
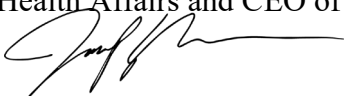


# UConn HEALTH

September 25, 2024

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Executive Vice President for Health Affairs and CEO of UConn Health

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

RE: Project Budget for the UConn Health Psychiatry Seclusion Suite & Nurse Station Security Renovation (Revised Final: \$1,310,000)

## RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget in the amount of \$1,310,000 and note a report of a Revised Final Budget in the amount \$1,256,000, per the approval of the Executive Vice President for Finance and Chief Financial Officer, the UConn Health Psychiatry Seclusion Suite & Nurse Station Security Renovation.

## RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$1,310,000 and note the previous approval of \$1,256,000 from UConn Health Capital for the UConn Health Psychiatry Seclusion Suite & Nurse Station Security Renovation to allow construction to proceed based on bids received and evaluated for conformance with the project scope and budget.”

## BACKGROUND:

This project aligns with UConn’s 2024-2034 Strategic Plan because it will promote and improve the Wellness of People and Planet. The Inpatient Psychiatry unit located on the 1<sup>st</sup> floor of the Connecticut Tower sometimes has to deal with violent and disruptive psychiatric patients. This project will renovate portions of the unit to create a Seclusion suite to allow for the secure separation of potentially violent individuals from the patient population and install security barriers at the existing Nurses Station to protect staff.

On August 28, 2024, the Executive Vice President for Finance and Chief Financial Officer approved an increase of \$59,000 (4.93% of the previous approved Revised Final Budget) for a Revised Final Budget of \$1,256,000.

Board of Trustees policy permits the Executive Vice President for Finance and Chief Financial Officer to approve changes up to 5% of the project budget, providing that funding is available, and the Board of Trustees is subsequently notified of the revised project budget.

The Revised Final Budget is attached for your consideration. This Revised Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on September 9, 2024.

Attachments

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** REVISED FINAL

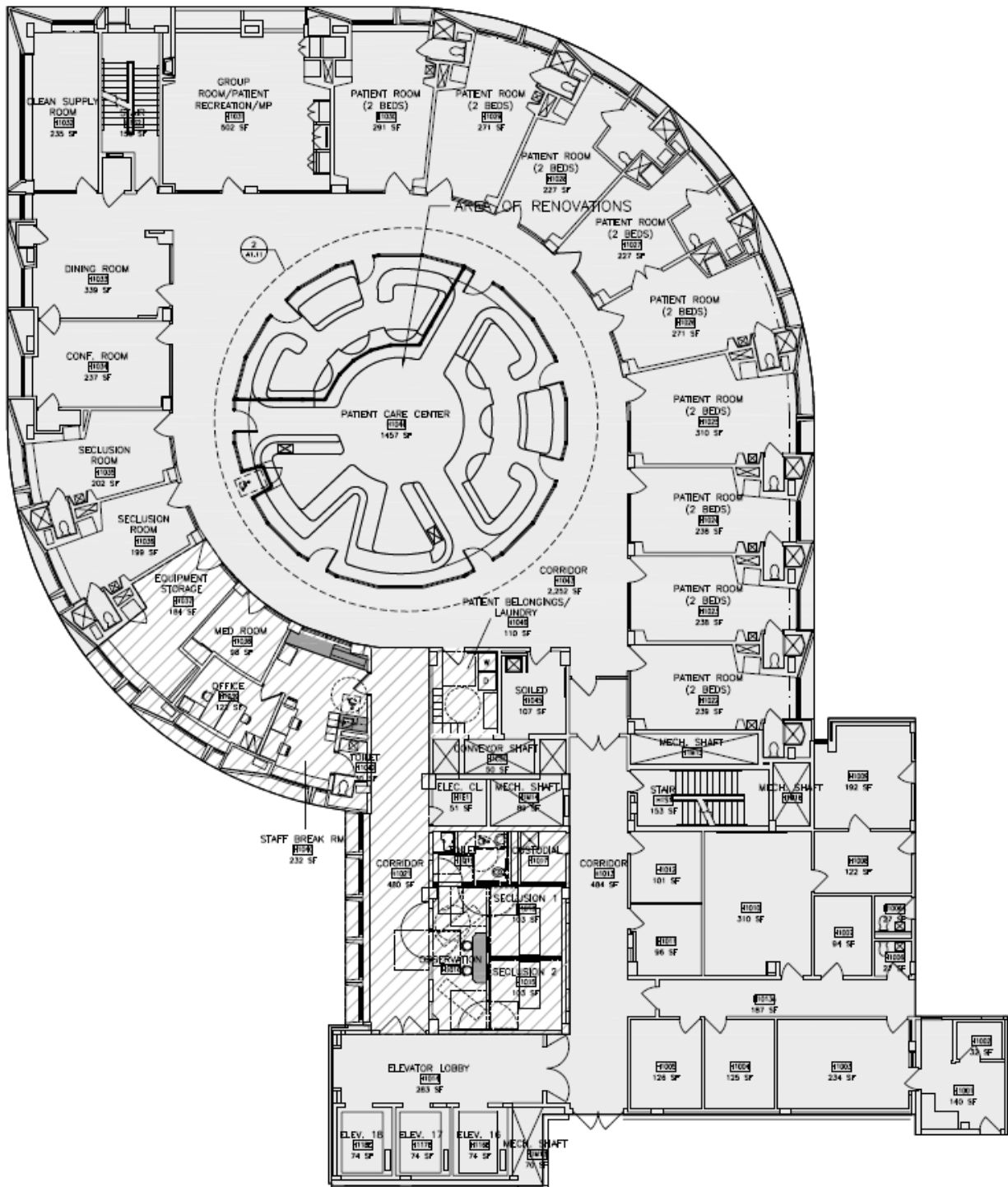
**PROJECT NAME:** UCONN HEALTH - PSYCHIATRY SECLUSION SUITE & NURSE STATION SECURITY RENOVATION

