

Minutes
Buildings and Grounds Committee
February 29, 2008
9:00-10:30 a.m.

Present: G. Anderson, L. Aronson, J. Bradley, T. Callahan, G. Kraus,
R. MacKinnon, P. Nicholls, W. Stwalley
Absent: B. Feldman, K. Fox, J. Saddlemire, D. Woods
Guests: A. Maurudis, B. Patel
Notetaker: L. Douglas

The meeting commenced at 9:01am.

Approval of Minutes from 02.08.08 Meeting—

The minutes from the 02.08.08 meeting were approved unanimously as circulated.

Action Items—

- a. *Interior Remediation, Demolition and Removal of Pharmacy Building:* It was recommended that the B&G approve a funding decrease of \$60,000 for the budget for the Interior Remediation, Demolition and Removal of the Pharmacy Building. This project was originally funded from FY 07 Renovation and Lump Sum. The remaining funds will be returned to the FY 07 Emergency Reserve.
- b. *UConn Facility Condition Analysis:* It was recommended that the B&G approve a funding decrease of \$13,927.76 for the budget for the UConn Facility Condition Analysis. This project was originally funded in both FY 06 and FY 07 Renovation and Lump Sum. The remaining funds will be returned to the FY 07 Emergency Reserve.
- c. *Greater Hartford Life Safety:* The B&G previously approved a project in the amount of \$100,000 for correction of miscellaneous code discrepancies at the West Hartford Campus. Subsequent to this action, the Office of the State Fire Marshall conducted specific studies of each building at the West Hartford Campus. AES recommends that this project be cancelled in lieu of the newer projects for the West Hartford Campus. It was recommended that the B&G approve the canceling of this project. The entire funded amount will be returned to the FY 08 Emergency Reserve.
- d. *Greater Hartford Electrical and Mechanical Upgrades - Kitchen:* The B&G previously approved a project in the amount of \$30,000 for correction of problems identified at the kitchen in the Undergraduate Building at the West Hartford Campus. Subsequent to this action, the Office of the State Fire Marshall conducted a routine code inspection of the building and projects were developed that supersede the first ones. The specific work will now be corrected by the new project. It was recommended that the B&G approve the canceling of this project. The entire funded amount will be returned to the FY 08 Emergency Reserve.

e. *Funding Adjustments – Task Labor Projects (TLS & Beach Hall):*

PROJECT NO	TITLE	CURRENT BUDGET	NEW BUDGET	ACTION
901253	TORREY LIFE SCIENCES RM 17	\$55,000.00	\$63,000.00	\$9,000.00 INCREASE
901255	BEACH HALL RM 128 & 130	\$155,000.00	\$88,000.00	\$67,000 BUDGET DECREASE
COMBINED BUDGETS		\$210,000.00	\$151,000.00	-\$58,000

It was recommended that the B&G approve the above project actions. The remaining funds will be returned to the FY 07 Emergency Reserve.

A motion to approve Action Items A through E (Numbers 2 through 6 on the Actions Items Handout) was made by J. Bradley and seconded by W. Stwalley. The motion was unanimously accepted.

- f. *HBH #4 Renovations – Relocation of Instructional Design & Development:* This agenda item is two-fold: 1) to approve a recommendation for the project (since it exceeds \$50,000 and 2) to approve an allocation of \$86,000 from the FY 07 Emergency Reserve. The \$86,000 will cover the costs of asbestos removal, replacement of old and deteriorated finishes, casework and program related items. The remaining costs for this project (\$89,389) are program specific and P. Nicholls and V. Makowsky will cover this percentage. It was recommended that the B&G approve \$86,000 for the correction of these discrepancies from FY 07 Emergency Reserve. A motion to approve this item was made by J. Bradley and seconded by G. Anderson. The motion was unanimously accepted.
- g. *South Campus Fire Alarm Upgrade:* It was recommended that the B&G approve an increase of \$11,320.98 to the current budget to complete the currently identified work on this project. These funds will come from FY 08 Emergency Reserve. A motion to approve this recommendation was made by J. Bradley and seconded by R. MacKinnon. The motion was unanimously accepted.
- h. *Physics/Biology Dehumidification:* This project is needed for the long-term preservation of the collections at the Physics/Biology Building. It was recommended that the B&G approve an increase of \$275,000 to the current budget for this project and change the name of the project to “Physics/Biology Collections Humidity Control”. These funds will come from FY 08 Emergency Reserve. AES will proceed with a peer review of the design and the project will go out to bid. The specs will include 50 degree relative humidity with +/- 5 degrees of relative humidity. A motion to approve the \$275,000

increase on this project (total project budget of \$350,000), with the budget being split between Emergency Reserve and Research Funds, was made by J. Bradley and seconded by T. Callahan. The motion was unanimously accepted.

- i. *Grad Dorms – Code Required Modifications to Handrails*: The Office of the State Fire Marshall cited the handrails in the Grad Dorms as being non-compliant. The rails do not meet the requirements for “graspability”. It was recommended that the B&G approve \$100,000 for the correction of these discrepancies from FY 08 Code/Repair allocation. A motion to approve this recommendation was made by J. Bradley and seconded by W. Stwalley. The motion was unanimously accepted.

FY 07 Recap & Update/FY 08 DM Update—

Bids for the new Athletic Facility came in right around the estimate (\$2.2 million).
The large DM List is produced by Accounting.

Other Business—

J. Bradley would like to give a 15 minute code update during a March or April meeting of the committee.

There being no further items on the agenda, the meeting adjourned at 9:32 a.m.