

## AGENDA

### University of Connecticut Board of Trustees

#### Buildings, Grounds and Environment Committee June 11, 2024, at 10:00 a.m.

University of Connecticut  
Avery Point Campus  
Branford House – Gallery Conference Room  
1084 Shennecossett Road  
Groton, Connecticut

Public Streaming Link (with live captioning upon request): <https://ait.uconn.edu/bot>

(A recording of the meeting will be posted on the Board website  
<https://boardoftrustees.uconn.edu/> within seven days of the meeting.)

Call to order at **10:00 a.m.**

#### 1. Public Participation\*

\*Individuals who wish to speak during the Public Participation portion of the Tuesday, June 11, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, June 10) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email ([BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu)), and all comments will be transmitted to the Committee.

- |   | <u>TAB</u> |
|---|------------|
| 2. Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of April 10, 2024  | 1          |
| 3. Proposed Drainage Easement for UConn Property on Hunting Lodge Road, Storrs<br>➤ Presenter: Robert Corbett, Interim Associate Vice President of University Planning, Design & Construction   | 2          |
| 4. FY25 Capital Budget Presentation<br>➤ Presenter: Reka Wrynn, Associate Vice President for Budget, Planning and Institutional Research  | 3          |
| 5. Construction Assurance Office Report – June 2024<br>➤ Presenter: Angelo Quaresima<br>Associate Vice President and Chief Audit Executive  | 4          |
| 6. Project Updates ~ Storrs Based Programs<br>➤ Presenter: Robert Corbett, Interim Associate Vice President of University Planning, Design & Construction<br>➤ Presenter: Stanley Nolan, Interim Associate Vice President for Facilities Operations | 5          |

7. UConn Health Updates, Facilities Development and Operations

- Presenter: Eric Kruger, Vice President for UConn Health  
Facilities Development & Operations

8. **Projects Reviewed by BGE and to be presented to Financial Affairs on 06/25/24:**

<u>STORRS BASED PROGRAMS</u>	<u>Phase</u>	<u>Budget</u>	<u>Tab</u>
Mirror Lake Improvements	Final	\$11,500,000	7
PBB Research Support Expansion	Design	\$1,000,000	8
Werth Residence Tower High Humidity Mitigation	Final	\$8,500,000	9
Babbidge Library Stairs and Doors	Final	\$771,760	10
Innovation Partnership Building (IPB) Renovations for the Center for Clean Energy Engineering (C2E2)	Final	\$24,000,000	11
Andover Infrastructure and Software Upgrade Phases I Through V	Revised Final	\$4,355,439	12
Wired Access Layer Cabling	Final	\$2,000,000	13
<u>UCONN HEALTH</u>			
CT-7 Inpatient & Research Renovations	Planning	\$1,675,000	14
Main Building Lab (L) Area Renovations – 1 <sup>st</sup> Floor	Planning	\$11,900,000	15
Surgery Center Operating #6 Renovation	Planning	\$1,750,000	16
ASB Data Center Generator and Power Improvements	Planning	\$3,150,000	17
IT Disaster Recovery Room	Planning	\$1,370,000	18
Parking Lots L1 & A5 Repavement	Design	\$1,020,000	19
Building F & Building M Roof Replacement	Final	\$1,615,000	20
Cryo Electron Microscope Installation	Final	TBD	21
KB034-36 Research Lab Renovation	Revised Final	TBD	22

**INFORMATION ITEMS:**

9. Summary of Individual Change Orders Greater Than 3% of Project Cost (Storrs based projects) 23

10. Status of Code Correction Projects

- Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report 24
- Quarterly Construction Status Report, Period Ending March 31, 2024  
[https://updc.uconn.edu/wp-content/uploads/sites/1525/2023/05/UConn-Quarterly-Construction-Report\\_03312024web.pdf](https://updc.uconn.edu/wp-content/uploads/sites/1525/2023/05/UConn-Quarterly-Construction-Report_03312024web.pdf)

11. Construction Projects Status Report

- <https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2024/04/Construction-Status-Report-4.17.24.xlsx.pdf>

12. University Senate Representative Report

- Presenter: Alexander Agrios, P.E.

13. Other Business

14. Executive Session (*As Needed*)

15. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*