

UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 246 JULY 17, 2024

VIRTUAL MEETING
UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

AGENDA

July 17, 2024

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 **9:00 a.m.**

1. Public Participation*

* Individuals who wish to speak during the Public Participation portion of the Wednesday, July 17, meeting must sign up 24 hours in advance of the meeting's start time (i.e., 9:00 a.m. on Tuesday, July 16) by emailing boardoftrustees@uconn.edu. Speaking requests must include a name, topic, and affiliation with the University (i.e., student, employee, member of the public). Per the University By-Laws, the Board may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Board via boardoftrustees@uconn.edu, and all comments will be transmitted to the Board.

2. Chairman's Report

(a) Minutes of the meeting of June 26, 2024

(b) Consent Agenda Items:

(1) Contracts and Agreements (Attachment 1)

(2) Project Budget (Revised Final) for Freitas Renovation (Attachment 2)

3. Other Business

4. Executive Session

5. Delegation of Authority to Effectuate Contractual Provisions

6. 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 prior to the meeting.*

ATTACHMENT 1

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

PROCUREMENT - AMENDMENTS*											
*The Administration is seeking approval to enter into contracts based on the material terms and conditions identified below, subject to final legal review.											
**S/MBE OR CT-Based Coding: S=Small, M=Minority, W=Woman Owned; C= CT-Based											
A/V SERVICES, SUPPLIES AND EQUIPMENT											
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE or CT-Based
1	One Diversified LLC (previously known as HB Communications)	SO-19114	\$0 [Contract Value Previously \$15,000,000; Contract Value Remains the Same]	01/31/22-08/31/25	Multiple Sources	Joseph M. Thompson, AVP of University Business Services and Chief Procurement Officer	\$8,790,925	\$4,086,921	\$2,690,976	Audio/visual equipment, supplies and services for all University campuses, including hi-tech classroom upgrades, capital project needs and other miscellaneous needs to support capital investments and operational expenditures. Amend to extend contract term one year, through 08/31/25. Contract value remains the same. Purchases under this contract are sourced through a Participation Agreement to a Connecticut State Colleges & Universities (CSCU) contract. Future extensions may be exercised at the discretion of CSCU. Extension to the contract term is requested to remain aligned with the CSCU agreement.	
FURNITURE - FREESTANDING OFFICE, LOUNGE, DORMITORY AND RESIDENTIAL											
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE or CT-Based
2	Sauder Manufacturing Co., dba Sauder Education	CNR01451	\$2,000,000 [Contract Value Previously \$5,600,000; Total New Contract Value \$7,600,000]	12/01/17-11/30/27	Multiple Sources	Joseph M. Thompson, AVP of University Business Services and Chief Procurement Officer	\$4,373,655	\$854,348	\$499,528	Renewable/sustainable furniture for all University campuses. Amend to increase contract value \$2,000,000, for total new contract value of \$7,600,000. Contract term remains the same. Sourced through the Educational and Institutional Cooperative Service (E&I). Future extensions may be exercised at the discretion of the consortia. Contract increase is requested to support a pending purchase of furniture submitted by Facilities Operations/Residential Life for the Stamford Housing project. Due to extended lead times, furniture must be ordered now in order to receive and place the furniture during semester break.	
POST SEASON INSURANCE											
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE or CT-Based
3	Game Point Capital, LLC	UC-24-KA0831203	\$4,000,001 [Contract Value Previously \$3,999,999; Total New Contract Value \$8,000,000]	09/12/23-08/31/25	Multiple Sources	David Benedict, Athletic Director	\$2,833,693	\$2,833,693	\$0	Postseason compensation, travel and award insurance. This agreement is the result of a publicly advertised solicitation that was completed in FY23. The initial term was for one year with four one-year extensions available. Amend to increase contract value \$4,000,001, for a total new contract value of \$8,000,000. Amend to extend contract term one year, through 08/31/25. Contract increase and extension are requested to cover the FY25 sports' season. Three extensions of one year each remain.	
WATER TREATMENT SERVICES											
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE or CT-Based
4	ChemTreat	KS052920-1	\$1,040,000 [Contract Value Previously \$1,460,000; Total New Contract Value \$2,500,000]	02/03/21-12/31/25	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	\$1,339,134	\$574,534	\$569,487	Systems analysis, chemical products, service and maintenance of various boiler systems, cooling tower systems, hot water loop systems, chilled water loop systems, and waste water systems for all University campuses. Amend contract to increase contract value by \$1,040,000 for total new contract value of \$2,500,000. Amend to extend contract term one year, through 12/31/25. Contract increase is requested to provide funding throughout extended term and is consistent with historical spend. In addition, a 10% contingency is included to cover any additional systems or chemicals that may be needed throughout the remainder of the contract. An extension is requested to exercise final option under current agreement and to allow sufficient time for preparation, release, and award of a new contract. Zero extensions remain.	

