

# AGENDA

## University of Connecticut Board of Trustees

### Financial Affairs Committee April 16, 2024, at 10:00 a.m. Virtual Meeting

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, April 16, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, April 15) 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.

#### **PRESENTATION ITEM:**

#### **TAB**

#### 2) Fiscal Year 25 Budget Update

#### **ACTION ITEMS:**

- |  |   |
|--|---|
| 3) Minutes of the February 27, 2024, Meeting   | 1 |
| 4) Contracts and Agreements for Approval   | 2 |
| 5) Fiscal Year 2025 Student Fees for the University of Connecticut, Storrs and Regional Campuses | 3 |

#### **CAPITAL PROJECT BUDGETS FOR APPROVAL:**

<b><u>STORRS BASED PROGRAMS</u></b>	<b><u>Phase</u></b>	<b><u>Budget</u></b>	
6) Field House – Old Rec Center Renovation	Final	\$15,500,000	4
7) XL Center – Academic Renovation	Final	\$1,039,000	5
8) Buckley Hall Remediation & Refurbishment	Final	\$1,500,000	6
9) Sprague Hall Remediation & Refurbishment	Final	\$1,050,000	7
10) von der Mehden Recital Hall Roof Restoration	Final	\$720,000	8
11) Gampel Pavilion Enhancements	Final	\$10,000,000	9
12) Garrigus Suites Environmental Systems Upgrade	Final	\$620,000	10

**INFORMATION ITEMS:**

13) Contracts and Agreements for Information

11

14) Construction Project Status Report

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

15) FY24 Capital Project Expenditure Report as of 03/31/24

<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2024/04/Cap-Proj-Exp-Report-3-31-24.pdf>

16) University Senate Representative Report

17) Other Business

18) Executive Session (*as needed*)

19) Adjournment

# ATTACHMENT 1

# MINUTES

## TELEPHONE MEETING

### FINANCIAL AFFAIRS COMMITTEE

University of Connecticut

February 27, 2024

Committee Trustees: Andy Bessette, Shari Cantor, Aanya Mehta, Philip Rubin

Other Trustees: Daniel Toscano

University Senate Representatives: Jeffrey McCutcheon, Michael White

University Staff: Radenka Maric, Laura Burton, Robert Corbett, Anne D'Allewa, Nathan Fuerst, Nicole Gelston, Jeffrey Geoghegan, Kent Holsinger, George Karsanow, Andrea Keilty, Michael Kirk, David Koehler, Eric Kruger, Nathan LaVallee, Bruce Liang, Peggy McCarthy, Patrick McKenna, Stanley Nolan, Rachel Rubin, Joseph Thompson, Michelle Williams, Kristen Wirtanen, Reka Wrynn

Vice-Chair Bessette called the meeting to order at 4:01 p.m.

1. Public Participation

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

2. Minutes of the Financial Affairs Committee Meeting of December 5, 2023

On a motion by Trustee Rubin, seconded by Trustee Mehta, the Committee voted unanimously to approve the minutes of the December 5, 2023, Meeting.

3. Contracts and Agreements for Approval

On a motion by Trustee Rubin, seconded by Trustee Mehta, the Committee voted to recommend this item to the full Board for approval.

4. Capital Project Budgets for Approval ~ Storrs Based Programs and UConn Health

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to approve the following project budgets: Storrs-based Programs: Werth Residence Tower High Humidity Mitigation (Design); Freitas Renovation (Revised Final); UConn Health: Labor & Delivery Infant Protection System Replacement (Planning); Building F & Building M Roof Replacement (Design); Southington Clinic Expansion (Design); LINAC Unit Replacement

(Design); KB034-036 Research Lab Renovation (Final); Garage 1, 2 & 3 Electric Vehicle Charger Installation (Final); Connecticut Tower (CT) 7<sup>th</sup> Floor Med-Surg/Observation Unit Renovation (Final); Outpatient Pavilion 3<sup>rd</sup> Floor Backfill (Final); Outpatient Pavilion X-Ray & Blood Draw Relocation (Final); Musculoskeletal Institute Rehabilitation Expansion (Final).

5. Budget Update Presentation

Presenter: Jeffrey P. Geoghegan, Executive Vice President for Finance and Chief Financial Officer

6. Contracts and Agreements for Information

This agenda item was informational.

7. UCONN 2000 Book 57

This agenda item was informational.

8. Construction Project Status Report

This agenda item was informational.

9. FY24 Capital Project Expenditure Report as of 12/31/23

This agenda item was informational.

10. Other Business

There was no Other Business.

11. Executive Session (as needed)

There was no Executive Session.

12. Adjournment

On a motion by Trustee Bessette, seconded by Trustee Cantor, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 5:09 p.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone  
Secretary to the Committee

# ATTACHMENT 2

---

**CONTRACT AGREEMENTS  
FOR APPROVAL  
APRIL 17, 2024**

**PROCUREMENT - NEW\***

\*The Administration is seeking approval to enter into contracts based on the material terms and conditions identified below, subject to final legal review.

**FOOD SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Purpose	SMBE	CT Based
1	Sardilli Produce & Dairy, Inc.	UC-24-KA101323	\$4,600,000	07/1/24-06/30/26 (anticipated start date)	Auxiliary Services	Nathan Fuerst, VP for Student Life & Enrollment	Fresh fruit and produce, primarily for the department of Dining Services for student meals, catering, and other needs. This is the result of a publicly advertised solicitation. Initial term is two years with three possible extensions of one year each.		

**IT HARDWARE AND SOFTWARE & SOFTWARE LICENSE AGREEMENTS**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Purpose	SMBE	CT Based
2	SAP Inc, DBA: Concur Technologies Inc	TBD	\$2,400,000	07/01/24-6/30/29	Auxiliary Services	Margaret McCarthy AVP, Financial Operations & Controller	A complete end to end travel system from travel planning through travel reimbursement. The system will provide robust reporting and oversight capabilities, as well as, seamless experience for travel and administrators. Originally publicly bid on 01/04/17. This agreement replaces UC-16-KA010417-8 and is sourced under GL71 which allows for an exemption from requiring completion of a Request for Proposal for software renewals.		
3	InfoEd International, Inc.	TBD	\$4,500,000	07/01/24-6/30/29	Research Foundation Funds	Julie Schwager, AVP Research, Finance, and Administration	Maintenance and support for the University's electronic research administration system for all University campuses. This agreement replaces contract IE071310 which began on 01/02/03 and is sourced under GL71 which allows for an exemption from requiring completion of a Request for Proposal for software renewals.		

