

## AGENDA

### University of Connecticut Board of Trustees

#### Financial Affairs Committee Tuesday, April 22, 2025, at 10:00 a.m. Virtual Meeting

Public Streaming Link (with live captioning): <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 22, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Monday, April 21) 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.

#### APPROVAL ITEMS:

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| 2. Minutes of the Financial Affairs Committee February 25, 2025, Meeting                                    | 1 |
| 3. Contracts and Agreements for Approval  | 2 |
| 4. FY25 UConn and UConn Health Budget Update  |   |
| 5. Academic Year 2026 Student Fee Revisions for the University of Connecticut, Storrs and Regional Campuses | 3 |

#### CAPITAL PROJECT BUDGETS FOR APPROVAL:

<u>STORRS BASED PROGRAMS</u>		<u>Phase</u>	<u>Budget</u>	
6. Avery Point Housing Development		Planning	\$750,000	4
7. Peace Garden (formerly known as Reflection Garden)		Final	\$1,240,000	5
8. Stamford Abutting Property Restoration		Revised Final	\$2,850,000	6
9. Storrs Campus – Underground Storage Tank (UST) Replacement		Final	\$580,000	7
10. Music Building Roof Replacement		Revised Final	\$759,000	8
11. Jones Annex Renovation		Revised Final	\$9,500,000	9

## UConn Health

	<u>Phase</u>	<u>Budget</u>	
12. TM416 MRI Upgrade and Mobile Unit	Planning	\$1,560,000	10
13. Emergency Department Low Acuity Expansion	Design	\$1,350,000	11
14. BB013 Animal Research MRI Renovation	Design	\$620,000	12
15. Parking Lots L1 & A5 Repaving	Final	\$1,190,000	13

## Information Items:

16. University Senate Representative Report
17. Contracts and Agreements for Information 14
18. Capital Project Expenditure Report through March 31, 2025  
<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2025/04/Cap-Proj-Exp-Report-3-31-25.pdf>
19. Construction Projects Status Report – 04/23/25  
<https://bpir.media.uconn.edu/wp-content/uploads/sites/3452/2025/04/Construction-Status-Report-4.23.25.pdf>
20. Other Business
21. Executive Session (as needed)
22. 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](mailto:boardoftrustees@uconn.edu) prior to the meeting.*

# ATTACHMENT 1

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## **MINUTES**

### **University of Connecticut Board of Trustees**

#### **Financial Affairs Committee Virtual Meeting Tuesday, February 25, 2025**

Committee Trustees: Andy Bessette, Mark Boxer, Shari Cantor, Sean Dunn, Philip Rubin

Other Trustees: Daniel Toscano

University Senate Representatives: Lisa Park Boush, Michael White

University Staff: Andy Agwunobi, Laura Burton, Robert Corbett, Anne D'Alleva, Nathan Fuerst, Jeffrey Geoghegan, Jonathan Heinlein, Philip Hunt, George Karsanow, Andrea Keilty, Michael Kirk, David Koehler, Eric Kruger, Nathan LaVallee, Peggy McCarthy, Stanley Nolan, Rachel Rubin, Heather Ryan, Joseph Thompson, Michelle Williams, Kristen Wirtanen, Reka Wrynn

Vice-Chair Bessette called the meeting to order at 1:02 p.m.

#### **1. Public Participation**

Brittany Lawrence, member of the public, expressed concerns regarding the proposed purchase and conversion of 1201 Washington Boulevard for UConn student housing.

#### **2. Minutes of the Financial Affairs Committee Meeting of December 10, 2024**

On a motion by Trustee Rubin, seconded by Trustee Cantor, the Committee voted unanimously to approve the minutes of the December 10, 2024, Meeting.

#### **3. Contracts and Agreements for Approval**

On a motion by Trustee Cantor, seconded by Trustee Dunn, the Committee voted to recommend the item to the full Board for approval. Vice Chair Bessette recused himself from Contract #3, Gilbane Building Company and Contract #5 C&W Facility Services.

#### **4. FY25 UConn and UConn Health Budget Update**

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

5. Changing the Urban Semester Program from Fee to Tuition

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

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

On a motion by Trustee Cantor, seconded by Vice-Chair Bessette, the Committee voted unanimously to recommend the following projects to the full Board for approval.

Storrs Based Programs: Academic & Research Facilities – Gant Building Renovations – STEM (Revised Final); Gampel Pavilion Renovation (Design); Werth Residence Tower High Humidity Mitigation (Revised Final); Avery Point Parking Lots A & B Upgrades (Final); Alumni Residence Halls Roof Replacement (Final); Homer Babbidge Library HVAC Equipment Upgrades Phase 1 & 2 (Final); Branford House Exterior Repairs, Phases 1, 2 & 3 (Revised Final); Gampel Pavilion Generator Replacement (Revised Final); Housing Refresh Program Summer 2025 (Final); McMahon Residence Hall & Dining Facility Roof Replacements (Final); Music Building Roof Replacement (Final); and Nathan L. Whetten Graduate Center 3<sup>rd</sup> Floor Renovation (Revised Final). UConn Health: Underground Fuel Tank C1 Removal & Replacement (Final); ASB Data Center Generator and Power Improvements (Final); IT Critical Equipment Redundancy Room (Final); LINAC Unit Replacement (Final); Interventional Radiology Equipment Replacement & Renovation (Final); Central Sterile Washer & Sterilizer Replacement (Revised Final); and Building E & Building K Roof Replacement (Revised Final).