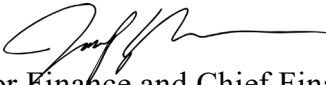
**CONTRACT AGREEMENTS
FOR APPROVAL
July 17, 2024**

WATER TREATMENT SERVICES (Continued)											
No.	Contractor	Contract No.	New Approval Amount	Term	Fund Source	Program Director	Total Expenditures as of 07/01/24	Expenditures FY24	Expenditures FY23	Purpose	**S/MBE or CT-Based
5	Nalco Company LLC.	KS052920-2	\$717,000 [Contract Value Previously \$1,150,000; Total New Contract Value \$1,867,000]	02/03/21-12/31/25	Operating Funds	Stanley Nolan, Interim AVP Facilities Operations & Building Services	\$1,072,816	\$391,130	\$468,915	Systems analysis, chemical products, service and maintenance of various boiler systems, cooling tower systems, hot water loop systems, chilled water loop systems, waste water systems and all routine services for Reverse Osmosis pretreatment equipment for all University campuses. Amend contract to increase contract value by \$717,000 for total new contract value of \$1,867,000. Amend to extend contract term one year, through 12/31/25. Contract increase is requested to provide funding throughout extended term and is consistent with historical spend. In addition, a 10% contingency is included to cover any additional systems or chemicals that may be needed throughout the remainder of the contract. An extension is requested to exercise final option under current agreement and to allow sufficient time for preparation, release, and award of a new contract. Zero extensions remain.	

ATTACHMENT 2

July 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 Freitas Renovation (Revised Final: \$3,250,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$3,250,000 for the Freitas Renovation project, as detailed in the attached project budget. This represents an increase of \$250,000 to the previously approved Final Budget of \$3,000,000. 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 \$3,000,000 in Gift funds and \$250,000 in UCONN 2000 Bond Funds for design and construction for the Freitas Renovation.”

BACKGROUND:

The Mark Freitas Ice Forum opened in the fall of 1998. Prior to the opening of the Toscano Family Ice Forum, the Mark Freitas Ice Forum was the home of the University of Connecticut Men’s and Women’s ice hockey teams. To foster Husky Pride and a stronger and more inclusive University, this project will renovate the facility to support the Women’s Volleyball program and bring the facilities in line with Title IX requirements.

The previous request provided funding for Phase I and Phase II to complete the renovation of the seating, competition floor, locker room and bathrooms, as well as minor renovations to the strength and training space, a new scoreboard and audio-visual equipment, and connections to tie the broadcast of the games to the Rizza Performance Center production facility.

This request provides funding to replace the floor in the lobby and add carpet tiles in a portion of the building for new office space.

Since most of the scope of work is minimal and only on the building's interior, the project will not be registered with LEED and will not meet Connecticut High Performance Buildings requirements.