**PROCUREMENT - AMENDMENTS\***

**DOOR LOCKING HARDWARE**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 3/01/2024	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
4	Dugmore & Duncan	DS022718-1	\$540,000; [Contract Value Previously \$1,460,000; Total New Contract Value \$2,000,000]	07/01/18-06/30/24	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	\$1,393,150	\$336,923	\$278,607	University contract to provide door locking hardware sales and technical support for various manufacturer door hardware that is utilized throughout all University campuses. <b>Amend to increase contract value by \$540,000 for a contract total of \$2,000,000.</b> Contract term remains the same. Contract increase is requested to support the purchase of door locking hardware that is needed for the University's upcoming renovation projects this summer, including but not limited to: North Campus, Northwest Complex, Busby Suites, Charter Oak, South Campus, East Campus, Husky Village, Hilltop, Garrigus, and Northwood.		

**EMPLOYMENT ADVERTISING SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 3/1/2024	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
5	GBSA Inc. dba Graystone Group Advertising	UC-MF121119	\$150,000; [Contract Value Previously \$1,016,000; Total New Contract Value \$1,166,000]	08/01/20-07/31/25	Operating Funds	Lakeesha Brown, Vice President Human Resources	\$802,710	\$265,294	\$196,735	Employment advertising services for the department of Human Resources. <b>Amend to increase contract value \$150,000, for total new contract value of \$1,166,000. Amend to extend contract term one year, through 07/31/25.</b> Increase is requested to cover anticipated expenditures for the remainder of the current contract term as well as anticipated expenses in FY25. Zero extensions remain.	X	X

**CONTRACT AGREEMENTS  
FOR APPROVAL  
APRIL 17, 2024**

INTERNATIONAL STUDENT RECRUITING												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 3/1/2024	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
6	Kaplan International Pathways North America LLC	UC-KA060220-8	\$1,385,670 [Contract Value Previously \$2,814,330; Total New Contract Value \$4,200,000]	07/01/20-09/30/26	Operating Funds	Dan Weiner, Ph.D., Vice President for Global Affairs; Nathan Fuerst, Vice President for Student Life & Enrollment	\$2,181,261	\$520,594	\$181,846	Market UConn globally and recruit undergraduate international students. <b>Amend to increase contract value by \$1,385,670, for total new contract value of \$4,200,000.</b> Contract term remains the same. Contract increase is requested to cover anticipated expenditures through the current contract term.		
7	GrokChina, LLC	UC-20-MF110419	\$350,000 [Contract Value Previously \$950,000; Total New Contract Value \$1,300,000]	07/01/20-03/31/25	Operating Funds	Dan Weiner, Ph.D., Vice President for Global Affairs; Nathan Fuerst, Vice President for Student Life & Enrollment	\$853,967	\$195,540	\$205,495	Market UConn globally, with a focus on India and China, to recruit undergraduate international students. <b>Amend to increase contract value by \$350,000, for total new contract value of \$1,300,000. Amend to extend contract term one year, through 03/31/25.</b> Contract extension is requested to provide continuation of recruitment efforts in India and China. Contract increase is requested to cover anticipated expenditures through the extended contract term.		

IT HARDWARE AND SOFTWARE & SOFTWARE LICENSE AGREEMENTS												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/24	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
8	Dell Marketing, LP	UC-19126	\$0 [Contract Value Previously \$30,000,000; Contract Value Remains the Same]	12/17/21-06/30/29	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$11,940,809	\$7,394,353	\$1,283,880	Dell desktop computers for all University campuses, with the exception of UCH. <b>Amend to extend contract term five years, through 06/30/29.</b> Contract value remains the same. Dell is the University's current supplier of computers, laptops, servers, and hardware. Contract extension is requested to support the University's PC Refresh program that is offered to faculty and staff four times a year. The extension allows ITS to provide consistent product offerings for the next five years. Zero extensions remain.		
9	DLT Solutions, LLC	180233-001	\$400,000 [Contract Value Previously \$1,000,000; Total New Contract Value \$1,400,000]	12/12/18-11/30/25	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$900,514	\$228,592	\$156,692	Purchase and maintenance of Oracle products, as well as additional cloud services for other operational platforms for all University campuses. <b>Amend to increase contract value by \$400,000, for total new contract value of \$1,400,000.</b> Contract term remains the same. Three extensions of one year each remain. Sourced through an OMNIA Partners consortium agreement. Future extensions may be exercised by OMNIA Partners. Contract increase is being requested to cover FY25 annual maintenance renewals for Oracle products used by the University.		
10	Insight Public Sector	SO-19118	\$0 [Contract Value Previously \$7,500,000; Contract Value Remains the Same]	01/13/20-06/30/27	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$1,045,496	\$512,347	\$138,590	Information, technology hardware, software, supplies and related services for all University campuses. This is the result of a public solicitation on which the University of Connecticut partnered with the Connecticut State Colleges and Universities System (CSCU). <b>Amend to extend contract term three years, through 06/30/27.</b> Contract value remains the same. Future extensions of up to two years may be exercised at the discretion of CSCU. Contract extension is requested to allow for continuity of professional services to help support UConn's IT infrastructure and to provide various software for use by University departments.		