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED DESIGN 6/29/2022</u>	<u>APPROVED FINAL 9/28/2022</u>	<u>APPROVED REVISED FINAL 12/7/2022</u>	<u>PROPOSED REVISED FINAL 9/25/2024</u>
CONSTRUCTION	\$ 506,000	\$ 697,000	\$ 936,000	\$ 1,028,500
DESIGN SERVICES	66,000	50,000	50,000	80,000
TELECOMMUNICATIONS	25,000	49,000	55,000	64,000
FURNITURE, FIXTURES AND EQUIPMENT	21,000	22,000	22,000	22,000
CONSTRUCTION ADMINISTRATION	-	-	-	-
OTHER AE SERVICES (including Project Management)	-	-	-	-
ART	3,000	-	-	-
RELOCATION	18,000	3,000	3,000	3,000
ENVIRONMENTAL	-	28,000	3,000	28,000
INSURANCE AND LEGAL	19,000	-	-	-
MISCELLANEOUS	-	19,000	19,000	74,000
<b>SUBTOTAL</b>	<b>\$ 658,000</b>	<b>\$ 868,000</b>	<b>\$ 1,088,000</b>	<b>\$ 1,299,500</b>
PROJECT CONTINGENCY	132,000	174,000	109,000	10,500
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 790,000</b>	<b>\$ 1,042,000</b>	<b>\$ 1,197,000</b>	<b>\$ 1,310,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>				
UCONN HEALTH CAPITAL FUNDS	\$ 790,000	\$ 1,042,000	\$ 1,197,000	\$ 1,310,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 790,000</b>	<b>\$ 1,042,000</b>	<b>\$ 1,197,000</b>	<b>\$ 1,310,000</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.

# UCONN HEALTH/IMPROVEMENTS

## UConn Health Psychiatry Seclusion Suite & Nurse Station Security Renovation Budget (Revised Final) \$1,310,000 September 25, 2024



**Conceptual Floor Plan**