7. University Senate Representative Report

Lisa Park Boush provided a brief report of the University Senate.

8. Contracts and Agreements for Information

This agenda item was informational.

9. Construction Project Status Report

This agenda item was informational.

10. FY25 Capital Project Expenditure Report as of 12/31/24

This agenda item was informational.

11. UCONN 2000 Book 59

This agenda item was informational.

12. Other Business

There was no Other Business.

13. Executive Session

There was no Executive Session.

14. Adjournment

On a motion by Trustee Dunn, seconded by Vice-Chair Bessette, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 2:07 p.m.

Respectfully submitted,

*Debbie L. Carone*

Debbie L. Carone  
Secretary to the Committee

# ATTACHMENT 2

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**UNIVERSITY OF CONNECTICUT  
BOARD OF TRUSTEES  
CONTRACTS, REAL ESTATE AGREEMENTS AND  
PURCHASE ORDERS OF \$1,000,000 OR MORE FOR APPROVAL  
APRIL 23, 2025**

\*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

PROCUREMENT - NEW* (Grouped by Family)									
No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
<b>FACILITIES OPERATIONS</b>									
1	Bloom Energy - Stamford Campus Contract# TBD	\$16,000,000	20 years, Commencing Upon Execution	Bloom Energy will supply the Stamford Campus on site non-combustion chemical process electrical generation. By using 520kW of fuel cells via turnkey Power Purchase Agreement the Stamford Campus will avoid utility congestion and demand charges on over 84% of the campus load annually. The initial term is twenty (20) years, reducing forecast operating expenses by over \$9.3 million during the term. Campus GHG emissions will be reduced by 11.8%. No extensions remain.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$0	
<b>TECHNOLOGY</b>									
2	Northeast Research & Educ Network (NEREN) Contract# TBD	\$2,000,000	5 years, Commencing Upon Execution	NEREN is a consortium of non-profit organizations that provide a fiber-optic network connecting and unifying the research and education communities in New York and New England. NEREN securely enables universities in the world to explore the global resources that utilize ultra broadband applications. This contract covers membership fees and broadband applications and services for Connecticut Education Network (CEN). The initial term is five years, with two extensions of two years each available.	Operating Funds	Haleh Ghaemolsabahi, Interim VP and Chief Information Officer	GPO/Consortia	\$0	
PROCUREMENT - AMENDMENTS* (Grouped by Family)									
No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	University of Connecticut Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
<b>BUSINESS SUPPORT SERVICES</b>									
3	DGI Communications Contract# MC15-B11	\$1,000,000 (Previous Contract Value \$2,500,000; Total New Contract Value \$3,500,000)	05/01/20-07/30/25 (includes three month extension)	Consortia contract to provide multi-media equipment and services for all University campuses. <b>Amend to increase contract value by \$1,000,000 for a total new contract value of \$3,500,000. Amend to extend contract term three months, through 07/30/25, pending approval of contract extension by consortia.</b> Contract value increase is requested to support a pending purchase of multi-media equipment and services submitted by Facilities Operations/Residential Life and Athletics area including upgrades to sound system and score boards. Sourced through the Massachusetts Higher Education Purchasing Consortium ("MHEC"). Future extensions may be exercised at the discretion of the Consortium.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$1,500,000	
4	GHP Media Contract# MF010621	\$1,000,000 (Previous Contract Value \$2,250,000; Total New Contract Value \$3,250,000)	03/30/21-03/29/26 (includes one-year extension)	University contract to provide printing for student recruitment publications. <b>Amend to increase contract value by \$1,000,000 for a total new contract value of \$3,250,000. Amend to extend contract term one year, through 03/29/26.</b> Contract value increase and extension are requested to cover additional anticipated printing projects through the extended term to allow for sufficient time for completion of a new solicitation and resulting agreement. Zero extensions remain.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	University of Connecticut Bid	\$2,142,671	C
5	Communication Corp of CT dba Makiaris Media Services UC-19-MF112618	\$0 (Previous Contract Value \$14,500,000; Contract Value Remains the Same)	07/01/16-06/30/26 (includes one-year extension)	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 extend contract term one year, through 06/30/26.</b> Contract value remains the same. The term extension is requested to allow time for UConn and UConn Health to develop scope and specifications for a new bid. Extension to be granted by written acknowledgment by all parties. Zero extensions remain.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	University of Connecticut Bid	\$8,800,000	C, W
6	Sauder Manufacturing Co., dba Sauder Education Contract# CNR01451	\$3,000,000 (Previous Contract Value \$7,600,000; Total New Contract Value \$10,600,000)	12/01/17-11/30/27 (No change)	E&I consortia contract for renewable/sustainable seating, lounge, and dormitory furniture for all University campuses. <b>Amend to increase contract value by \$3,000,000 for a total new contract value of \$10,600,000.</b> Sourced through the Educational and Institutional Cooperative Service (E&I). The increase is requested to support a pending purchase of furniture submitted by Facilities Operations/Residential. Future extensions may be exercised at the discretion of the Consortium. Contract term remains the same.	Operating Funds	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$6,649,885	