**CONTRACT AGREEMENTS  
FOR APPROVAL  
APRIL 17, 2024**

MECHANICAL SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 3/01/2024	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
11	B-G Mechanical	DS020119-3	\$500,000; [Contract Value Previously \$1,200,000; Total New Contract Value \$1,700,000]	04/01/19-06/30/25	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	\$857,320	\$144,864	\$225,249	University service maintenance contract for mechanical systems for all University campuses. <b>Amend to increase contract value by \$500,000, for total new contract value of \$1,700,000. Amend to extend contract term one year, through 06/30/25.</b> Two extensions of on year each remain. Contract increase is to cover anticipated maintenance and repairs of the University's mechanical systems through the extended contract term.		
MEDIA SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 3/1/2024	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
12	Communication Corp of CT dba Makiaris Media Services	UC-19-MF112618	\$1,000,000 [Contract Value Previously \$13,500,000; Total New Contract Value \$14,500,000]	07/01/16-06/30/25	Multiple Sources	Joseph Thompson AVP for University Business Services and CPO	\$8,731,362	\$563,477	\$1,239,492	Advertising services for all University campuses to be used to promote programs such as the clinical enterprise at UConn Health for very competitive graduate programs including EMBA and MBA, Law School recruitment, specialty programs, and media buying activities. <b>Amend to increase contract value by \$1,000,000, for total new contract value of \$14,500,000. Amend to extend contract term one year, through 06/30/25.</b> The term extension is requested to allow time for UConn and UConn Health to develop scope and specifications for a new bid. The contract increase will cover expenditures through the extended term. Zero extensions remain.	X	X
MRO SUPPLIES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 3/01/2024	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
13	WW Grainger	Omnia 192163	\$400,000; [Contract Value Previously \$1,400,000; Total New Contract Value \$1,800,000]	07/01/19-12/31/24	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	\$1,357,443	\$312,470	\$308,586	Maintenance, repair, and operational supplies for all University campuses. <b>Amend to increase contract value \$400,000 for a contract total value of \$1,800,000.</b> Contract term remains the same. Sourced through an Omnia Partners consortium contract. Contract increase is requested cover MRO purchases throughout all campuses for the remainder of the current term. Future extensions may be exercised at the discretion of the consortia.		
ON-CALL CONSULTANT SERVICES - GENERAL ARCHITECTURAL SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/24	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
14	Newman Architects, PC	009.2-10-NV-043021	\$9,000,000 [Contract Value Previously \$0; Total New Contract Value: \$9,000,000]	05/01/18-04/30/27	Multiple Sources	Robert Corbett, Interim AVP, University Construction, Planning & Design	\$2,284,505	\$992,661	\$474,697	On-Call Consultant General Architectural services to be used for continuing design services on Project #300209 Field House- Old Rec Center Renovation located at the Storrs Campus. <b>Amend to increase contract value and revise from "No Value" to a "Value" contract with a maximum amount payable of \$9,000,000. Amend to extend contract term three years, through 04/30/27.</b> This on-call agreement is being used for multiple projects including project # 300209 Field House - Old Rec Center Renovation.		X

**CONTRACT AGREEMENTS  
FOR APPROVAL  
APRIL 17, 2024**

TELECOMMUNICATIONS SUPPORT AND SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/24	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
15	Apogee Telecom Inc.	UC-15-LP090612	\$520,000; [Contract Value Previously \$1,480,000; Total New Contract Value \$2,000,000]	07/01/15-06/30/25	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$1,057,303	\$171,170	\$176,190	Video programming and maintenance services for the University. Used primarily by Residential Life on the Storrs and Stamford campuses. <b>Amend to increase contract value by \$520,000, for total new contract value of \$2,000,000. Amend to extend contract term one year, through 06/30/25.</b> Zero extensions remain. The increase in contract value is requested to support an increase in use of Apogee Telecom for streaming services which has replaced some of the cable services at the University. The contract extension is requested to allow for continuation programming and maintenance services provided by this vendor. Zero extensions remain.		
16	Cellco Partnership	18PSX0189	\$0 [Contract Value Previously \$2,100,000; Contract Value Remains the Same]	04/01/21-08/30/24	Auxiliary Services	Michael Mundrane, Vice President and Chief Information Officer	\$1,411,201	\$498,672	\$431,891	Cellular service and supplies for all University campuses, excluding UCH. <b>Amend to extend term four months, through 08/30/2024.</b> Contract value remains the same. Sourced through a State of Connecticut contract. Contract extension is requested to remain aligned with State of Connecticut contract. It is anticipated that the State will issue a Request for Proposal for a new agreement during this time.		
17	KC Installation LLC	SSAG152945956	\$500,000; [Contract Value Previously \$900,000; Total New Contract Value \$1,400,000]	07/01/23-06/30/26	Operating Funds	Michael Mundrane, Vice President and Chief Information Officer	\$672,240	\$263,060	\$86,130	Telecom service contract to perform daily management and maintenance as well as higher level troubleshooting and engineering support for the University's Western Electric 5ESS telephone switch. <b>Amend to increase contract value by \$500,000, for total new contract value of \$1,400,000.</b> Contract term remains the same. KCI is the only firm with an active business unit that provides on-site maintenance and support services. Contract increase is requested to provide additional funding for expenses that will occur through the remainder of the current term.		
18	Southern New England Telephone Co. (SNET)	UC-19-SF071917	\$434,127 [Previously \$3,565,873; Total New Contract Value \$4,000,000]	07/01/18-06/30/25	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$2,493,560	\$356,839	\$456,145	Operating system, network, security hardware and services for all University campuses. <b>Amend to increase contract value by \$434,127, for total new contract value of \$4,000,000. Amend to extend contract term one year, through 06/30/25.</b> Four extensions of one year each remain. Extension is requested to continue support while ITS decommissions the 5ESS (PBX phone switch). Contract increase is requested to cover expenditures during the extended term.		
19	University Corporation for Advanced Internet Development, dba Internet2 ("Internet2")	UC-19-004062	\$0 [Contract Value Previously \$1,650,000; Contract Value Remains the Same]	07/01/19-06/30/25	Multiple Sources	Michael Mundrane, Vice President and Chief Information Officer	\$1,152,500	\$225,000	\$225,000	Master service agreement for network services for all University campuses. <b>Amend to extend contract term one year, through 06/30/25.</b> Contract value remains the same. Two extensions of one year each remain. The contract extension is requested to provide CEN with continued connectivity of internet services through FY25.		

