

**Minutes**  
**Buildings and Grounds Committee**  
**October 19, 2007**  
**9:00-10:00 a.m.**

Present: G. Anderson, J. Bradley, T. Callahan, B. Feldman, K. Fox, G. Kraus, R. MacKinnon, P. Nicholls, J. Saddlemire, W. Stwalley, D. Woods

Absent: L. Aronson

Guests: A. Maurudis

Notetaker: L. Douglas

The meeting commenced at 9:04 a.m.

**Approval of Minutes from 10.05.07 Meeting:**

A motion was made to approve the minutes from the October 5, 2007 meeting as circulated. The motion was unanimously accepted.

**Action Items:**

- a. *Stamford Carpet Repairs:* A motion was made by J. Bradley to move forward and replace the damaged carpet at the Stamford Campus, with the source of funding being UCONN 2000 funds. The motion was seconded by D. Woods. J. Bradley added the following amendment: The funds will come from the Stamford Campus Project Phase III Line Item. The amendment was seconded K. Fox. Both the motion and the amendment were unanimously accepted. Because the amount may be close to or over \$500,000, the item does have to go to the Board of Trustees for approval.
- b. *South Campus Fire Alarm Upgrade:* J. Bradley suggested that this item be tabled until a future meeting.
- c. *Water Heaters in Charter Oak Apartments:* The University would like to replace fifty-three (53) water heaters. Even though these units technically are working within safe operating parameters, A&ES believes that the new style units are a much better designed unit. The cost of replacement for these units is \$266,063. B. Feldman asked if the Department of Residential Life can fund these units. A motion to table this item was made by T. Callahan and seconded by D. Woods until further information can be provided to the B&G. It was asked that information be included about the new water heaters vs. those they would be replacing (efficiency, lifetime, etc.) and also about the priority of this project vs. others around campus. The motion was unanimously accepted.

- d. *Street Construction/Sidewalk Repair & Related Improvements*: J. Bradley suggested that this item be tabled until the November 2, 2007 meeting. He will work to break the costs down into capital costs and non-capital costs.
- e. *Grad Dorm Fire Alarm Upgrade*: During pre-start activities, the University and the contractor (Simplex) discovered the need for two change orders to correct unforeseen conditions. Due to savings in construction administration and design, the total project cost increased by only \$19,746.17. It is recommended that the B&G committee approve the allocation of \$19,746.17 to satisfy the need for additional funding. A motion to approve the recommended action was made by J. Saddlemire and seconded by J. Bradley. The motion was unanimously accepted.

**Information Items:**

- a. *Atwater Aquatic Facility*: Discussion ensued about the options for the researchers that are going to be housed in this facility. G. Anderson will work with the Accrediting body and Professor Chen and J. Bradley and G. Kraus will work with the Atwater Plans. This item will be placed on the next meeting's agenda.
- b. *Animal Care Certification 2008 – Impact on Facilities*: A&ES is hiring an architect to work on these facilities. They are also hoping to put together a list of all work and a team which will go through the list. Certification will take place in 2008.
- c. *BioDiesel Research*: G. Anderson talked with P. Nicholls about using a building across from the White Building on the Depot Campus (would be a good building because it has garage doors, etc.). G. Anderson will check to see if this is faculty research.
- d. *Horsebarn Hill Arena*: J. Bradley will be coming back to the committee with code issues.
- e. *Library Server/Storage Farm Facility*: The driver of this project is the Torrey Life Sciences project. Nothing is happening with that project yet.
- f. *Enhanced Access across Campus*: T. Callahan mentioned that there is a handicapped student who is having trouble accessing several buildings. T. Callahan would like to meet with J. Saddlemire, D. McGee and D. Korbelt to discuss ADA projects and enhanced access across the University.

There being no further business, the meeting adjourned at 10:05 a.m.