

Minutes
Buildings and Grounds Committee
September 5th, 2008
9:00-10:30am

Present: J. Bradley, T. Callahan, B. Feldman, R. Gray, G. Kraus, P. Nicholls, J. Saddlemire, J. Teitelbaum, W. Stwalley
Absent: K. Fox, S. Singha, D. Woods
Notetaker: L. Douglas

The meeting commenced at 9:03am.

Approval of Minutes from 08.07.08 Meeting—

The minutes of the 08.07.08 meeting were unanimously accepted as circulated.

Action Items—

a. Project Budget Increases/Decreases: The Buildings and Grounds Committee previously approved projects for the repair of the Waterbury Boiler, heat system in the Dairy Barn and the replacement of the uninterruptible power supply at the Central Utility Plant. These projects are now complete and the budgets for each project will require some adjustments before close-out. The net change is a positive increase in the Emergency Reserve of \$4,229.39. It was recommended that the B&G approve the following changes to previously approved project budgets:

1. Decrease Project Budget for 901338 from \$75,000 to \$68,000. Return funding to FY 08 Emergency Reserve.
2. Increase Project Budget for 901239 from \$66,664.21 to \$68,520.21. Funding from FY 06 Emergency Reserves.
3. Increase Project Budget for 901310 from \$75,000 to \$75,844.61. Funding from FY 08 Emergency Reserves.

<u>PROJECT NAME</u>	<u>PROJECT NO</u>	<u>CURRENT BUDGET</u>	<u>NEW BUDGET</u>	<u>CHANGE</u>	<u>Funding FY</u>
WATERBURY BOILER REPAIR	901338	\$75,000	\$68,000	-\$7,000	08
KELLOGG DAIRY BARN MECHANICAL SYSTEM REPAIR	901239	\$66,664.21	\$68,520.21	+\$1,856	06
REPLACE OUTDATED UPS SYSTEM IN CUP ADDITION	901310	\$75,000	\$75,844.61	+844.61	08
<u>NET CHANGE</u>				<u>+\$4,299.39</u>	

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

b. OSFM Legacy Code Remediation: The B&G Committee previously approved a budget for this project in the amount of \$480,000. AES wishes to continue with the planning for the design and construction for this project. The next step is to finalize the scope of work and to engage a construction manager to complete the work. AES requests the allocation of \$200,000 from the FY 09 Code Correction OSFM Reserve allotment to continue this project (increasing the project budget to \$680,000).

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

Informational Items—

- a. *Northwest Quad Code Correction Project:* J. Bradley informed the group that he had received approval through a telephone BOT Meeting for this project. (During the same telephone meeting, he received approval for the Nayden Clinic.) The Northwest Quad will be receiving code upgrades.
- b. *UConn Veteran's Memorial:* T. Callahan said that the physical work on the Memorial is just about complete. The electrical and landscaping work will be finalized in the next few weeks. A formal Dedication will take place on Veteran's Day. All work and materials have been done on a volunteer basis and the efforts have been spearheaded by the Alumni Center.

FY 06/07/08/09 DM Update—

G. Kraus went reviewed the latest DM Charts with the Committee. He said that the yellow highlighting indicates that there is no Board approval for that project (which is over \$500,000). As of the September BOT Meeting, these will be taken care of.

Other Business—

- a. *SSHB Update:* J. Bradley provided the Committee with an update on the SSHB budget and planning status. There will be approximately eight to ten months of design before groundbreaking. J. Teitelbaum inquired about the basis for deciding on office/classroom sizes and J. Bradley explained a bit about how that was decided. P. Nicholls and J. Teitelbaum will get together to discuss this project.
- b. *Landscape Appearance Projects:* Approximately eight months ago, Professor Mark Westa wrote a letter to President Michael Hogan regarding the appearance of the campus. Since then, he has been hired on a part-time basis to work with outside landscape architecture firms, our own Architectural & Engineering Services, etc. This has been a very positive relationship for the University.
- c. *DM Status:* J. Bradley provided CMOC and BG&E with a PowerPoint Presentation on our latest DM status.
- d. *Gant Project:* W. Stwalley asked for an update on the Gant Project. J. Bradley said that A. Roe had been communicating with Harris Marcus and that he would ask A. Roe to contact him (W. Stwalley) today. The entire timeline for this project has been pushed back. J. Teitelbaum asked J. Bradley/W. Stwalley to quickly summarize this project for him and W. Stwalley did that. J. Bradley indicated that the numbers that we are now looking at for this project were developed by the Hillier Group (who also did Torrey).
- e. J. Saddlemire asked if a date had been set for the meeting regarding the Recreation Center and B. Feldman answered that one had been set for September 12th.

There being no further items on the agenda, the meeting adjourned at 9:39am.