**CONTRACT AGREEMENTS  
FOR APPROVAL  
APRIL 17, 2024**

UNIFORMS - PURCHASE, RENTAL AND PROFESSIONAL CLEANING SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/24	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
20	Swiss Cleaners	UC-18-KA040618-8A	\$635,456; [Contract Value Previously \$1,589,544; Total New Contract Value \$2,225,000	09/13/18-08/31/26	Multiple Sources	Joseph Thompson AVP for University Business Services and CPO	\$1,486,791	\$261,555	\$271,147	Uniform purchases and rentals of fire retardant (FR) garments, laundering, dry-cleaning and other applicable services (i.e. pickup, drop-off, and alternations) for all University campuses. Lab-coat purchases and laundering services are also included under this agreement. <b>Amend to increase contract value by \$635,000, for total new contract value of \$2,225,000. Amend to extend contract term two years, through 08/31/26.</b> Extension is requested provide time to develop scope and specifications for issuing of a new solicitation.	X	X
REAL ESTATE AGREEMENTS FOR APPROVAL *												
<i>*Not all provisions of all Agreements appearing below have been 100% completed, but the Administration is seeking approval to proceed to execution based on the material terms described below.</i>												
UNIVERSITY AS LESSEE - LEASE AGREEMENTS												
No.	Lessor	Annual Amount Payable	Term	Fund Source	Program Director	Purpose						
1	1137-1145 West Street, LLC	\$594,867	20 years (includes two 5-year renewal options) Commencement begins upon completion of Landlord's work.)	Operating Funds	Anne Horbatuck, VP/COO Ambulatory Svcs, UMG Administration	As a result of this amendment, UConn Health will be leasing 22,238 sf of the building located at 1115 West Street in Southington. UConn Health currently leases 17,574 sf. This amendment extends the term of the existing lease and adds 4,664 sf on the 1st (ground) floor of the building. This additional space will be used to move specialty services from the 2nd floor to this lower level and expand Internal Medicine.						
UNIVERSITY AS LICENSEE - LICENSE AGREEMENTS												
No.	Licensor	Annual Amount Payable	Term	Fund Source	Program Director	Purpose						
2	Capital Regional Development Authority	\$55 per month for each active key card for a total of up to \$102,000 annually.	8/1/24 - 7/31/29	Operating Fund - General	Mark Overmeyer-Valazquez - UConn Hartford Campus Director	A License Agreement for the use of up to 75 parking spaces, with the issuance of up to 150 key cards, located at 200 Church Street (also known as the Church Street Garage) in Hartford. The initial term will be for 5 years with three 5-year renewal options. The parking will be utilized by staff, faculty and students utilizing 229 Trumbull Street (aka XL Center).						
UNIVERSITY AS LESSOR - LEASE AMENDMENTS												
No.	Lessee	Annual Amount Receivable	Term	Fund Source	Program Director	Purpose						
3	Tracy Donuts, Inc.	An increase in rent of \$1,692 annually, with 2% yearly increases.	Commences as of the date the Fifth Amendment is fully executed and terminates on 5/31/27	Not Applicable	Nathan Fuerst - Vice President for Student Affairs	A Fifth Lease Amendment to add an additional 67 square feet to the existing lease for the purpose of providing space so the Lessee can add additional freezers for their retail operation in the Student Union. Initial annual rent will be prorated based on the date the Fifth Amendment is fully executed.						


# ATTACHMENT 3

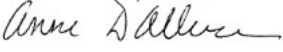
---



April 17, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance & Chief Financial Officer

Anne D'Alleva   
Provost and Executive Vice President for Academic Affairs

RE: Fiscal Year 2025 Student Fees for the University of Connecticut, Storrs and Regional Campuses

RECOMMENDATION:

That the Board of Trustees approve a rate increase for specific School of Nursing programs for Fiscal Year 2025 and a fee waiver for summer “pop-up” courses.

RESOLUTION:

“Be it resolved that the Fiscal Year 2025 fees for specific School of Nursing programs shall be increased to \$1,200 per credit and summer “pop-up” course fees shall be waived.”

BACKGROUND:

SUMMER POP-UP COURSES:

During the summer and regular semesters, pop-up courses are available for free to students. These courses provide an opportunity to learn about current topics and expand their perspectives without additional charges. Some of the past courses offered include "Confronting Anti-Muslim Racism" and "Feeling Well: The Science and Practice of Emotional Well-Being". The fees for summer pop-up courses will be waived and not charged on student fee bills.

PROGRAM FEES:

**Recommendation:** To approve a fee increase from \$925/credit to \$1,200/credit (29.7%).

The School of Nursing will now cover its student's MS preceptor site fees. Other competing external programs have already been doing this, making it challenging for UConn students to secure placements. The extra revenues generated from this increase will be used to pay for the cost of preceptors and fund the increased costs associated with program delivery.

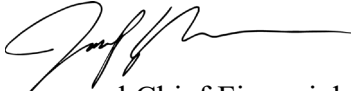
The change applied to the following programs:

- Adult-Gerontology Acute Care MS (AGACNP-MS), including postgraduate certificate in Adult-Gerontology Acute Care NP.
- Adult-Gerontology Primary Care (AGPCNP-MS), including postgraduate certificate in Adult-Gerontology Primary Care NP.
- Family Nurse Practitioner (FNP-MS), including postgraduate certificate in Family NP.
- Neonatal Nurse Practitioner (NNP-MS), including postgraduate certificate in Neonatal NP.
- Nurse Educator MS (NE-MS) including postgraduate certificate in Nursing Education.
- Nursing Administration and Leadership MS (NAL-MS), including postgraduate certificate in Nursing Administration and Leadership.
- Doctorate of Nursing Practice (DNP), including BS-DNP and MS-DNP paths.

# ATTACHMENT 4

April 17, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for Field House – Old Rec Center Renovation  
(Final: \$15,500,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$15,500,000, as detailed in the attached project budget, for the Field House – Old Rec Center Renovation project. This reflects an increase of \$7,000,000 to the previously approved Design budget of \$8,500,000. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$10,625,000 in UCONN 2000 Bond Funds, \$3,000,000 in University Funds and \$1,875,000 in Gift Funds, for the Final Phase of the Field House – Old Rec Center Renovation project.”

BACKGROUND:

The Geyer Gymnasium was used by the Student Recreation Center before new recreation facility opened in 2019. This project will renovate the vacated gymnasium space to meet the academic needs of the Student Athlete Success Program (SASP) consistent with the university’s “Student Success Journey” initiative to support all UConn students in achieving their academic goals. The renovation will also provide additional space for the Department of Kinesiology, address Title IX requirements for various athletics teams, and support the programmatic needs of the Athletics.

The Geyer Gymnasium renovations represent the largest part of the project and will also necessitate re-allocation and renovation of smaller spaces within the adjacent connecting buildings, the Wolff-Zackin Natatorium and Greer Fieldhouse. Interior work includes approximately 105,000 sf of renovations to create new tutor rooms, study areas, teaching areas, offices, team rooms, strength & conditioning, hydrotherapy, rehabilitation, recovery, biomechanical analysis, training, practice areas, and locker rooms. Exterior renovations will include approximately 23,000 sf of new roofing and rooftop mechanical units, and 23,000 sf of masonry repairs, a new accessible entrance, and access to public restrooms for Sherman Field events.



