

**Minutes
Buildings and Grounds Committee
June 27, 2008
9:00-10:30 a.m.**

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

The meeting commenced at 9:05am.

Approval of Minutes from 06.13.08 Meeting—

K. Fox made a motion to approve the minutes from the 06.13.08 meeting as circulated. J. Bradley seconded the motion and the motion was unanimously accepted.

Action Items—

a. **Project Funding Source Changes:** The Buildings & Grounds Committee approved the following projects for funding from the DM, Code, ADA Renovation Lump Sum UCONN 2000 allocations. The University recommended and the BOT approved a change in funding source from the “DM” allocation to the named project line item for the respective projects. As a result, the “DM” allocations can be deleted and the funding can be returned for reallocation to other projects.

NAME	TOTAL BUDGET	FY 06 - AVAILABLE	FY 07 - AVAILABLE	FY 08 - AVAILABLE
DRM WINDOW RPL	\$500,000	NC		\$500,000
FAMILY STUDIES ELEVATOR	\$800,000	\$59,089		\$775,500
GANT ROOF AND PARAPETS	\$690,000	NC	\$30,487	\$600,000
TOTAL		\$59,089.00	\$30,487.00	\$1,875,500.00
CURRENT EMERGENCY RESERVE		\$43,923.98	\$86,850.79	\$ 237,497.90
NEW RESERVE		\$103,012.98	\$117,337.79	\$2,112,997.90

It was recommended that the B&G approve the allocation of the funds into the respective Emergency Reserves.

A motion to approve the recommended action was made by L. Aronson and seconded by J. Saddlemire. The motion was unanimously accepted.

- b. ***Nayden Clinic Renovation:*** AES recommends an additional funding allocation of \$75,939 for this project. The first reason for this request is that there is insufficient contingency left within the initial budget and the second reason is that the requirement for an upgraded electrical transformer was not included within the budget. It was recommended that the B&G approve an increase in the project budget for the Nayden Clinic renovations to \$741,000. AES recommends that the \$75,939 be allocated from FY 08 Emergency Reserve.

A motion to approve the recommended action was made by W. Stwalley and seconded by L. Aronson. The motion was unanimously accepted.

- c. ***Rosebrooks House Facility Condition Assessment:*** The currently vacant building will require a new ADA accessible entrance. AES recommends that a design professional be employed to perform a detailed existing condition survey of the building and preliminary cost estimates. The cost estimate will include all work necessary to protect this building including accessibility, structural, code and façade repairs. The University proposes to assign this building for a veteran's student club use. Interior, cosmetic work for this building will be completed by the future tenant. The work identified as a result of the Facility Condition Assessment would be necessary to protect and preserve this asset without respect to the specific tenant. Discussion ensued regarding completing the work on the Rosebrooks House in time for Veteran's Day, and University space and the Space Committee. It was suggested that A. Roe's space assignment process be shared with this group. K. Fox suggested that the Rosebrooks Barn needs painting. It was recommended that the B&G approve a project budget of \$20,000 for the Facility Condition Assessment from FY 08 Emergency Reserve.

A motion to approve the recommended action was made by J. Bradley and seconded by W. Stwalley. The motion was unanimously accepted.

- d. ***Ice Hockey Rink Locker Room Renovations & Repairs:*** When the UConn Ice Hockey Rink was constructed as part of the UCONN 2000 building program, the women's ice hockey team had not yet been founded. Because of this, the women's locker room was not built for the current occupant load. The Division of Athletics has requested that AES design and construct a project to address this problem. The design will include the removal of partitions and installation of new shower outlets. This will also include under-floor plumbing alterations. It was recommended that the B&G approve a project budget of \$60,000 for alterations to the Women's Locker Room in the Ice Hockey Rink from the FY 08 Emergency Reserve.

A motion to approve the recommended action was made by J. Saddlemire and seconded by B. Feldman. The motion was unanimously accepted.

- e. ***Arjona – Asbestos Floor Tile Removal & Carpet Installation:*** Arjona faculty office occupants have requested full removal and replacement of tiles in seventeen offices. AES estimates that it would cost \$55,000 for the removal and approximately \$85,000 for the replacement carpet. Please note that this will not remove all of the asbestos floor tile in the building, as other offices and hallways have floor tile areas that are a mixture of asbestos tile and repaired or replaced areas. Discussion ensued regarding options to repair/replace the affected areas. It was recommended that the B&G table this request and ask AES/EHS to develop a plan and cost estimate for the replacement of vinyl asbestos tile in Arjona and Monteith. There was acceptance by the Committee to table this item.

- f. ***HBH Building #4 – Renovations for CESE:*** During the construction activities, the contractor identified additional asbestos containing materials that required removal in HBH Building #4. The additional cost for this work is \$7,235.59 and funding will be provided by

the department. It was recommended that the B&G approve the project increase to \$114,410.00 for this project, which is entirely funded by Departmental Operating Funds and will not impact available DM funding.

A motion to approve the recommended action was made by J. Bradley and seconded by L. Aronson. The motion was unanimously accepted.

- g. **Senior Square:** The Class of 2008 leadership has identified the main entrance to the Student Union on Hillside Road as a potential location for a senior class gift and has raised funds for this purpose. The estimate for this work is +/- \$50,000. J. Saddlemire indicated that this project was developed through a class project and that plans could not exceed \$50,000. \$30,000 would come from the senior class gift and \$20,000 would come from the Student Union. The class groups worked with the University Arborists and Richard Miller of the Office of Environmental Policy on their designs and in the end, the ideas of the four groups were melded together. The area is ADA accessible.

P. Nicholls made a motion to approve the schematic design and concept of the Senior Square project and W. Stwalley seconded this motion. The motion was unanimously accepted.

- h. **MCB Faculty Support (August/January Arrival):** Discussion ensued regarding the current issues surrounding faculty moves into Beach Hall. P. Nicholls will invite Paul Betts, Harry Frank and the appropriate Department Head to a meeting for a discussion.

G. Kraus needs funding for the architect. P. Nicholls made a motion to use the Provost's piece of the money (up to \$75,000) for the design work for this project and J. Bradley seconded the motion. The motion was unanimously accepted.

UCONN 2000 DM/Code/ADA Renovation Lump Sum Project Summary Distribution—

G. Kraus reviewed the three charts he distributed.

Q: How can there be such a fall-off?

A: Some of this reflects our aligning with named projects.

There being no further items on the agenda, the meeting adjourned at 10:20 a.m.