOM Technical Services, Inc.	020-1-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Parking and transportation services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years.
106	Fuss & O'Neill, Inc.	020-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Parking and transportation services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years. This is a CT-based business.
107	SLR International Corporation	020-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Parking and transportation services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years.
108	Stantec Consulting Services, Inc.	020-4-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Parking and transportation services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years.
109	Tighe & Bond, Inc.	020-5-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Parking and transportation services to be used at all University campuses to provide project support as needed. This "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation. The contract has a term of three years.

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
110	Vanesse Hangen Brustlin (VHB)	020-6-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Parking and transportation services to be used at all University campuses to provide project support as ne Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
111	WSP USA Inc.	020-7-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Parking and transportation services to be used at all University campuses to provide project support as ne Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.
ON-C	CALL CONSULTING SERVICES - PI	ROJECT MANAGEMENT OVE	RSIGHT SERVICES				
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
112	AECOM Technical Services, Inc.	013-PMO-1-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Project management oversight services to be used at all University campuses to provide project support a Value Contact" is being presented for informational purposes. This is the result of a publicly advertised sol has a term of three years.
113	AI Engineers Inc.	013-PMO-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Project management oversight services to be used at all University campuses to provide project support a Value Contact" is being presented for informational purposes. This is the result of a publicly advertised so has a term of three years. This is a CT-based business.
114	Arcadis U.S.	013-PMO-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Project management oversight services to be used at all University campuses to provide project support a Value Contact" is being presented for informational purposes. This is the result of a publicly advertised so has a term of three years.
115	CBRE Heery, Inc.	013-PMO-4-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Project management oversight services to be used at all University campuses to provide project support a Value Contact" is being presented for informational purposes. This is the result of a publicly advertised sol has a term of three years.
116	Colliers Project Leaders USA NE, LLC	013-PMO-5-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Project management oversight services to be used at all University campuses to provide project support a Value Contact" is being presented for informational purposes. This is the result of a publicly advertised so has a term of three years.
117	Cumming Management Group, Inc.	013-PMO-6-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Project management oversight services to be used at all University campuses to provide project support a Value Contact" is being presented for informational purposes. This is the result of a publicly advertised so has a term of three years.

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<u>No.</u> 118	Contractor Procon Consulting LLC	Contract No. 013-PMO-7-NV-043024	Approval Amount No Value Contract	Term 05/01/21-04/30/24	Fund Source Multiple Sources	Program DirectorJoseph M. Thompson,AVP for UniversityBusiness Services andChief ProcurementOfficer	Purpose Project management oversight services to be used at all University campuses to provide project support a Value Contact" is being presented for informational purposes. This is the result of a publicly advertised so has a term of three years.
119	STV Construction, Inc. dba STV/DPM	013-PMO-8-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Project management oversight services to be used at all University campuses to provide project support a Value Contact" is being presented for informational purposes. This is the result of a publicly advertised so has a term of three years.
120	WSP USA Inc.	013-PMO-9-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Project management oversight services to be used at all University campuses to provide project support a Value Contact" is being presented for informational purposes. This is the result of a publicly advertised so has a term of three years.
ON-C	ALL CONSULTING SERVICES - RC	OFING				1	
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
	Gale Consultants, Inc.	012.4-1-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	Roofing services to be used at all University campuses to provide project support as needed. This "No Val presented for informational purposes. This is the result of a publicly advertised solicitation. The contract years.
122	Silver, Petrucelli and Associates, Inc.	012.4-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	Roofing services to be used at all University campuses on an on-call basis to provide project support as ne Contact" is being presented for informational purposes. The contract has a term of three years. This is a CT-based, small business.
123	Simpson Gumpertz & Heger Associates	012.4-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	Roofing services to be used at all University campuses on an on-call basis to provide project support as ne Contact" is being presented for informational purposes. The contract has a term of three years.
ON-C	ALL CONSULTING SERVICES - ST	RUCTURAL ENGINEERING S	ERVICES			-	
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
	Alfred Benesch & Company	012.5-1-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Structural engineering services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation term of three years.
125	BVH Integrated Services, P.C.	012.5-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Structural engineering services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years. This is a CT-based business.
126	DiBlasi Associates, P.C.	012.5-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Structural engineering services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years. This is a CT-based, small business.

