

Minutes
Buildings and Grounds Committee
July 26, 2007
2:30-4:00pm

Present: Lori Aronson, Jim Bradley, Tom Callahan, Barry Feldman, Karla Fox, George Kraus, Ross MacKinnon, Peter Nicholls, John Saddlemire, Bill Stwalley, David Woods

Absent: Greg Anderson, David Woods

Guest: Bhupen Patel, Office of Construction Assurance

Staff: Lauren Douglas

The meeting commenced at 2:36pm.

Approval of Minutes from 06.26.07 Meeting—

K. Fox made a motion to approve the minutes as circulated. This motion was seconded by B. Stwalley and was unanimously accepted.

Action/Information Items—

- a. *Torrey Life Sciences Code Correction*: Emergency lighting needs to be installed in TLS so that the building can be used past daylight hours. It is recommended that the B&G Committee approve the allocation of the FY '07 allocation of an additional \$500,000 for the Torrey Life Sciences Code Correction.

- b. *Fire Alarm Upgrade in the Graduate Student/West Campus Residences*: J. Bradley said that there were code repairs required by the Fire Marshal, including the audibility of fire alarms, door hardware and exit signs. The fire alarms in the Graduate Dorms and West Campus were not loud enough (not reaching 75db at pillow level with the door closed). The University will install (in every room) addressable alarms and audible alarms. The cost for the upgrades in the Graduate Student Residences is \$668,202 and the cost for the upgrades in the West Campus Residences is \$443,900. The cost for these projects includes both labor and materials.
***NOTE**: Fire alarm enhancements may be needed in South Campus at a later time. Also, the total cost for this fire alarm upgrade project is \$1,112,102.00, **not** \$1,000,000.00 as indicated on the action items handout provided by G. Kraus.

G. Kraus indicated that in order to cover the costs for both the fire alarm upgrades and the Torrey Life Sciences Code Correction, the following deferrals into FY '08 funding are recommended:

1. Central Warehouse Design (Programming & Schematic Design): It is recommended that B&G approve cancellation of \$200,000 in DM funding. This work will be applied to the named UCONN 2000 project.
2. CUP Emergency Generator System ASCO: It is recommended that B&G approve the reduction of the FY '07 allocation for the ASCO switch to \$50,000 from the current \$750,000.
3. East Campus – Steam & Condensate Piping Replacement – Avery Point: It is recommended that B&G approve the reduction of the previously approved FY '07 allocation for the East Campus Steam & Condensate Line Replacement (Avery Point) to \$125,000 from the current \$800,000.

A motion to approve the Torrey Life Sciences Code Correction, the Fire Alarm Upgrades in the Graduate Student/West Campus Residences and the three deferrals into FY '08 Funding was made by T. Callahan and seconded by J. Saddlemire. The motion was unanimously accepted by the committee.

Other Business—

L. Aronson provided the committee with a copy of a memorandum regarding the FY '08 Capital Budget.

Q: Is Hawley Armory on the FY '08 DM List? A: Yes.

A motion was made by T. Callahan to reiterate that the B&G Committee endorses the "Fiscal Year 2008 Capital Budget" Memorandum from Lorraine M. Aronson and Barry M. Feldman to the Board of Trustees. The motion was seconded by J. Bradley and was unanimously accepted.

G. Kraus updated the committee on the carpeting in the building at the Stamford Campus. In the last ten years, there have been issues with the carpeting due to a number of possible issues, two of which could be incorrect installation or control problems with the humidity system. Because people in the building have been tripping on the carpeting, they have been slitting it when it bubbles up. The critical repair phase is being done right now at a cost of \$80,000.

J. Saddlemire suggested that a conversation be held during each B&G meeting regarding "Hanging Items".

There being no further business, the meeting adjourned at 3:30 p.m.