

# **MINUTES**

## **TELEPHONE MEETING**

### **BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE**

University of Connecticut

November 29, 2022

Committee Trustees: Chuck Bunnell, Andrea Dennis-LaVigne, Marilda Gandara

Other Trustees: Thomas Ritter, Daniel Toscano

UConn Health BOD

Committee Members: Francis Archambault, Jr., Richard Carbray, Jr.

University Staff: Radenka Maric, Robert Corbett, Laura Cruickshank, Anne D'Alleva, Nicole Gelston, Jonathan Heinlein, David Hook, Michael Jednak, George Karsanow, Andrea Keilty, Michael Kirk, David Koehler, Eric Kruger, Nathan LaVallee, Lynn Lesniak, Joann Lombardo, Peggy McCarthy, Stanley Nolan, Angelo Quaresima, Stephanie Reitz, Rachel Rubin, Michelle Williams, Kristen Wirtanen, Reka Wrynn

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 September 13, 2022

On a motion by Trustee Dennis-LaVigne, seconded by Director Archambault, the Committee voted unanimously to approve the minutes of the September 13, 2022, special meeting.

3. Second Amendment to Access and Utility Easement with 402 Farmington Avenue LLC at UConn Health.

On a motion by Director. Archambault, seconded by Director Carbray, the Committee voted unanimously to recommend the item to the full Board for approval.

4. Leadership in Energy and Environmental Design (LEED) Exemption for the UConn Health Main Building Lab Area Renovation – 2<sup>nd</sup> Floor Project.

On a motion by Trustee Bunnell, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to approve the exemption.

5. Office of Construction Assurance ~ Presentation.

Presenter: David Hook, Construction Auditor ~ Presentation

6. UConn Health Updates, Facilities Development and Operations ~ Presentation

Presenter: George Karsanow, Associate Vice President for UConn Health  
Campus Planning, Design & Construction

Vice Chair Gandara requested that University Planning, Design and Construction, UConn Health, and Procurement provide information at a future meeting on how best to meet the challenges of receiving competitive bids for construction procurement, including potential incentives to minimize these challenges and roadblocks.

7. Project Update ~ Storrs Based Programs ~ Presentation

Presenters: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction, and Michael Jednak, Associate Vice President for Facilities Operations

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

This agenda item was informational.

9. Status of Code Correction Projects

- Construction Management Oversight Committee Quarterly Code Correction, Status Report – Code Exception Report
- Quarterly Construction Status Report, Period Ending September 30, 2022

This agenda item was informational.

10. Capital Projects Status Report ~ as of October 26, 2022

This agenda item was informational.

11. 2023 Buildings, Grounds and Environment Committee Meeting Schedule

This agenda item was informational.

12. Other Business

There was no Other Business.

13. Executive Session (As Needed)

There was no Executive Session.

14. Adjournment

On a motion by Trustee Dennis-LaVigne, seconded by Director Archambault, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 11:44 a.m.

Respectfully submitted,

*Debbie L. Carone*

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Secretary to the Committee