**UNIVERSITY OF CONNECTICUT  
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CONTRACTS, REAL ESTATE AGREEMENTS AND  
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<b>CONSTRUCTION</b>									
7	Sarazin General Contractors, Inc. Contract# OC.GC2024-08	\$1,000,000 (Previous Contract Value \$1,000,000; Total New Contract Value \$2,000,000)	05/01/24-05/30/27 (No change)	University contract for On-Call General Contractor services to be used at all University of Connecticut campuses to provide project support as needed. <b>Amend to increase contract value by \$1,000,000 for a total new contract value of \$2,000,000.</b> Contract term remains the same.	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$691,268	C, W
<b>FACILITIES OPERATIONS</b>									
8	C&C Janitorial Services Contract #MC16-G17	\$850,000 (Previous Contract Value \$6,500,000; Total New Contract Value \$7,350,000)	02/01/21-10/31/25 (No change)	MHEC consortia contract to provide janitorial supplies and equipment for all University of Connecticut campuses (not for services). <b>Amend to increase contract value by \$850,000 for a total new contract value of \$7,350,000.</b> Contract increase is to cover the remainder of the contract term. Contract term remains the same. Zero extensions remain.	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	GPO/Consortia	\$6,131,756	S,W,C
9	Fastenal Contract #2018.000208	\$2,000,000 (Previous Contract Value \$12,000,000; Total New Contract Value \$14,000,000)	07/01/18-06/30/26 (Includes one-year extension)	Omnia Partners consortia contract for the maintenance, repair and operational supplies (i.e. gloves, safety supplies, batteries, small motors, pumps, fans, filters, fasteners, hand and power tools, abrasives, and hardware) and related services for all University of Connecticut campuses. <b>Amend to increase contract value by \$2,000,000 for a total new contract value of \$14,000,000.</b> <b>Amend to extend contract term one year through 06/30/26.</b> Two extensions of one year each remain.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	GPO/Consortia	\$10,544,000	
10	IPC Lydon Contract #DS021119	\$750,000 (Previous Contract Value \$2,700,000; Total New Contract Value \$3,450,000)	07/01/19-06/30/25 (No change)	University contract to provide inspection, maintenance, repair and upgrade of heat recovery steam generators, primarily located in Co-Gen, Water Pollution Control and CUP facilities. <b>Amend to increase contract value by \$750,000 for a total new contract value of \$3,450,000</b> to cover services required through the remainder of the contract. Contract term remains the same. Zero extensions remain.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$2,399,998	
11	Johnson Controls Contract #070121-JHN	\$1,000,000 (Previous Contract Value \$3,250,000; Total New Contract Value \$4,250,000)	08/12/21-08/12/26 (includes one-year extension)	Sourcwell consortia contract to provide HVAC equipment, installation, service and repair. <b>Amend to increase contract value by \$1,000,000 for a total new contract value of \$4,250,000.</b> <b>Amend to extend contract term for one year.</b> Contract increase is to cover the requested contract extension period. Zero extensions remain.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	GPO/Consortia	\$2,412,108	
12	Otis Elevator Company Contract # 2019.001563	\$5,000,000 (Previous Contract Value \$5,000,000; Total New Contract Value \$10,000,000)	07/01/20-09/30/29 (includes 39-month extension)	Omnia consortia contract to provide elevator maintenance service, repairs, upgrades and modifications to University elevators. <b>Amend to increase contract value by \$5,000,000 for a total new contract value of \$10,000,000.</b> <b>Amend to extend contract term 39 months to remain aligned with consortium term.</b> Contract increase is to cover the requested contract extension period. Zero extensions remain.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	GPO/Consortia	\$4,591,000	
13	New England Water Utility Services, Inc. Contract #DS072219	\$300,000 (Previous Contract Value \$4,200,000; Total New Contract Value \$4,500,000)	12/01/19-11/30/25 (No change)	University contract to provide complete water systems management, operation, maintenance, development and regulatory compliance for drinking water systems located at the Main, Depot and Agronomy Farm campuses. <b>Amend to increase contract value by \$300,000 for a total new contract value of \$4,500,000.</b> Increase is to cover services required through the remainder of the contract. Contract term remains the same. Zero extensions remain.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$3,871,426	
14	Northeast Flooring and Kitchens, LLC Contract #061323-MMI	\$1,100,000 (Previous Contract Value \$900,000; Total New Contract Value \$2,000,000)	08/04/23-08/09/27 (No change)	Sourcwell consortia contract to provide for the purchase of Mannington brand flooring material and installation services for all University of Connecticut campuses. <b>Amend to increase contract value by \$1,100,000 for a total new contract value of \$2,000,000.</b> Contract value increase is requested to cover the continued purchase of Mannington flooring material and related services for the term of the contract to support annual refresh projects including dorms such as Buckley Hall, Hoisington, Beecher and Vinton Hall. Contract term remains the same. Three one-year extensions remain.	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	GPO/Consortia	\$697,000	S,M,C
15	Traffic Logix Corporation Contract #070821-LGX	\$2,073,648 (Previous Contract Value \$526,352; Total New Contract Value \$2,600,000)	08/05/21-08/05/25 (No change)	Sourcwell consortia contract to provide for the purchase of Road Right of Way maintenance equipment including equipment, attachments, and accessories designed or primarily intended for use in the maintenance of road and highway rights of way. As part of the CT Training and Technical Assistance Center's ongoing effort to support municipalities with safety on their local roads, the Center, for many years, offered speed display signs as a part of the T2 free equipment loan program managed by the Safety Circuit Rider team. These signs provide feedback to drivers on their traveling speed and are meant to reinforce operating at or below the posted speed limit. The signs are also capable of recording speed and volume data. <b>Amend to increase contract value by \$2,073,648 for a total new contract value of \$2,600,000.</b> Contract term remains the same. One additional one-year extension remains.	Grant - Other	Donna Shea Executive Program Director , CT Transportation Institute	GPO/Consortia	\$526,352	