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ON-C	ALL CONSULTING SERVICES - S	TRUCTURAL ENGINEERING	SERVICES		T	T	
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
	EDM Architecture and Engineering, P.C.	012.5-4-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Structural engineering services to be used at all University campuses to provide project support as neede Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.
128	Gale Consultants, Inc.	012.5-5-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Structural engineering services to be used at all University campuses to provide project support as neede Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation term of three years.
129	GNCB Consulting Engineers, P.C.	012.5-6-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Structural engineering services to be used at all University campuses to provide project support as needer Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitation term of three years. This is a CT-based, small business.
130	Simpson Gumpertz & Heger Associates	012.5-7-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Structural engineering services to be used at all University campuses to provide project support as neede Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.
131	Stantec Consulting Services, Inc.	012.5-8-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Structural engineering services to be used at all University campuses to provide project support as neede Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.
132	Thornton Tomasetti, Inc.	012.5-9-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Structural engineering services to be used at all University campuses to provide project support as neede Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.

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ON-C	ALL CONSULTING SERVICES	- STRUCTURAL ENGINEERING	SERVICES (continued)				
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
	Wiss, Janney, Elstner Associates, Inc.	012.5-10-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Structural engineering services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitat term of three years.
134	WSP USA	012.5-11-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Structural engineering services to be used at all University campuses to provide project support as needed Contact" is being presented for informational purposes. This is the result of a publicly advertised solicitati term of three years.

ON-C	ALL CONSULTING SERVICES - S			I			
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
135	AI Engineers	006-1-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Surveying services to be used at all University campuses to provide project support as needed. This "No N presented for informational purposes. This is the result of a publicly advertised solicitation. The contract years. This is a CT-based business.
136	Alfred Benesch & Company	006-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Surveying services to be used at all University campuses to provide project support as needed. This "No N presented for informational purposes. This is the result of a publicly advertised solicitation. The contract years.
137	BL Companies Connecticut, Inc.	006-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Surveying services to be used at all University campuses to provide project support as needed. This "No N presented for informational purposes. This is the result of a publicly advertised solicitation. The contract years. This is a CT-based business.
138	BSC Group - Connecticut	006-4-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Surveying services to be used at all University campuses to provide project support as needed. This "No N presented for informational purposes. This is the result of a publicly advertised solicitation. The contract years.
139	Freeman Companies	006-5-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Surveying services to be used at all University campuses to provide project support as needed. This "No V presented for informational purposes. This is the result of a publicly advertised solicitation. The contract years. This is a CT-based, minority-owned business.
140	Fuss & O'Neill, Inc.	006-6-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Surveying services to be used at all University campuses to provide project support as needed. This "No V presented for informational purposes. This is the result of a publicly advertised solicitation. The contract years. This is a CT-based business.
141	Langan CT, Inc.	006-7-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Surveying services to be used at all University campuses to provide project support as needed. This "No V presented for informational purposes. This is the result of a publicly advertised solicitation. The contract years.

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ON-C	ALL CONSULTING SERVICES - SU	IRVEYING SERVICES (conti	inued)	I	I		
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
143	Martinez Couch & Associates	006-8-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Surveying services to be used at all University campuses to provide project support as needed. This "No V presented for informational purposes. This is the result of a publicly advertised solicitation. The contract years. This is a CT-based, minority-owned business.
144	WSP USA, Inc.	006-9-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Surveying services to be used at all University campuses to provide project support as needed. This "No V presented for informational purposes. This is the result of a publicly advertised solicitation. The contract years.

ON-C	ALL CONSULTING SERVICES - TE	ELECOMMUNICATIONS AN	ND DATA DESIGN SERVICES	S			
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
145	BVH Integrated Services, P.C.	007.1-2-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Telecommunications and data design services to be used at all University campuses to provide project sup "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertise contract has a term of three years. This is a CT-based business.
146	Consulting Engineering Services	007.1-3-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Telecommunications and data design services to be used at all University campuses to provide project sup "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertise contract has a term of three years. This is a CT-based business.
147	H.F. Lenz Company	007.1-4-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Telecommunications and data design services to be used at all University campuses to provide project sup "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertise contract has a term of three years.
148	Richard D. Kimball Co. dba NV5	007.1-5-NV-043024	No Value Contract	05/01/21-04/30/24	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Telecommunications and data design services to be used at all University campuses to provide project sup "No Value Contact" is being presented for informational purposes. This is the result of a publicly advertise contract has a term of three years.