The Design Phase of the Field House – Old Rec Center Renovation has been completed for the first phase of construction, and design of the second phase is anticipated to be complete by fall 2024. The first phase of construction is scheduled to begin spring 2025 and conclude in fall 2025. The second phase of construction is scheduled to begin in fall 2025 and conclude in spring 2027. This current Final Phase request is for monies for the full design of both Phases of the project, and construction of Phase 1 only. Additional funding will be requested in the Fall 2024 for Phase 2 of the project, which will be much larger.

The Final Budget is attached for your information and reflects an increase of \$7,000,000 to start the first phase of construction.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** FINAL

**PROJECT NAME:** FIELD HOUSE- OLD REC CENTER RENOVATION

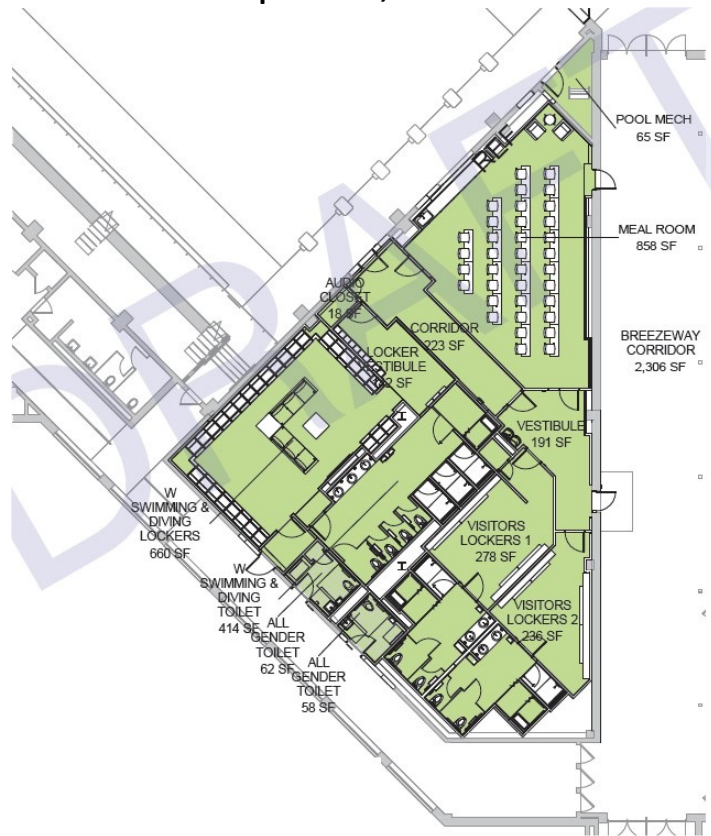
	APPROVED PLANNING 5/21/2021	APPROVED REVISED PLANNING 11/3/2021	APPROVED REVISED PLANNING 6/29/2022	APPROVED DESIGN 6/28/2023	APPROVED REVISED DESIGN 12/6/2023	PROPOSED FINAL-Phase 1 4/17/2024
<b><u>BUDGETED EXPENDITURES</u></b>						
	PRC	PRC				
CONSTRUCTION	\$ -	\$ -	\$ -	\$ 285,000	\$ 500,000	\$ 5,000,000
DESIGN SERVICES	385,000	425,000	2,280,000	3,425,000	6,900,000	8,000,000
TELECOMMUNICATIONS	-	-	-	-	-	150,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-	-	-	250,000
CONSTRUCTION ADMINISTRATION	-	-	-	-	-	150,000
OTHER AE SERVICES (including Project Management)	15,000	15,000	150,000	250,000	250,000	250,000
ART	-	-	-	-	-	-
RELOCATION	-	-	-	-	-	-
ENVIRONMENTAL	-	-	250,000	70,000	130,000	130,000
INSURANCE AND LEGAL	5,000	5,000	15,000	10,000	10,000	25,000
MISCELLANEOUS	-	-	5,000	10,000	10,000	25,000
OTHER SOFT COSTS	-	-	-	-	-	20,000
<b>SUBTOTAL</b>	<b>\$ 405,000</b>	<b>\$ 445,000</b>	<b>\$ 2,700,000</b>	<b>\$ 4,050,000</b>	<b>\$ 7,800,000</b>	<b>\$ 14,000,000</b>
PROJECT CONTINGENCY	45,000	50,000	300,000	450,000	700,000	1,500,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 450,000</u></b>	<b><u>\$ 495,000</u></b>	<b><u>\$ 3,000,000</u></b>	<b><u>\$ 4,500,000</u></b>	<b><u>\$ 8,500,000</u></b>	<b><u>\$ 15,500,000</u></b>
<b><u>SOURCE(S) OF FUNDING</u></b>						
UNIVERSITY FUNDS	\$ 450,000	\$ 495,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000
UConn 2000 BOND FUNDS	-	-	-	1,500,000	5,500,000	10,625,000
GIFT FUNDS	-	-	-	-	-	1,875,000
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 450,000</u></b>	<b><u>\$ 495,000</u></b>	<b><u>\$ 3,000,000</u></b>	<b><u>\$ 4,500,000</u></b>	<b><u>\$ 8,500,000</u></b>	<b><u>\$ 15,500,000</u></b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

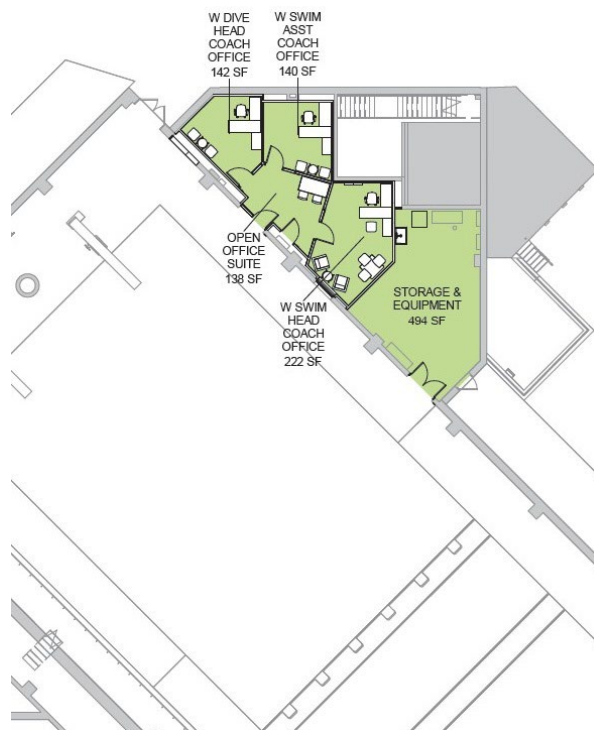
# FIELD HOUSE – OLD REC CENTER RENOVATION

