

MINUTES

BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE

University of Connecticut
Telephone Meeting
September 13, 2022

Committee Trustees: Andrea Dennis-LaVigne, Marilda Gandara, Jeanine Gouin

Other Trustees: Thomas Ritter

UConn Health BOD Members: Francis Archambault, Jr., Richard Carbray, Jr.

University Staff: Pamir Alpay, Lloyd Blanchard, Debbie Carone, Indrajeet Chaubey, Robert Corbett, Laura Cruickshank, Anne D'Alleva, Nicole Gelston, David Hook, Michael Jednak, George Karsanow, Michael Kirk, Eric Kruger, Nathan LaVallee, Lynn Lesniak, Joann Lombardo, Radenka Maric, Stanley Nolan, Angelo Quaresima, Rachel Rubin, Robert Sitkowski, Joseph Thompson, Kristen Wirtanen

Vice-Chair Gandara convened the Committee at 10:01 a.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes of the Buildings, Grounds and Environment Committee Meeting of June 14, 2022

On a motion by Trustee Gouin and seconded by Mr. Carbray, the Committee voted unanimously to approve the minutes of the June 14, 2022, meeting.

3. Office of Construction Assurance

David Hook, Construction Auditor, stated that the Audit and Management Advisory Services is continuing preparation of the 8th Biennial Summary report of UCONN 2000 construction performance for the period of July 1, 2020-June 30, 2022. Mr. Hook noted they are on track to present the 8th Biennial Report to the Committee in November 2022.

4. UConn Health Updates

George Karsanow, Interim Associate Vice President for UConn Health Campus Planning, Design & Construction, provided updates on COVID-19, project funding, Capital Project Metrics, and projects slated for approval by the Board of Trustees on September 28. Such projects include UCH 16 Munson Road Parking Lot Paving (Final Phase), UCH Psychiatry Seclusion Suite & Nurse Station Security Renovation (Final Phase), UCH Replace Buildings F & H Hot Water Tanks (Revised Final Phase).

5. Project Updates ~ Storrs Based Programs

Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, highlighted projects slated for approval by the Board of Trustees at the September 28 meeting. Such projects include Jones Annex Renovation (Design Phase), South Campus Infrastructure (Revised Design), Gilbert Road Site Preparation (Revised Final). The Committee reviewed the planned design and funding for the demolition and rebuild of the Mansfield Apartments project. A review of real estate projects was presented to the Committee including Bergin Property Transfer, land and barn sale to Kessel, CAV Test Track Land Sale Option and the Sewer Service Agreement.

6. Summary of Individual Change Orders Greater Than 3% of Project Costs (Storrs based projects)

This agenda item was informational.

7. Status of Code Correction Projects

This agenda item was informational.

8. Capital Projects Status Report ~ as of June 29, 2022

This agenda item was informational.

9. Other Business

No Other Business was presented to the Committee.

10. Executive Session

On a motion by Trustee Gouin, seconded by Mr. Carbray, the Committee voted to go into Executive Session at 11:49 a.m. per Connecticut General Statutes, Section 210(b)(1).

The following Trustees were in attendance: Dennis-LaVigne, Gandara, Gouin, and Ritter.

The following UConn Health Board of Directors Committee members were in attendance: Archambault and Carbray.

The following University staff were in attendance: Maric, Alpay, Blanchard, Corbett, Cruickshank, D'Alleva, Gelston, Kirk, LaVallee, Lombardo, Rubin, Wirtanen, and Carone.

The Executive Session ended at 11:43 a.m., and the Committee returned to Open Session at 11:44 a.m.

11. Adjournment

On a motion by Trustee Gouin and seconded by Mr. Archambault, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 11:45 a.m.

Respectfully submitted,

Debbie L. Carone

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Secretary to the Committee