ON-CA	ALL TRADE CONTRACTOR - SET	ASIDE - ASPHALT SERVICES	5		-		
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose
149	Connecticut Sealcoating, LLC	OC.ASPH2021.SBE-2	No Value Contract	01/01/21-12/31/23	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Asphalt services to be used at all University campuses to provide project support as needed. This "No Val presented for informational purposes. This is the result of a publicly advertised solicitation. The contract three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.
150	Pinecroft Paving and Landscape, LLC	OC.ASPH2021.SBE-3	No Value Contract	01/01/21-12/31/23	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	Asphalt services to be used at all University campuses to provide project support as needed. This "No Valu presented for informational purposes. This is the result of a publicly advertised solicitation. The contract three years, plus two one-year extensions, for a total possible term of five years. This is a CT-based, small business.

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	ALL TRADE CONTRACTOR - SET									
No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director				Purpose
151	Tabacco and Son Builders, Inc.	OC.ASPH2021.SBE-4	No Value Contract	01/01/21-12/31/23	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	presented for informational purposes. This is the result of a publicly advertised solicitation. The			
152	William M. Laydon Construction LLC	OC.ASPH2021.SBE-5	No Value Contract	01/01/21-12/31/23	Multiple Sources	Joseph M. Thompson, AVP for University Business Services and Chief Procurement Officer	presented for informational purposes. This is the result of a publicly advertised solicitation. The			a publicly advertised solicitation. The contract
					PROCUREMENT	- AMENDMENTS FOR INF	ORMATION			
ASBE	STOS, LEAD, MOLD AND HAZAI	RDOUS MATERIALS ABATE	MENT SERVICES				_			
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 08/31/21	Expenditures FY21	Expenditures FY20	Purpose
	Haz-Pros Inc	16PSX0110	\$490,000; [Contract Value Previously \$500,000;	05/01/17-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services &	\$546,616	\$69,360		Asbestos, lead, mold and hazardous materials for all University campuses, as needed. <i>Amen</i> value by \$490,000, for total new contract va

FACIL	ITIES SERVICES									
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 8/31/21	Expenditures FY21	Expenditures FY20	Purpose
154	Aaron Evergreen, Inc. dba Aaron Environmental	LM092916-1	\$200,000; [Contract Value Previously \$600,000; Total New Contract Value \$800,000]	02/01/17 - 12/31/21	Multiple Sources	Michael Jednak, Associate Vice President, Facilities Operations & Building Services	\$642,060	\$143,631	\$135,521	Provide aboveground and underground stora University campuses. <i>Amend to increase con</i> <i>\$200,000, for total new contract value of \$8</i> remains the same. One extension of one yea This is a CT-based, small business.
155	Ecolab, Inc.	LM050119	\$500,000; [Contract Value Previously \$315,000; Total New Contract Value \$815,000]	02/01/17 - 12/31/21	Multiple Sources	Michael Jednak, Associate Vice President, Facilities Operations & Building Services	\$187,083	\$74,371		Provide pool water chemistry and monitoring University campuses. <i>Amend to increase con</i> <i>\$500,000, for total new contract value of \$8</i> remains the same. Two extensions of one yea

Value Contact" is being act has an initial term of Value Contact" is being act has an initial term of rials abatement services mend to increase contract t value of \$990,000. d through a State of may be exercised at the orage tank systems for all contract value by **f \$800,000.** Contract term year remains.

ring services for all contract value by **f \$815,000.** Contract term e year each remain.

