

Minutes
Buildings and Grounds Committee
July 24, 2009
9:00-10:30am

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

The meeting commenced at 9:03am.

Approval of Minutes from 07.10.09 Meeting—

A motion to approve the minutes of the 07.10.09 meeting was made by T. Callahan and seconded by R. Gray. The minutes were unanimously approved as circulated.

Action Items—

1. *Misc. ADA Code Compliance – ADA Compliance:* The B&G previously allotted \$50,000 from the FY07 program for Misc. ADA Code Compliance items. This funding has been used for various small projects both at the Storrs and Regional Campuses. It is now appropriate to allocate additional funds so that work can be accomplished as the need arises. It was recommended that the B&G approve the increase of the budget to \$150,000 for Project 901230 – Misc. Code ADA Code Compliance. The additional funding of \$100,000 will be allocated from FY07 Emergency Reserve.

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

Informational Items—

1. J. Bradley noted that he is currently looking into adding additional fire alarms in the Arjona Building.
2. Summer Street, Parking Lots & Sidewalks Project Update: ~\$2.6 million has been allocated to different projects. 0. The Mansfield Road/Route 195 Intersection Project will not begin until summer 2010. Discussion ensued regarding the difference between porous vs. non-porous paving. J. Bradley noted that there are several trees lining the Field House Parking Lot that must be removed, but new landscaping will be installed before the project is completed.
3. Landscape Master Plan: Sasaki Landscape Architects have been charged with three tasks: 1. the Landscape Master Plan, 2. coming up with basic design criteria, landscape product selection and streetscapes and 3. making recommendations regarding maintenance.
4. Access Management Plan: Chance Management will be looking at the approximately 100 buildings in the core of campus and working to create individual “route maps” and directions to each one for visitors/vendors. These maps and directions will also be available on-line. This will no doubt have an impact on parking and access habits and will be coordinated with landscape master planning.

Tabled Items—

1. OSFM Code Remediation – Old Central Warehouse: There are issues which need to be looked at by a design firm to see if we can obtain a code modification based on existing conditions. Discussion ensued regarding the possibilities for the Warehouse. It was noted that the Space Committee could take a look at the Warehouse and provide their input.

A motion for the tabled OSFM Code Remediation – Old Central Warehouse item to be approved in the amount of \$38,400 was made by J. Bradley and seconded by D. Woods. A caveat to the motion was inserted which stated that AES would come back to the Committee and describe the scope of work and that the scope of work be consistent with the future use of the building. The motion was unanimously accepted.

Other Items—

1. T. Callahan has received the report from the Carillon repair company and it seems to be within budget. If we reach an agreement and sign the contract within the next thirty days, the Carillon will be ready by October 2010.

2. D. Woods noted that at the Committee's next meeting there will be an action item re: Jorgensen – a seating issue combined (perhaps) with a painting. D. Woods noted that he really supports this item and if the Committee has any questions, he would be happy to answer them.
3. J. Saddlemire inquired about the Hunting Lodge Road sidewalks. J. Bradley and G. Kraus will find out more about this.
4. J. Saddlemire noted that Opening Weekend is August 28th and 29th. If there are any projects (especially around the Student Union) that are not complete, we should a really good job of bordering them off. G. Kraus pointed out that the SU project may not even start by then.
5. J. Saddlemire feels that it would be a good idea to get a Committee de-briefing on the details of the World Youth Leadership Games.

There being no further items on the agenda, the meeting adjourned at 9:59am.