## Project Budget (FINAL-Phase 1)

April 17, 2024



Phase 1 Wolff Zackin Natatorium Locker Rooms & Meal Room




Phase 1 Wolff Zackin Natatorium Offices & Equipment Storage

# ATTACHMENT 5

---

April 17, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for XL Center – Academic Space Renovation (Final: \$1,039,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$1,039,000 for the XL Center – Academic Space Renovation project, as detailed in the attached project budget. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$1,039,000 in State GO Bond funds for the XL Center – Academic Space Renovation project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

BACKGROUND:

The University entered into a 5-year lease of approximately 51,077 square feet of space at 229 Trumbull Street, Hartford, CT. The building, commonly known as the XL Center, will provide additional space for research, innovation, and community engagement to promote collaboration amongst many different departments for a stronger more inclusive University. These project costs, and a portion of the five-year lease, are funded from state GO bonds.

The space consists of approximately 49,359 square feet on the third floor and 1,718 square feet on the first floor. This project will provide services to the space for use as classrooms and research. The work includes the installation of telephone, data, and wireless systems, security systems, audio-visual systems, installation of furniture, and minor refurbishments of the space.

Since the scope of work does not include work on the exterior of the building or the HVAC systems, the project will not be registered with LEED and will not meet Connecticut High Performance Buildings requirements.

The Final Budget is attached for your information.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:**        **FINAL**

**PROJECT NAME:**        **XL CENTER - ACADEMIC SPACE RENOVATION**

<u>BUDGETED EXPENDITURES</u>	<b>APPROVED PLANNING 3/13/2024</b>	<b>PROPOSED FINAL 4/17/2024</b>
	PRC	
CONSTRUCTION	\$ -	\$ 100,000
DESIGN SERVICES	25,000	-
TELECOMMUNICATIONS	250,000	660,000
FURNITURE, FIXTURES AND EQUIPMENT	125,000	139,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	5,000
MISCELLANEOUS	10,000	75,000
OTHER SOFT COSTS	-	-
<b>SUBTOTAL</b>	<b>\$ 410,000</b>	<b>\$ 979,000</b>
PROJECT CONTINGENCY	40,000	60,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 450,000</b>	<b>\$ 1,039,000</b>
<b><u>SOURCE(S) OF FUNDING</u></b>		
STATE GO BOND FUNDS	\$ 450,000	\$ 1,039,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 450,000</b>	<b>\$ 1,039,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

XL Center- Academic Space Renovation  
Project Budget (FINAL)  
APRIL 17, 2024




# ATTACHMENT 6

---



April 17, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for Buckley Hall Remediation & Refurbishment  
(Final: \$1,500,000)

RECOMMENDATION:

That the Board of Trustees approves the Final Budget in the amount of \$1,500,000 for the Buckley Hall Remediation & Refurbishment project. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$1,500,000 in University Funds for the Buckley Hall Remediation & Refurbishment project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

BACKGROUND:

The University’s Buckley Hall residence building was constructed in 1969 and contains 231 rooms for undergraduate student housing. The building’s interior spaces, with total usable space of 90,000 square feet, has never received major interior renovations or refurbishment, typically smaller maintenance repairs and replacements have been performed. This project will align with the strategic initiatives of Seven World-Class Campuses, One Flagship University and Student Success Journey.

The scope of work for the project will include:

- Removing furniture from all student rooms within the specified area of work.
- Remediation of asbestos containing flooring and ceilings in student rooms.
- Patch, prep and painting of all walls, ceilings, and trim.
- Installation of new flooring.
- Replacing lighting with new energy efficient LED fixtures.
- Final cleaning of all areas impacted by the work.
- Returning furniture to impacted rooms.

The Final Budget is attached for your information.

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: BUCKLEY HALL REMEDIATION & REFURBISHMENT**

<u>BUDGETED EXPENDITURES</u>	<b>PROPOSED Final 4/17/2024</b>
CONSTRUCTION	\$ 918,000
DESIGN SERVICES	-
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	445,500
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
OTHER SOFT COSTS	-
<b>SUBTOTAL</b>	<b>\$ 1,363,500</b>
PROJECT CONTINGENCY	136,500
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 1,500,000</b>
<u><b>SOURCE(S) OF FUNDING *</b></u>	
UNIVERSITY FUNDS	\$ 1,500,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 1,500,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

BOT 4.17.2024

FO502359


BUCKLEY HALL REMEDIATION & REFURBISHMENT  
Project Budget (FINAL)  
APRIL 17, 2024



# ATTACHMENT 7

April 17, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for Sprague Hall Remediation & Refurbishment  
(Final: \$1,050,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$1,050,000 for the Sprague Hall Remediation & Refurbishment project. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$1,050,000 in University Funds for the Sprague Hall Remediation & Refurbishment project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

BACKGROUND:

The Sprague Hall residence building was constructed in 1942 and contains 108 rooms for undergraduate student housing. The building’s interior spaces, with total usable space of 36,000 square feet, has never received major interior renovations or refurbishment; typically, smaller maintenance repairs and replacements have been performed. This project aligns with the strategic initiatives of Seven World-Class Campuses, One Flagship University and Student Success Journey.

The scope of work for the project will include:

- Removing all furniture from spaces within the specified areas of work.
- Remediation of asbestos containing flooring in all student rooms and corridors as identified in the scope of work.
- Painting of all walls and trim in all student rooms and corridors.
- Installation of new flooring in all student rooms and corridors.
- Final cleaning of all areas impacted by the work.
- Returning all furniture to impacted spaces.

The Final Budget is attached for your information.