	ALL CONSULTING SERVICES - AR		New Approval				Total Expenditures	Expenditures	Expenditures
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	as of 8/31/21	FY21	FY20 Purpose
	Cheryl Newton Architects, LLC		No Value Contract	05/01/18 - 04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$99,009	\$21,888	
157	Christopher William Architects, LLC	009.1-5-NV-043021	No Value Contract	05/01/18 - 04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$536,383	\$114,868	\$219,861 On-call consultant architectural services, sma all University campuses as needed. <i>Amend t</i> <i>one year, through 04/30/22.</i> This is a "No V being presented for informational purposes. This is a CT-based, small business.
158	Clohessy Harris & Kaiser LLC	009.1-6-NV-043021	No Value Contract	05/01/18 - 04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$31,020	\$0	\$8,300 On-call consultant architectural services, sma all University campuses as needed. <i>Amend to</i> <i>one year, through 04/30/22.</i> This is a "No V being presented for informational purposes. This is a CT-based, small business.
159	DeCarlo & Doll, Inc.	009.1-7-NV-043021	No Value Contract	05/01/18 - 04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$9,500	\$1,300	 \$2,200 On-call consultant architectural services, small university campuses as needed. Amend to one year, through 04/30/22. This is a "No V being presented for informational purposes. This is a CT-based, small business.
160	EDM CT, Inc.	009.1-8-NV-043021	No Value Contract	05/01/18 - 04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$50,375	\$8,480	\$11,946 On-call consultant architectural services, sma all University campuses as needed. <i>Amend t</i> <i>one year, through 04/30/22.</i> This is a "No V being presented for informational purposes.
161	Gregg Wies & Gardner Architects LLC	009.1-11-NV-043021	No Value Contract	05/01/18 - 04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$87,858	\$19,987	\$63,643 On-call consultant architectural services, sma all University campuses as needed. <i>Amend t</i> <i>one year, through 04/30/22.</i> This is a "No V being presented for informational purposes.

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			New Approval				Total Expenditures	Expenditures	Expenditures		
	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	as of 8/31/21	FY21	FY20	Purpose	
162	Maier Design Group, LLC	009.1-13-NV-043021	No Value Contract	05/01/18 - 04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$142,880	\$26,848		On-call consultant architectural services, sm all University campuses as needed. Amend one year, through 04/30/22. This is a "No V being presented for informational purposes. This is a CT-based, minority-owned business	
163	Silver, Petrucelli & Associates,	009 1-17-NV-043021	No Value Contract	05/01/18 - 04/30/22	Multiple Sources	Joseph Thompson,	\$125,213	\$27,515	\$89.760	On-call consultant architectural services, sma	
102	Inc.	009.1-17-117-043021	No value contract	03/01/18 - 04/30/22	wattple sources	Associate Vice President and Chief Procurement Officer	\$123,213	516,126		all University campuses as needed. <i>Amend t</i> one year, through 04/30/22. This is a "No V being presented for informational purposes. This is a CT-based, small business.	
DN-C	CALL CONSULTANT SERVICES - CI	VIL AND STRUCTURAL ENGI					Total Funce ditumes	Four out distance of	F un and items a		
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 8/31/21	Expenditures FY21	Expenditures FY20	Purpose	
	Alfred Benesch & Company	012.1-3-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$74,500	\$15,438	\$29,235	On-call consultant civil and structural engined University campuses as needed. <i>Amend to e</i> <i>one year, through 04/30/22.</i> This is a "No V being presented for informational purposes.	
165	Diversified Technology Consultants, Inc.	012.1-10-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$0	\$0		On-call consultant civil and structural engined University campuses as needed. <i>Amend to e</i> <i>one year, through 04/30/22.</i> This is a "No V being presented for informational purposes. This is a CT-based, minority-owned business.	
166	Freeman Companies LLC	012.1-11-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$92,340	\$92,249		On-call consultant civil and structural engined University campuses as needed. <i>Amend to e</i> <i>one year, through 04/30/22.</i> This is a "No V being presented for informational purposes.	
										This is a CT-based, minority-owned business.	
167	Fuss & O'Neill, Inc.	012.1-12-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$23,642	\$14,495		On-call consultant civil and structural engined University campuses as needed. <i>Amend to e</i> <i>one year, through 04/30/22.</i> This is a "No V being presented for informational purposes.	
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			New Approval	_			Total Expenditures	Expenditures	Expenditures
	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	as of 8/31/21	FY21	FY20 Purpose
168	Lenard Engineering, Inc.	012.1-14-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson,	\$267,436	\$54,627	
						AVP for University			University campuses as needed. Amend to e.
						Business Services &			one year, through 04/30/22. This is a "No V
						Chief Procurement			being presented for informational purposes.
						Officer			
169	Tighe & Bond, Inc.	012.1-19-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson,	\$28,551	\$24,269	
						AVP for University			University campuses as needed. Amend to ex
						Business Services &			one year, through 04/30/22. This is a "No V
						Chief Procurement			being presented for informational purposes.
						Officer			
170	Wiss, Janey, Elstner	012.1-21-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson,	\$133,093	\$38,107	\$61,906 On-call consultant civil and structural enginee
	Associates, Inc.					AVP for University			University campuses as needed. Amend to ex
						Business Services &			one year, through 04/30/22. This is a "No V
						Chief Procurement			being presented for informational purposes.
						Officer			
ON-C	ALL CONSULTANT SERVICES - C	ONSTRUCTION SAFETY ON-	SITE SERVICES		·				
			New Approval				Total Expenditures	Expenditures	Expenditures
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	as of 8/31/21	FY21	FY20 Purpose
171	Hettrick, Cyr & Associates, Inc	. 030-3-NV-093020	No Value Contract	10/01/17-04/30/22	Multiple Sources	Joseph M. Thompson,	\$21,210	\$5 <i>,</i> 400	\$0 On-call consultant construction safety on-site
						AVP for University			University campuses as needed. Amend to ex
						Business Services &			year, through 04/30/22. This is a "No Value
						Chief Procurement			presented for informational purposes.
						Officer			
									This is a CT-based, small business.
172	Safety Solution Consultants,	030-4-NV-093020	No Value Contract	10/01/17-04/30/22	Multiple Sources	Joseph M. Thompson,	\$91,062	\$6,208	\$0 On-call consultant construction safety on-site
	Inc.					AVP for University			University campuses as needed. Amend to ex
						Business Services &			year, through 04/30/22. This is a "No Value
						Chief Procurement			presented for informational purposes.
						Officer			
									This is a CT-based, minority-owned business.
ON-C	ALL CONSULTANT SERVICES - C	OST ESTIMATING & SCHEDU	JLING						
			New Approval				Total Expenditures	Expenditures	Expenditures
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	as of 8/31/21	FY21	FY20 Purpose
173	AECOM Technical Services,	009.5-1-NV-093020	No Value Contract	10/01/17 - 04/30/2022	Multiple Sources	Joseph M. Thompson,	\$175,740	\$109,353	\$66,387 On-call consultant cost estimating and schedu
	Inc.					AVP for University			University campuses as needed. Amend to ex
						Business Services &			year, through 04/30/22. This is a "No Value"
						Chief Procurement			presented for informational purposes.
						Officer			
174	ELLANA, Inc.	009.5-5-NV-093020	No Value Contract	10/01/17 - 04/30/2022	Multiple Sources	Joseph M. Thompson,	\$285,640	\$143,120	\$142,520 On-call consultant cost estimating and schedu
						AVP for University			University campuses as needed. Amend to ex
	1					Business Services &			year, through 04/30/22. This is a "No Value"
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						Chief Procurement			presented for informational purposes.