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<b>PROFESSIONAL &amp; SPECIALIZED SERVICES</b>									
16	Contemporary Services Corporation Contract #UC-22-KA071321-8	\$2,000,000 [Contract Value Previously \$3,850,000; Total New Contract Value \$5,850,000]	03/14/22-08/31/26 (includes one-year extension)	University contract used for management and staffing for events on the Storrs campus, regional campuses (if needed), inclusive of athletic events and commencement. <b>Amend to increase contract value by \$2,000,000 for a total new contract value of \$5,850,000. Amend to extend contract term one year through 8/31/26.</b> No extensions remain.	Multiple Sources	David Benedict, Director of Athletics	University of Connecticut Bid	\$2,358,551	
17	CT Department Of Transportation (CTDOT)	\$4,500,000 (Previous Contract Value \$2,500,000; Total New Contract Value \$7,000,000)	01/30/24-07/31/26 (includes one-year extension)	To supplement the cost of UPass transit services provided by CTDOT that support UConn's transportation needs and to set the terms for the use of fare media provided by CTDOT for use by UConn students on certain in-state public transportation services. <b>Amend to increase contract value \$4,500,000 for a total new contract value of \$7,000,000. Amend to extend contract term one year, through 07/31/26.</b>	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	Non-Competitive Purchase	\$3,721,960	
18	CT Department Of Transportation (CTDOT)	\$6,500,000 (Previous Contract Value \$4,000,000; Total New Contract Value \$10,500,000)	01/30/24-06/30/28 (includes a three-year extension)	HuskyGo fixed-route public transit services provided by Windham Region Transit District (WRTD) along various routes. <b>Amend to increase contract value \$6,500,000 for a total new contract value of \$10,500,000. Amend to extend contract term three years, through 06/30/28.</b>	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	Non-Competitive Purchase	\$3,196,798	
19	DATTCO, Inc. Contract #UC-SP-21-001	\$7,000,000 [Contract Value Previously \$7,000,000; Total New Contract Value \$14,000,000]	07/01/21-06/30/28 (No change)	University Contract used for exclusive chartered bus transportation. Initial term of this agreement is seven years with one three-year extension available. <b>Amend to increase contract value by \$7,000,000 for a new contract value of \$14,000,000.</b> Contract term remains the same.	Operating Funds	Kyle Muncy, Director of Strategic Partnerships and Business Development	University of Connecticut Bid	\$5,704,940	C
20	HRP Consulting Group, a division of BRANY (Biomedical Research Alliance of New York) Contract #MF100220	\$2,006,889 [Contract Value Previously \$3,793,111; Total New Contract Value \$5,800,000]	03/19/21-03/18/26 (No change)	University Contract to provide for consulting services and temporary staffing assistance for the OVPR's Sponsored Programs Services and Research Compliance units. <b>Amend to increase contract value by \$2,006,889, for a total new contract value of \$5,800,000.</b> Contract term remains the same. Contract value increase is requested to cover additional staffing expenditures through the remainder of the contract term. No extensions remain.	Operating Funds	Julie Schwager, AVP, Office of the Vice President for Research	University of Connecticut Bid	\$3,145,922	
21	Horizons Programs Inc. Contract #PSA-010117	\$600,000 [Contract Value Previously \$2,000,000; Total New Contract Value \$2,600,000]	01/01/17-12/31/26 (includes one-year extension)	University Contract to provide for staffing labor force of Support Individuals and Support Coaches. <b>Amend to increase contract value by \$600,000 for a total new contract value of \$2,600,000. Amend to extend contract term one year through 12/31/26.</b> Future extensions may be executed annually upon written agreement of all parties.	Multiple Sources	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	University of Connecticut Bid	\$1,711,350	C
22	Mountain Dairy, LLC. Contract #UC-17-LP040717-8	\$900,000 [Contract Value Previously \$2,100,000; Total New Contract Value \$3,000,000]	07/01/17-06/30/26 (includes one-year extension)	University Contract used to provide for milk and dairy products primarily for the Department of Dining Services for student meals, catering and other needs. <b>Amend to increase contract value by \$900,000, for a total new contract value of \$3,000,000. Amend to extend contract by one year through 06/30/26.</b> No extensions remain.	Multiple Sources	Nathan Fuerst, VP, Student Life & Enrollment	University of Connecticut Bid	\$1,102,738	C
23	Sardilli Produce & Dairy Inc. Contract #UC-24-KA101323	\$1,400,000 [Contract Value Previously \$4,600,000; Total New Contract Value \$6,000,000]	07/01/24-06/30/26 (No change)	University Contract used for fresh fruit and produce, primarily for the department of Dining Services for student meals, catering, and other needs. <b>Amend to increase contract value by \$1,400,000 for a total new contract value of \$6,000,000.</b> Contract term remains the same. Three one-year extensions remain.	Auxiliary Services	Nathan Fuerst, VP, Student Life & Enrollment	University of Connecticut Bid	\$1,604,721	C
24	Sysco Food Services of CT LLC Contract #UC-24-KA111822	\$18,500,000; [Contract Value Previously \$32,000,000; Total New Contract Value \$50,500,000]	07/01/23-06/30/26 (includes one-year extension)	University Contract to provide for grocery, frozen foods and food service paper products, primarily for the Department of Dining Services for student meals, catering, and other needs. <b>Amend to increase contract value by \$18,500,000 for a total new contract value of \$50,500,000. Amend to extend contract term one year, through 06/30/26.</b> Two one-year extensions remain.	Auxiliary Services	Nathan Fuerst, VP, Student Life & Enrollment	University of Connecticut Bid	\$27,575,330	C
25	Security Services of CT Inc - Formerly Murphy Security Service, LLC/HKC Enterprises LLC Contract #17PSX0001	\$500,000 [Contract Value Previously \$1,500,000; Total New Contract Value \$2,000,000]	07/19/17-12/31/26 (includes one-year extension)	State of CT contract to provide for security personnel services for all University campuses. <b>Amend to increase contract value by \$500,000 for a total new contract value of \$2,000,000. Amend to extend contract term one year, through 12/31/26.</b> Future extensions may be exercised at the discretion of the State.	Multiple Sources	David Benedict, University Director of Athletics	Other/State Bid	\$1,342,379	
26	Wellfleet Benefits LLC Contract #UC-25-KA012924	\$7,750,000 [Contract Value Previously \$7,700,000; Total New Contract Value \$15,450,000]	08/01/24-7/31/26 (includes one-year extension)	University Contract to provide for health insurance for registered University and UCH students, including UCH dental residents and other eligible individuals. <b>Amend to increase contract value by \$7,750,000 for a total new contract value of \$15,450,000. Amend to extend contract term one year through 07/31/26.</b> Initial term of one year with four, one-year extensions. All expenses associated with this agreement are borne by the insured students, not the University. Three (3) one-year extensions remain.	Multiple Sources	Suzanne Onorato, Executive Director of Student Health and Wellness	University of Connecticut Bid	\$5,641,349	