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: SPRAGUE HALL REMEDIATION & REFURBISHMENT**

<u>BUDGETED EXPENDITURES</u>	<b>PROPOSED FINAL 4/17/2024</b>
CONSTRUCTION	\$ 668,000
DESIGN SERVICES	-
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	286,200
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
OTHER SOFT COSTS	-
<b>SUBTOTAL</b>	<b>\$ 954,200</b>
PROJECT CONTINGENCY	95,800
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 1,050,000</b>
<u><b>SOURCE(S) OF FUNDING *</b></u>	
UNIVERSITY FUNDING	\$ 1,050,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 1,050,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

BOT 4.17.2024

FO502360

SPRAGUE HALL REMEDIATION & REFURBISHMENT  
Project Budget (FINAL)  
APRIL 17, 2024



# ATTACHMENT 8

---



April 17, 2024

TO: Members of the Board of Trustees  
FROM: Jeffrey P. Geoghegan, CPA  
Executive Vice President for Finance and Chief Financial Officer  
RE: Project Budget for von der Mehden Recital Hall Roof Restoration (Final: \$720,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$720,000, as detailed in the attached project budget, to replace the roofing systems at von der Mehden Recital Hall for Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$720,000 in University Funds for the von der Mehden Recital Hall Roof Restoration project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

BACKGROUND:

This project involves complete removal and replacement of the existing roof coverings, sheet metal components and drains at all roof levels on von Der Mehden Recital Hall. The previously approved planning budget of \$1,010,000 was based on the original design documents. After revising design documents and receiving new bids the total budget has been significantly reduced. The replacement roof project improving the von der Mehden Recital Hall building aligns with the strategic initiative Seven World-Class Campuses, One Flagship University.

The Final Budget is attached for your information.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:**       **FINAL**

**PROJECT NAME:**       **VON DER MEHDEN RECITAL HALL ROOF RESTORATION**

<b><u>BUDGETED EXPENDITURES</u></b>	<b><u>APPROVED Planning 10/25/2023</u></b>	<b><u>PROPOSED Final 4/17/2024</u></b>
CONSTRUCTION	\$ 850,877	\$ 552,000
DESIGN SERVICES	42,305	42,305
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	35,000
ENVIRONMENTAL	25,000	25,000
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
OTHER SOFT COSTS	-	-
<b>SUBTOTAL</b>	<b>\$ 918,182</b>	<b>\$ 654,305</b>
PROJECT CONTINGENCY	91,818	65,695
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 1,010,000</u></b>	<b><u>\$ 720,000</u></b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
UNIVERSITY FUNDS	<u>\$ 1,010,000</u>	<u>\$ 720,000</u>
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 1,010,000</u></b>	<b><u>\$ 720,000</u></b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

BOT 04.17.24

FO501881

VON DER MEHDEN RECITAL HALL ROOF RESTORATION  
Project Budget (FINAL)  
APRIL 17, 2024




# ATTACHMENT 9

---

April 17, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for Gampel Pavilion Enhancements (Final: \$10,000,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$10,000,000, as detailed in the attached project budget, for multiple enhancement to Gampel Pavilion. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$10,000,000 in State General Obligation Bonds for the Gampel Pavilion Enhancements project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed in accordance with sole source procurement procedures.”

BACKGROUND:

This project involves the replacement of the facility’s original lower-bowl retractable seating system and the existing videoboard system, originally installed in 2009. The new videoboard system will provide state-of-the-art displays for an improved venue experience. This project will also upgrade the show lighting system to further enhance the guest experience. Due to extended lead times, it is necessary to commence the procurement process for these services. This project will align with the strategic initiatives of Seven World-Class Campuses, One Flagship University and Student Success Journey.

The Final Budget is attached for your information.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: GAMPEL PAVILION ENHANCEMENTS**

	<b>PROPOSED FINAL 4/17/2024</b>
<b><u>BUDGETED EXPENDITURES</u></b>	
CONSTRUCTION	\$ 9,500,000
DESIGN SERVICES	-
TELECOM	-
EQUIPMENT ETC	-
CONSTRUCTION ADMIN	-
OTHER AE (inc PM)	-
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE & LEGAL	-
MISCELLANEOUS	-
OTHER SOFT COSTS	-
<b>SUBTOTAL</b>	<b>\$ 9,500,000</b>
PROJECT CONTINGENCY	500,000
<b>TOTAL BUDGETED</b>	<b><u>\$ 10,000,000</u></b>
<b><u>SOURCE(S) OF FUNDING*</u></b>	
STATE GO BONDS	<u>\$ 10,000,000</u>
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 10,000,000</u></b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

BOT 4.17.24

TBD

# GAMPEL PAVILION ENHANCEMENTS

## Project Budget (FINAL)

APRIL 17, 2024




# ATTACHMENT 10

---



April 17, 2024

TO: Members of the Board of Trustees

FROM: Jeffrey P. Geoghegan, CPA   
Executive Vice President for Finance and Chief Financial Officer

RE: Project Budget for Garrigus Suites Environmental Systems Upgrade  
(Final: \$620,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of \$620,000, as detailed in the attached project budget, for multiple improvements and upgrades to the Environmental Systems in the Harry L. Garrigus Suites. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of \$620,000 in University Funds for the Garrigus Suites Environmental Systems Upgrade project and approve the request for a waiver of the three-stage budget approval process to allow construction to proceed in accordance with sole source procurement procedures.”

BACKGROUND:

This project involves extensions to and replacements in the existing Building Management System (BMS) for Garrigus Suites, including but not limited to new supervisory controllers and controllers for the boiler, air handlers, unit heaters, exhaust fans, and chilled water system; engineering and design; software upgrades and new control graphics; and startup and commissioning. This project aligns with the strategic initiatives of Seven World-Class Campuses, One Flagship University and Student Success Journey.

The Final Budget is attached for your information.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET: FINAL**

**PROJECT NAME: GARRIGUS SUITES ENVIRONMENTAL SYSTEMS UPGRADE**

<u>BUDGETED EXPENDITURES</u>	<b>PROPOSED FINAL 4/17/2024</b>
CONSTRUCTION	\$ 372,000
DESIGN SERVICES	-
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	186,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	\$ -
ART	-
RELOCATION	-
ENVIRONMENTAL	\$ -
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
OTHER SOFT COSTS	-
<b>SUBTOTAL</b>	<b>\$ 558,000</b>
PROJECT CONTINGENCY	62,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 620,000</b>
<u><b>SOURCE(S) OF FUNDING *</b></u>	
UNIVERSITY FUNDS	\$ 620,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 620,000</b>

\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources, within the approved budget amount, as appropriate.

