SPECIAL TELEPHONE MEETING OF THE BOARD OF TRUSTEES UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut Gulley Hall Storrs, Connecticut August 21, 2008

OPEN SESSION

Call to order at 8:30 a.m.

- 1. Public Comment (limited to agenda items)
- 2. Chairman's Report
 - (a) Items requiring Board discussion and approval:
 - (1) Project Budget (Final) for Northwest Quad Code Remediation (Attachment 1)
 - (2) Project Budget (Revised Final) for Nayden Clinic Relocation (Attachment 2)
- 3. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, September 23, 2008 at 1:00 p.m. at the Avery Point Campus, Groton, Connecticut.

PLEASE NOTE: If you are physically challenged and require special accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.



University of Connecticut Office of the Vice President and Chief Operating Officer

August 21, 2008

TO:

Members of the Board of Trustees

FROM:

Barry M. Feldman

Vice President and Chief Operating Officer

Lorraine M. Aronson

Vice President and Chief Financial Officer

RE:

Project Budget (Final) for Northwest Quad Code Remediation

RECOMMENDATION:

That the Board of Trustees approve a Final Budget for code remediation at the Northwest Quad in the amount of \$706,650. An exception to the three-phase budget process is also requested due to the compressed construction schedule related to this code correction project.

BACKGROUND:

The original UCONN 2000 Northwest Quad project, completed and occupied in 2000, consisted of the demolition of one dormitory building, construction of a new dining hall and renovations to the six existing dorms.

The UCONN 2000 code review and re-inspection program has resulted in a code correction project which is now underway and scheduled for completion in September 2008. The University negotiated with the original contractor and design architect to correct certain code discrepancies at no cost to the university and both the contractor and the design firm have returned to the project are resolving reported discrepancies.

Design investigation and design resolution led to certain construction tasks and related costs that were not necessarily the responsibility of the original project architect and/or contractor. The original budget for this cost was less than the \$500,000 threshold requiring Board approval. Over the past two months, the University and the original project architect and contractor have negotiated and resolved responsibility for each task on a case-by-case basis. These negotiations, as well as final determination regarding code discrepancies by code officials, during the past two months, have resulted in a projected cost to complete of \$706,650. One significant issue remains subject to code interpretation; depending upon the outcome the determination may reduce the projected cost to complete to \$606,650.

The Final Budget is attached for your consideration and approval.

An Equal Opportunity Employer

352 Mansfield Road Unit 2014 Storrs, Connecticut 06269-2014

Telephone: (860) 486-4340

Facsimile: (860) 486-1070 web: www.uconn.edu

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL

PROJECT NAME:

NORTHWEST QUAD CODE REMEDIATION

BUDGETED EXPENDITURES	.a :a:	ROPOSED FINAL 1/21/2008	•
CONSTRUCTION DESIGN SERVICES TELECOMMUNICATIONS FURNITURE, FIXTURES AND EQUIPMENT CONSTRUCTION ADMINISTRATION OTHER AE SERVICES ART RELOCATION ENVIRONMENTAL INSURANCE AND LEGAL MISCELLANEOUS OTHER SOFT COSTS*	\$	296,500 199,000 - - 171,000 3,500 - - - 3,000	**
SUBTOTAL	\$	673,000	
PROJECT CONTINGENCY		33,650	•8
TOTAL BUDGETED EXPENDITURES	_\$	706,650	
SOURCE(S) OF FUNDING			
UNIVERSITY OPERATING FUNDS	\$	706,650	
	_		
TOTAL BUDGETED FUNDING	_\$	706,650	

^{*} Does not include Furniture, Fixtures and Equipment.

BOT 8/21/2008

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^{**} The original project Architect and Construction Manager have provided proportionate funding and services to complete the remediation work.



University of Connecticut Office of the Vice President and Chief Operating Officer

August 21, 2008

TO:

Members of the Board of Trustees

FROM:

Barry M. Feldman

Vice President and Chief Operating Officer

Lorraine M. Aronson

Vice President and Chief Financial Officer

RE:

Project Budget (Revised Final) for Nayden Clinic Relocation

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget for renovation of the Nayden Clinic in the amount of \$892,000.

BACKGROUND:

The existing Nayden Clinic is located in the old Fleet Bank Building on the east side of the Route 195, behind the University Commercial Block. This location is included in Phase I of the Mansfield Downtown Partnership's Storrs Center Development. The building housing the clinic is scheduled to be demolished to make way for the development. The Nayden Clinic will be relocated to the first floor of the Human Development Building located at the end of Bolton Road. The Board of Trustees approved a Revised Final Budget on June 24, 2008 for this project in the amount of \$741,000.

The project is under construction and scheduled for a September 2008 completion. During the design phase certain assumptions and decisions were made regarding the scope of renovation, existing conditions, building and fire code requirements and electrical capacity. As renovation proceeded, certain additional needs have been determined, including a new emergency lighting system, new electrical panels, replacement of some ceilings in lieu of repair, added duct work for more efficient air distribution and related insulation. The increased cost of these changes requires Board approval in order for work to continue uninterrupted. Board action will enable the University to finish construction on schedule.

The Revised Final Budget is attached for your consideration and approval.

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CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

PROJECT NAME:

NAYDEN CLINIC RELOCATION

BUDGETED EXPENDITURES	APPROVED PLANNING 3/13/2007	APPROVED DESIGN 4/10/2007	APPROVED FINAL 1/22/2008	APPROVED REVISED FINAL 6/24/2008	PROPOSED REVISED FINAL 8/21/2008
CONSTRUCTION DESIGN SERVICES TELECOMMUNICATIONS FURNITURE, FIXTURES AND EQUIPMENT CONSTRUCTION ADMINISTRATION OTHER AE SERVICES ART RELOCATION ENVIRONMENTAL INSURANCE AND LEGAL MISCELLANEOUS	\$ 500,000 20,000 - - - - - - - -	\$ 463,000 20,000 50,000 - - 20,000 - - 5,000 2,000 15,000	\$ 490,000 20,000 50,000 - 20,000 20,000 - - 5,000 2,000 15,000	\$ 560,000 25,000 51,000 - 20,000 8,000 - - 5,000 2,000 15,000	\$ 752,000 25,000 51,000 - - 9,000 - - 12,000 550 3,000
OTHER SOFT COSTS*	55,000	£ 575 000	\$ 622,000	\$ 686,000	<u> </u>
SUBTOTAL.	\$ 575,000	\$ 575,000		0.★ //. (179507- 1 79/1797//	A Politica Processor
PROJECT CONTINGENCY	75,000	75,000	45,000	55,000	39,450
TOTAL BUDGETED EXPENDITURES	\$ 650,000	\$ 650,000	\$ 667,000	\$ 741,000	\$ 892,000
SOURCE(S) OF FUNDING					
UCONN 2000 PHASE III - FY06 DM UCONN 2000 PHASE III - FY07 DM UCONN 2000 PHASE III - FY08 DM	\$ 15,000 635,000	\$ 15,000 635,000	\$ 15,000 652,000	\$ 13,061 652,000 75,939	\$ 13,061 652,000 226,939
TOTAL BUDGETED FUNDING	\$ 650,000	\$ 650,000	\$ 667,000	\$ 741,000	\$ 892,000

^{*}Does not include Furniture, Fixtures and Equipment.

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