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<b>TECHNOLOGY</b>									
27	SHI International Corp SO-19108	\$15,000,000 (Previous Contract Value \$21,000,000; Total New Contract Value \$36,000,000)	05/27/20-06/30/30 (includes 5 year extension)	Connecticut State Colleges and Universities (CSCU) agreement to provide information technology hardware, software, supplies and related services for all University of Connecticut campuses. <b>Amend to increase contract value by \$15,000,000 for a total new contract value of \$36,000,000. Amend to extend contract term five (5) years, through 06/30/30.</b> The increase amount is to cover the spend through the extended term. Amending to extend for five years to remain aligned with CSCU contract.	Operating Funds	Haleh Ghaemolsabahi, Interim VP and Chief Information Officer	Other/State Bid	\$17,392,027	M, W
28	Technolutions Inc UC-18-JL013017	\$600,000 (Previous Contract Value \$1,600,000; Total New Contract Value \$2,200,000)	07/01/17-06/30/27 (No change)	University contract to provide customer relationship manager (CRM) software for Undergraduate Admissions, University of Connecticut Law School, Student Affairs, ITS, and Center for Excellence in Teaching and Learning. <b>Amend to increase contract value by \$600,000 for a total new contract value of \$2,200,000.</b> Contract increase to cover the costs of software subscription costs through 06/30/27. Contract term remains the same. No extensions remain.	Multiple Sources	Haleh Ghaemolsabahi, Interim/VP and Chief Information Officer	University of Connecticut Bid	\$1,223,839	C