CONTRACT AGREEMENTS FOR INFORMATION OCTOBER 27, 2021

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lo.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 8/31/21	Expenditures FY21	Expenditures FY20	Purpose
	AECOM Technical Services	009.2-1-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$546,202	\$542,376	\$3,826	On-call consultant general architectural service campuses as needed. <i>Amend to extend terr</i> <i>04/30/22.</i> This is a "No Value" contract and informational purposes.
176	Christopher Williams Architects LLC	009.2-4-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$265,871	\$10,906	\$122,390	On-call consultant general architectural servic campuses as needed. <i>Amend to extend terr</i> <i>04/30/22.</i> This is a "No Value" contract and informational purposes. This is a CT-based, small business.
177	DeCarlo & Doll, Inc.	009.2-5-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$111,570	\$17,625	\$73,910	On-call consultant general architectural service campuses as needed. <i>Amend to extend terr</i> <i>04/30/22.</i> This is a "No Value" contract and informational purposes. This is a CT-based, small business.
178	EDM Services, Inc.	009.2-6-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$42,369	\$40,627	\$0	On-call consultant general architectural service campuses as needed. <i>Amend to extend terr</i> 04/30/22. This is a "No Value" contract and informational purposes.
179	Friar Architecture Inc.	009.2-8-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$173,718	\$3,600	\$50,217	On-call consultant general architectural servic campuses as needed. Amend to extend term 04/30/22. This is a "No Value" contract and informational purposes. This is a CT-based, small business.
180	Newman Architects, PC	009.2-10-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$434,751	\$0	\$0	On-call consultant general architectural services campuses as needed. <i>Amend to extend terr</i> <i>04/30/22.</i> This is a "No Value" contract and informational purposes. This is a CT-based, small business.
181	Phase Zero Design Corporation	009.2-12-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$181,926	\$0	\$181,926	On-call consultant general architectural service campuses as needed. <i>Amend to extend terr</i> <i>04/30/22.</i> This is a "No Value" contract and informational purposes. This is a CT-based business.