BOT 4.17.2024

FO502396

# GARRIGUS SUITES ENVIRONMENTAL SYSTEMS UPGRADE

## Project Budget (Proposed FINAL)

APRIL 17, 2024



# ATTACHMENT 11

---

**CONTRACT AGREEMENTS  
FOR INFORMATION  
APRIL 17, 2024**

**PROCUREMENT - NEW\* FOR INFORMATION**

*\*The Administration is seeking approval to enter into contracts based on the material terms and conditions identified below, subject to final legal review.*

**CONSTRUCTION SERVICES - CONSTRUCTION MANAGER**

No.	Contractor	Contract No.	Approval Amount	Term	Fund Source	Program Director	Purpose	SMBE	CT Based
1	Lee Kennedy Company, Inc.	300260	\$188,936	02/05/24-07/04/26	UCONN 2000	Robert Corbett, Interim AVP, University Construction, Planning & Design	Project No. 300260 School of Nursing Building. Provide construction manager services to complete the new construction of the school of nursing building located on the Storrs Campus. Approval Amount is for pre-construction services. <b>(Design Budget approved by the BOT on 10/25/23 - \$5,400,000)</b>		

**REVENUE AGREEMENT - NEW\* FOR INFORMATION**

**BOLD PROGRAM**

No.	Contractor	Contract No.	Approval Amount	Term	Recipient	Program Director	Purpose	SMBE	CT Based
2	Helen Gurley Brown Foundation	TBD	\$980,000	07/01/24-06/30/27	UConn BOLD Program	Emily Rose Schwab, BOLD Program Director and Advisor, Office of Undergraduate Research	Provide UConn's BOLD Program with financial support to fund programming, networking opportunities, leadership projects, and scholarships.		

**PROCUREMENT - AMENDMENTS\* FOR INFORMATION**

**IT HARDWARE, SOFTWARE, & SOFTWARE LICENSE AGREEMENTS**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/2024	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
3	ePlus Technology Inc	18PSX0202	\$0 [Contract Value Previously \$899,000; Contract Value Remains the Same]	04/11/19-04/10/25	Multiple Sources	Michael Mundrane Vice President and Chief Information Officer	\$489,656	\$132,587	\$57,261	Cabling and network hardware, cisco products, supplies and services for all University campuses. <b>Amend to extend contract term one year, through 04/10/2025.</b> Contract value remains the same. Sourced through a State of Connecticut contract. Future extensions may be exercised at the discretion of the State. Contract extension is requested to remain aligned with the State of Connecticut agreement.		

**ON-CALL CONSTRUCTION SERVICES - GENERAL CONTRACTOR SERVICES**

No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/24	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
4	Sarazin General Contractors, Inc.	OC.GC2021.SBE-4	\$999,999 [Contract Value Previously \$0; Total New Contract Value: \$999,999]	01/01/21-12/31/24	UCONN 2000	Robert Corbett, Interim AVP, University Construction, Planning & Design	\$107,280	\$23,705	\$83,575	On-Call Trade Contractor Services, General Contractor to be used at all UConn campuses to provide project support as needed. <b>Amend to increase "No Value" contract to \$999,999 to establish a maximum amount payable and reassign as a "Value" contract.</b> Contract term remains the same. One extension of one year remains. This agreement is being used to remain active under the On-call program for potential future assignments.	X	X

**CONTRACT AGREEMENTS  
FOR INFORMATION  
APRIL 17, 2024**

ON-CALL CONSULTANT SERVICES - MECHANICAL, ELECTRICAL, PLUMBING, FIRE PROTECTION/FIRE ALARM SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/24	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
5	Kohler Ronan LLC	012.2-6-NV-113022	No Value	12/01/19-04/30/24	Multiple Sources	Robert Corbett, Interim AVP, University Construction, Planning & Design	\$521,411	\$0	\$0	On-Call Consultant Mechanical, Electrical, Plumbing, Fire Protection/Fire Alarm services to be used at all UConn campuses to provide project support as needed. This "No Value" contract is being presented for informational purposes to report spend to date exceeding \$500,000. Zero extensions remain. This agreement is being used to remain active under the On-call program for potential future assignments.	X	X
STANDARD FIXED-FEE ARCHITECTS' CONTRACTS												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/24	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
6	Asplundh Engineering Services, LLC	300136	\$11,400 <i>(Contract Value Previously \$1,202,079; Total New Contract Value \$1,213,479)</i>	06/06/22-12/31/25	UCONN 2000	Robert Corbett, Interim AVP, University Construction, Planning & Design	\$1,213,479	\$196,672	\$0	Provide additional design services for Project No. 300136 Eversource Second Electrical Feed located at the Storrs Campus. <b>Amend to increase contract value \$11,400, for total new contract value of \$1,213,479.</b> Contract term remains the same. <b>(Final Budget approved by the BOT for Project 300136 - 09/27/23 - \$15,000,000).</b> Contract increase is requested to allow for additional design services.		
7	Goody Clancy	901803	\$47,213 <i>[Contract Value Previously \$14,685,313; Total New Contract Value \$14,732,526]</i>	08/03/15-12/31/26	Multiple Sources	Robert Corbett, Interim AVP, University Construction, Planning & Design	\$14,732,526	\$0	\$735,535	Provide additional design services for Project 901803 Gant Building Renovations located at Storrs Campus. <b>Amend to increase contract value \$47,213, for total new contract value of \$14,732,526.</b> Contract term remains the same. <b>(Revised Final Budget approved by the BOT 06/26/19 - \$170,000,000).</b> Contract increase is requested to allow for additional design services.		
TELECOMMUNICATIONS SUPPORT AND SERVICES												
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 03/01/2024	Expenditures FY23	Expenditures FY22	Purpose	SMBE	CT Based
8	AT&T Mobility II LLC, DBA: AT&T Mobility	18PSX0189	\$0 <i>[Contract Value Previously \$999,000; Contract Value Remains the Same]</i>	04/01/21-08/30/24	Auxiliary Services	Michael Mundrane, Vice President and Chief Information Officer	\$675,733	\$221,439	\$206,594	Cellular service and supplies for all University campuses, excluding UCH. <b>Amend to extend term four months, through 08/30/2024.</b> Contract value remains the same. Sourced through a State of Connecticut contract. Future extensions may be exercised at the discretion of the State. Contract amended is requested to remain aligned with State contract.		