**REAL ESTATE AGREEMENTS FOR APPROVAL \***

*\*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.*

**UNIVERSITY AS LESSEE**

No.	Lessor	Annual Amount Payable	Term	Purpose	Fund Source	Program Director
1	Day Kimball Medical Group Inc. UCHCFC-138218352	\$77,250	04/21/25-04/20/26	This is a 1-year extension of the current agreement under which Day Kimball provides UMG with approximately 1,100 square feet of fully furnished medical office space (including reception area, exam rooms, and common areas) located at 346 Pomfret Street, Unit 2, Putnam, CT. This extension allows UConn Health to continue to use the space for 4-hour sessions at a cost of \$360.50 per session.	Operating Funds	Anne Horbatuck, VP/COO Ambulatory Svcs, UMG Administration
2	One Torrington Office Plaza LLC UCHCFC-180412874	\$30,322	10 year term plus two 5-year renewal options	Lease of additional square footage in the building located at 507 East Main Street, Torrington, CT for clinical lab purposes. The approval amount is for the 1,639 square feet that will be used for the clinical lab; we have previous approval to lease a larger space within this building for UMG clinical services. The initial term is 10 years with the option to extend for two additional 5-year periods. With this amendment, the net total of the leased space in the building will be 12,310 sf.	Operating Funds	Jessica Gabel, Senior Director Ancillary Serv, Clinical Laboratory
3	Evergreen Medical Associates LLC / Healthcare Realty Holdings	\$46,580	3 years	This is a lease of approximately 2,329 square feet of space located in Suite 100, at 2800 Tamarack Avenue, South Windsor, CT. UConn Medical Group faculty will use the space to conduct clinics for vascular surgery, maternal fetal medicine, spine and GI surgery. The Board previously approved a sublease of this space with Eastern Connecticut Health Network/Prospect ECHN Inc. as the sublandlord, but that sublease was not finalized and UConn Health is now looking to lease the space directly from the property owner.	Operating Funds	Anne Horbatuck, VP/COO Ambulatory Svcs, UMG Administration
4	Delaware Life Insurance Company dba 1266 Storrs Road LLC UCHCFC4-30085878	\$529,603 (Year 12)	15 year term (which began 12/01/13) plus two 5-year renewal options	This is the continuation of a lease of 17,977 square feet of space located at Storrs Center, 1 Royce Circle, Mansfield, CT, which is used by John Dempsey Hospital and UConn Medical Group for urgent care, primary care, family medicine, and other clinical services. We are currently in Year 12 of the lease term. This submission is solely due to a change in building ownership. The previous landlord sold the property and assigned the lease to this entity.	Operating Funds	Anne Horbatuck, VP/COO Ambulatory Svcs, UMG Administration
5	Delaware Life Insurance Company dba 1266 Storrs Road LLC UCHCFC4-20130123-LS	\$77,893 (Year 12)	15 year term (which began 12/1/2013) plus two 5-year renewal options	This is the continuation of a lease of 2,644 square feet of space located at Storrs Center, 1 Royce Circle, Mansfield, CT, which is used by UConn Health's Dental Clinic for dental services. We are currently in Year 12 of the lease term. This submission is solely due to a change in building ownership. The previous landlord sold the property and assigned the lease to this entity.	Operating Funds	John Brigada, Director of School of Dental Medicine Finance
6	Town of Bethel	\$2,750,000	07/01/25-06/30/50	University to enter into a term sheet and subsequent lease with the Town of Bethel to effectuate the occupancy and operation of the University's Fairfield County Agriculture Extension on portions of the property located at 67-69 Stony Hill Rd. Bethel, Connecticut.	Multiple Sources	Eric Kruger VP, Facility Services & Univ Planning

**UNIVERSITY AS LESSEE - LEASE AMENDMENT**


No.	Lessor	Annual Amount Payable	Term	Purpose	Fund Source	Program Director
1	The Donaghue at 525 Main Street (Hartford CT)	\$172,800 per Floor for up to 3 Floors	07/01/25-05/31/26	A lease on a floor-by-floor basis for student housing in a residential apartment building near the UConn Hartford campus. The goal of residential program would be to introduce freshman to on-campus student housing so that they can transition to the new development at 64 Pratt Street in Hartford as sophomores. Based on demand, the housing will be either one, two or three floors. Each floor is 10 studio apartments and 1 one-bedroom and will accommodate 19 students/floor or 57 beds maximum.	Operating Funds	Nathan Fuerst, Vice President of Student Life and Enrollment


# ATTACHMENT 3

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April 23, 2025

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: Academic Year 2026 Student Fee Revisions for the University of  
Connecticut, Storrs and Regional Campuses

**RECOMMENDATION:**

That the Board of Trustees approve new housing and dining rates for the Hartford Campus for AY26, the inclusion of all undergraduate students in the Husky Book Bundle program, an increase to the new student Enrollment Deposit Fee, and a new student-athlete tuition rate.

**RESOLUTION:**

"Be it resolved that the Board of Trustees approve housing and dining rates at the Hartford Campus for AY26, Husky Book Bundle rates for all undergraduate students for AY26, the new student Enrollment Deposit Fee increase, and a student-athlete tuition rate beginning in AY26."

**BACKGROUND:**

**Housing and Dining Rates**

Starting in the Fall 2025, students may opt to live in new University managed housing at the Hartford Campus. The proposed room rates are based on single or shared bedroom units. The new Hartford Campus café will also open in the Fall 2025. Students may opt for a new UConn meal plan that includes either 10 meals per week plus \$50 in dining points per semester or 5 meals per week plus \$50 dining points per semester. The full housing and dining rate schedule is attached.