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			New Approval				Total Expenditures	Expenditures	Expenditures	
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	as of 8/31/21	FY21	FY20	Purpose
	Silver, Petrucelli & Associates,	009.2-13-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson,	\$64,853	\$8,481	\$31,180	On-call consultant general architectural servi
	Inc.					AVP for University				campuses as needed. Amend to extend term
						Business Services &				04/30/22. This is a "No Value" contract and
						Chief Procurement				informational purposes.
						Officer				
										This is a CT-based, small business.
183	Stantec Connecticut, Inc.	009.2-14-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson,	\$0	\$0	\$0	On-call consultant general architectural service
						AVP for University				campuses as needed. Amend to extend term
						Business Services &				04/30/22. This is a "No Value" contract and
						Chief Procurement				informational purposes.
						Officer				
184	Svigals + Partners, LLP	009.2-15-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson,	\$101,278	\$43,609	\$39,059	On-call consultant general architectural service
						AVP for University				campuses as needed. Amend to extend term
						Business Services &				04/30/22 . This is a "No Value" contract and
						Chief Procurement				informational purposes.
						Officer				This is a CT-based, small business.
105	The S/L/A/M Collaborative,	009.2-17-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson,	¢ 9Ε 0.90	\$4,740		On-call consultant general architectural service
192		009.2-17-110-045021	No vulue contract	05/01/16-04/50/22	wulliple sources		\$85,980	Ş4,740	200,000	campuses as needed. <i>Amend to extend term</i>
	Inc.					AVP for University Business Services &				04/30/22. This is a "No Value" contract and
						Chief Procurement				
						Officer				informational purposes.
						Officer				This is a CT-based business.
186	TSKP Studio, LLC	009.2-18-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson,	\$46,640	\$35,210	\$0	On-call consultant general architectural servio
						AVP for University				campuses as needed. Amend to extend term
						Business Services &				04/30/22. This is a "No Value" contract and
						Chief Procurement				informational purposes.
						Officer				
										This is a CT-based business.
ON-C	ALL CONSULTANT SERVICES - GI	EO-TECHNICAL ENGINEERIN	G							
			New Approval				Total Expenditures	Expenditures	Expenditures	
	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	as of 8/31/21	FY21	FY20	Purpose
187	GeoDesign, Inc.	011-3-NV-103120	No Value Contract	11/01/17-04/30/22	Multiple	Joseph M. Thompson,	\$35,630	\$26,189	Ş0	On-call consultant geo-technical engineering
						AVP for University				University campuses as needed. Amend to ex
						Business Services &				year, through 04/30/22. This is a "No Value"
						Chief Procurement				presented for informational purposes.
						Officer				
										This is a CT-based, small business.
188	Haley & Aldrich, Inc.	011-5-NV-103120	No Value Contract	11/01/17-04/30/22	Multiple	Joseph M. Thompson,	\$435,848	\$77,881	· · · ·	On-call consultant geo-technical engineering
						AVP for University				University campuses as needed. Amend to ex
						Business Services &				year, through 04/30/22 . This is a "No Value"
						Chief Procurement				presented for informational purposes.
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	CALL CONSULTANT SERVICES - L									
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 8/31/21	Expenditures FY21	Expenditures FY20	Purpose
	BETA Group, Inc.	010.1-1-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$268,306	\$61,830		On-call consultant landscape architectural se campuses as needed. <i>Amend to extend tern</i> 04/30/22. This is a "No Value" contract and informational purposes.
190	BL Companies Connecticut, Inc.	010.1-2-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$19,500	\$9,550	\$9,950	On-call consultant landscape architectural ser campuses as needed. <i>Amend to extend term</i> <i>04/30/22.</i> This is a "No Value" contract and informational purposes.
ON-C	CALL CONSULTANT SERVICES - P	ARKING & TRANSPORTATIO	N							
	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 8/31/21	Expenditures FY21	Expenditures FY20	Purpose
	Langan CT, Inc.	020-4-NV-093020	No Value Contract	10/01/2017-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$46,419	\$33,239	\$0	On-call consultant parking & transportation s University campuses as needed. <i>Amend to ex</i> <i>year, through 04/30/22.</i> This is a "No Value presented for informational purposes.
ON-C	CALL CONSULTANT SERVICES - P	PROJECT MANAGEMENT OVE	RSIGHT (PMO)							
			New Approval				Total Expenditures	Expenditures	Expenditures	
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	as of 8/31/21	FY21	FY20	Purpose
192	AECOM Technical Services, Inc.	OC-PMO-01-NV-043021	No Value Contract	05/01/18-04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$643,800	\$341,880	\$66,600	On-call consultant project management overs University campuses on an as needed basis. <i>J</i> <i>for one year, through 04/30/22.</i> This is a " is being presented for informational purposes date.
ON-C	CALL CONSULTANT SERVICES - R		•			•				•
	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 8/31/21	Expenditures FY21	Expenditures FY20	Purpose
193	Gale Consultants, Inc.	012.4-1-ROOF-083120	No Value Contract	09/01/17 - 04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$194,238	\$5,551	\$1,965	On-call consultant roof services for all Universive needed. <i>Amend to extend term for one year</i> This is a "No Value" contract and is being pres informational purposes.
194	M. A. Caputo	012.4-2-ROOF-083120	No Value Contract	09/01/17 - 04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$131,746	\$9 <i>,</i> 255		On-call consultant roof services for all Universine eded. <i>Amend to extend term for one year</i> , This is a "No Value" contract and is being pres informational purposes. This is a CT-based business.
195	Wiss, Janney, Elstner Associates	012.4-3-ROOF-083120	No Value Contract	09/01/17 - 04/30/22	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$18,518	\$0	\$0	On-call consultant roof services for all Universine needed. <i>Amend to extend term for one year</i> , This is a "No Value" contract and is being pres informational purposes.