The Revised Final Budget is attached for your information.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: **REVISED FINAL**

PROJECT NAME: **FREITAS RENOVATION**

	APPROVED DESIGN 11/18/2022	APPROVED FINAL 4/19/2023	APPROVED REVISED FINAL 2/28/2024	PROPOSED REVISED FINAL 7/17/2024
<u>BUDGETED EXPENDITURES</u>				
PRC				
CONSTRUCTION	\$ -	\$ 1,700,000	\$ 1,875,000	\$ 2,215,000
DESIGN SERVICES	385,000	425,000	320,000	320,000
TELECOMMUNICATIONS	-	-	100,000	100,000
FURNITURE, FIXTURES AND EQUIPMENT	-	-	550,000	550,000
CONSTRUCTION ADMINISTRATION	-	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-	-
ART	-	-	-	-
RELOCATION	-	-	-	-
ENVIRONMENTAL	-	100,000	-	-
INSURANCE AND LEGAL	5,000	5,000	3,000	3,000
MISCELLANEOUS	15,000	20,000	2,000	2,000
OTHER SOFT COSTS	-	-	-	-
SUBTOTAL	\$ 405,000	\$ 2,250,000	\$ 2,850,000	\$ 3,190,000
PROJECT CONTINGENCY	45,000	250,000	150,000	60,000
TOTAL BUDGETED EXPENDITURES	\$ 450,000	\$ 2,500,000	\$ 3,000,000	\$ 3,250,000
<u>SOURCE(S) OF FUNDING*</u>				
GIFT FUNDS	\$ 450,000	\$ 2,500,000	\$ 3,000,000	\$ 3,000,000
UCONN 2000 BOND FUNDS	-	-	-	250,000
TOTAL BUDGETED FUNDING	\$ 450,000	\$ 2,500,000	\$ 3,000,000	\$ 3,250,000

* 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.

FREITAS RENOVATION
Project Budget (REVISED FINAL)
July 17, 2024



ATTACHMENT

July 17, 2024

TO: Members of the Board of Trustees
FROM: Daniel D. Toscano, Chair
RE: Delegation of Authority to Effectuate Contractual Provisions

RECOMMENDATION:

That the Board of Trustees delegate authority to the Chair of the Board of Trustees to make decisions and/or implement any necessary actions related to personnel matters, including contracts and contract provisions, for employees who report to the Board.

RESOLUTION:

Resolved by the Board of Trustees that the Chair, following consultation with the Board, may make decisions and/or implement any necessary actions related to personnel matters, including contracts and contract provisions, for employees who report to the Board. The Chair will report any such action to the Board as soon as reasonably practical, but in no event later than the next regularly scheduled Board meeting.

BACKGROUND:

Sec. 10a-108. (Formerly Sec. 10-120) of the Connecticut General Statutes state:

“The board of trustees shall appoint a president of the university ... The board of trustees may employ the faculty and other personnel needed to operate and maintain the institutions under its jurisdiction. Within the limitation of appropriations, the board of trustees shall fix the compensation of such personnel, establish terms and conditions of employment and prescribe their duties and qualifications”

The Board has delegated authority to fix compensation of University personnel to the President and the President’s designees (see resolution dated October 23, 2013). The Board retains the authority to fix compensation and associated benefits for the President and other personnel who report directly to the Board. Further, following discussions of personnel matters of individuals who report to the Board, the Board may vote to delegate authority to an individual, often the Chair, to effectuate a contract or a contract provision, such as a performance incentive. This delegation allows for more focused negotiation or action on behalf of the Board.

To avoid the need for such individual delegations, it is recommended that the Board delegate authority to the Chair to make decisions and/or implement any necessary actions with respect to personnel matters, including contracts and contract provisions, for employees who report to the Board, provided the Chair first consults with the Board. The Chair shall document the exercise of such delegated authority in writing and copied to the appropriate University offices (e.g., Human Resources, Payroll, General Counsel).

Financial Affairs

AGENDA

SPECIAL MEETING

**Financial Affairs Committee
July 17, 2024, at 8:45 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 **8:45 a.m.**

1) Public Participation*

*Individuals who wish to speak during the Public Participation portion of the Wednesday, July 17, meeting, limited to agenda items, must do so 24 hours in advance of the meeting's start time (i.e., 8:45 a.m. on Tuesday, July 16) by emailing 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). As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

ACTION/PRESENTATION ITEMS:

TAB

- | | |
|---|---|
| 2) Minutes of the June 25, 2024, Meeting | 1 |
| 3) Contracts and Agreements for Approval | 2 |
| 4) Project Budget for Freitas Renovation (Revised Final: \$3,250,000) | 3 |
| 5) Executive Session (<i>as needed</i>) | |
| 6) 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 prior to the meeting.*