### Husky Book Bundle

The University began the Husky Book Bundle (aka First Day Complete) program in the Spring 2023. This successful initiative has provided textbooks and course materials for all registered courses to full-time degree-seeking undergraduate students for a flat \$285 per semester fee. Due to continuous demand, we propose including all undergraduate students - full-time, part-time, and non-degree - in this program beginning in AY26. This would accommodate approximately 1,000 more students who are not currently eligible. As a reminder, this is an optional program; students may elect not to participate and not be charged.

Proposed tiered fee structure per semester:

Credits	Per Semester
12+	\$285
5-11	\$180
1-4	\$75

### Enrollment Deposit Fee

The new student Enrollment Deposit Fee was restructured and set in the fall 2020. Note that this fee is not a credit on the fee bill and it is not refunded if a student chooses not to enroll in the fall semester. However, the fee may be waived due to high financial need as appropriate. The fee primarily funds the cost of a robust student orientation program. Over the last five years, University costs for this program including salaries and software contracts have risen significantly. We recommend increasing the Enrollment Deposit Fee from \$400 to \$550 beginning in the spring 2026. This is in line with rates at peer institutions which range from \$500 to \$600.

### Student Athletes

The Board previously approved setting scholarship and waiver programs for certain categories of students, including student-athletes, at the in-state tuition rate. To remain competitive in the face of developing revenue sharing conventions, which is critical to the University's athletics program, the administration recommends that all student-athletes (not just those on scholarship) be assessed tuition in an amount no less than the in-state tuition rate. Given the evolving legal and NCAA rules landscape, the University needs some flexibility to determine how best to remain competitive and compliant with any NCAA or other applicable rules. The University may accomplish this through means determined most appropriate, including but not limited to waiver, scholarship or by setting a rate specific to student athletes, the rate or value of which shall increase annually by the same percentage of any in-state tuition increase.

**University of Connecticut**  
**Summary of Recommended Adjustments to Housing and Dining Rates**

<b>Storrs Campus Rates</b>				
<b>Rate</b>	<b>Room Type</b>	<b>FY25</b>	<b>FY26</b>	<b>Increase</b>
Rate 1	Regular Double	\$7,850	\$8,066	\$216
	Triple Traditional Residence Hall			
	Quad Four Person Room			
	Northwood Apartments (Double in 2 Bedroom/3 Person)			
Rate 2	Werth Hall Double	\$8,228	\$8,886	\$658
Rate 3	Busby/Garrigus Suites Triples	\$8,628	\$9,318	\$690
Rate 4	Busby/Garrigus/South Suites Double	\$9,830	\$10,616	\$786
	Husky Village			
	Northwood Apartments (Single in 2 Bed/2 Person)			
	Regular Single			
	Shippee C Section			
Rate 5	Werth Hall Single	\$9,984	\$11,182	\$1,198
	Connecticut Hall Single			
Rate 6	Busby/Garrigus/South Suites Single	\$10,476	\$11,734	\$1,258
	Charter Oak/Hilltop Apartments 2 Bedroom/4 Person			
	Hilltop Apartments Double Efficiency			
	Connecticut Hall (Single, Semi Suite Single, Full Suite Double)			
	The Oaks Apartment-2 Bedroom/3 Person *			
Rate 7	Charter Oak/Hilltop Apartments 4 Bedroom/4 Person	\$13,226	\$13,888	\$662
Rate 8	Charter Oak/Hilltop Apartments – 2 Bedroom/2 Person	\$15,662	\$16,092	\$430
	The Oaks Apartment-3 Bedroom/3 Person *			
	The Oaks Apartment-2 Bedroom/2 Person *			

<b>Hartford Campus Rates</b>				
Hartford Rate 1	Standard Double-1 Bedroom/2 Person		\$11,734	
Hartford Rate 2	Standard Single-1 Bedroom/1 Person		\$13,888	

New

<b>Stamford Campus Rates</b>				
Stamford Rate 1	Standard Shared Bedroom	\$11,698	\$12,020	\$322
Stamford Rate 2	Premium Shared Bedroom	\$14,188	\$14,578	\$390
Stamford Rate 3	Penthouse Shared Bedroom	\$14,818	\$15,226	\$408

\*The Oaks Apartments are contracted for an 11-month period. An additional fee of \$1,848 will be assessed on the fall and spring fee bills to account for the extended period of access.

Storrs Campus Dining Rates				
Rate	Plan Type	FY25	FY26	Increase
Rate 1	Ultimate-unlimited meals + 70 flex passes + 1,000 points	\$6,840	\$7,028	\$188
Rate 2	Value-unlimited meals + 80 flex passes + 400 points	\$6,530	\$6,710	\$180
Rate 3	Custom-unlimited meals + 150 flex passes	\$6,192	\$6,362	\$170
Avery Point Campus Dining - Optional				
Rate 1	10 meals per week + 100 points	\$2,940	\$2,940	\$0
Rate 2	5 meals per week + 100 points	\$1,660	\$1,660	\$0
Hartford Campus Dining - Optional				
Rate 1	10 meals per week + 100 points		\$2,940	
Rate 2	5 meals per week + 100 points		\$1,660	
Stamford Campus Dining - Optional				
Merchant Plan	25 meals	\$325	\$325	\$0

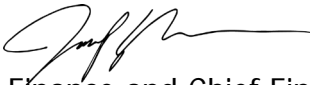
New

# ATTACHMENT 4

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April 23, 2025

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 Avery Point Housing Development  
(Planning: \$750,000)

RECOMMENDATION:

That the Board of Trustees approve a Planning Budget of \$750,000, as detailed in the attached project budget, for the initial Planning phase and commencement of the Connecticut Environmental Policy Act (CEPA) process for the Avery Point Housing Development 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 \$750,000 in University funds for the Avery Point Housing Development project."