CONTRACT AGREEMENTS FOR INFORMATION OCTOBER 27, 2021

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			New Approval				Total Expenditures	Expenditures	Expenditures	
No.	Contractor	Contract No.	Amount	Term	Fund Source	Program Director	as of 8/31/21	FY21	FY20	Purpose
196	Action Air Systems, Inc.	OC.HVAC2019NV-1	No Value Contract	02/08/19-04/30/22	Multiple Sources	Joseph Thompson, Associate Vice President and Chief Procurement Officer	\$879,739	\$623,114		On-call trade - HVAC contractor services to be campuses to provide project support as need Value" contract" and is being presented for in to report spend to date. This is a CT-based business.

No.	Architect	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 8/31/21	Expenditures FY21	Expenditures FY20	Purpose
197	Newman Architect's, P.C.	201696	\$199,853 [Contract Value Previously \$8,883,679; Total New Contract Value \$9,083,532]	02/15/17 - 08/14/21	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$9,105,807	\$1,226,636		Design, calculations, documentation, digital k associated services for Project No. 201696 At Development located at Storrs Campus. (<i>Rev</i> <i>approved 03/27/19 - \$96,600,000</i>) This is a CT-based, small business.
198	Richard Turlington Architects, Inc.	300025	\$177,273 [Contract Value Previously \$4,989,131; Total New Contract Value \$5,166,404]	12/01/17 - 12/30/21	Multiple Sources	Joseph M. Thompson, AVP for University Business Services & Chief Procurement Officer	\$5,212,333	\$540 <i>,</i> 893		Enhanced construction administration and ac engineering services for Project No. 300025 N Supplemental Utility Plant located at the Stor <i>increase contract value by \$177,273, for tot</i> <i>of \$5,166,404.</i> (<i>Final Budget approved 02/2</i>

CONTRACT AGREEMENTS FOR INFORMATION OCTOBER 27, 2021

o be used at all University eeded. This as a "No or informational purposes

tal branding, and 6 Athletic District **Revised Final Budget**

nd added structural 25 Northwest Science Quad Storrs Campus. *Amend to* r total new contract value 02/26/20 - \$67,000,000)