BACKGROUND:

The University published a Request for Expressions of Interest (RFEI) in May 2024 for development of a residence hall, dining facility, and recreation field at the Avery Point campus in Groton, CT. Submissions were reviewed and a preferred Developer was selected to proceed with a proposal under which the Developer designs, constructs, and develops the Project on a turn-key basis under a Development Agreement. The University will be responsible for the project financing and the long-term operation of the Project after completion.

The proposed Project consists of a 250-bed suite-style residence hall with a 125-seat dining facility, totaling approximately 83,400 square feet of building area on a 1.1-acre site near the center of campus. The Project will also relocate an existing baseball practice field from the development site to a nearby location on Shennecossett Road. The Developer shall endeavor and use best efforts to substantially complete the Project on or before July 2028. If certain conditions are met, the Developer will deliver the Project sooner.

The intent is that the Project will conform to Connecticut High Performance Building regulations and will be registered as a LEED project, with a target goal of LEED Silver to be further evaluated during the Planning phase. The Development Agreement will require delivery of Project consistent with University Design Guidelines and Performance Standards, outline specifications, and conformance with contracting compliance goals for small and minority businesses. The proposed Project is on university property and is subject to CEPA.

The Planning Budget is attached for your information.

Attachment

## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET:**            **PLANNING**

**PROJECT NAME:**            **AVERY POINT HOUSING DEVELOPMENT**

<b><u>BUDGETED EXPENDITURES</u></b>	<b><u>PROPOSED PLANNING 4/23/2025</u></b>
CONSTRUCTION	\$ -
DESIGN SERVICES	500,000
TELECOMMUNICATIONS	-
FURNITURE, FIXTURES AND EQUIPMENT	-
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	40,000
ART	-
RELOCATION	-
ENVIRONMENTAL	100,000
INSURANCE AND LEGAL	10,000
MISCELLANEOUS	-
OTHER SOFT COSTS	-
<b>SUBTOTAL</b>	<b>\$ 650,000</b>
PROJECT CONTINGENCY	100,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 750,000</u></b>
<b><u>SOURCE(S) OF FUNDING*</u></b>	
UNIVERSITY FUNDS	<u>\$ 750,000</u>
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 750,000</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 4.23.25*

*300306*

# AVERY POINT HOUSING DEVELOPMENT

## Project Budget (PLANNING)

April 23, 2025



Schematic of Potential Residence Hall & Dining Facility




Concept Diagram for Relocated Baseball Practice Facility

# ATTACHMENT 5

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April 23, 2025

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 Peace Garden (formerly known as Reflection Garden)  
(Final: \$1,240,000)

**RECOMMENDATION:**

That the Board of Trustees approves the Final Budget of \$1,240,000, as detailed in the attached project budget, for the Peace Garden project, an increase of \$440,000 over the previously approved budget of \$800,000. 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 \$1,165,000 in Gift Funds, and \$75,000 in University Funds for the Reflection Garden project."

**BACKGROUND:**

This project was initiated in 2022 by two friends, active donors, and alumni who envisioned an outdoor space that fosters wellness, inclusivity, tolerance, and peace. In coordination and collaboration with the donors, UConn Foundation, the Provost, the Dean of Students, Global Affairs, Student Life & Enrollment, student leaders, and numerous campus stakeholders, the project will renovate an existing tree and lawn area to a garden space on the east side of Babbidge Library in Storrs.

The design framework was inspired by the Golden Spiral – a logarithmic spiral whose growth factor is  $\phi$ , or the Golden Ratio. That is, a golden spiral gets wider (or further from its origin) by a factor of  $\phi$  for every quarter turn it makes. Found in nature like a shell, a plant, a flower, a human ear, a hurricane or an entire galaxy, the Golden Spiral also symbolizes unity, providing a balance within a world full of diversity and change while fostering harmony, understanding, and peace.

Program elements include hardscape, concrete pavement, specialty pavers, and porous pavement. Plantings include flowering trees, deciduous shade trees, evergreen hedges, flowering shrubs and lawn areas. Site amenities include granite block seat walls with inspirational quotes and separately gifted sculptures positioned in the center of the space named "Contemplation" – an interactive installation that invites people to view themselves, their environment, and others as they experience tranquil surroundings. Site utilities include drainage, lighting and electrical relocations required to complete the project.

The Final Budget and artist renderings are attached for your information.

Attachment

## **CAPITAL PROJECT BUDGET REPORTING FORM**

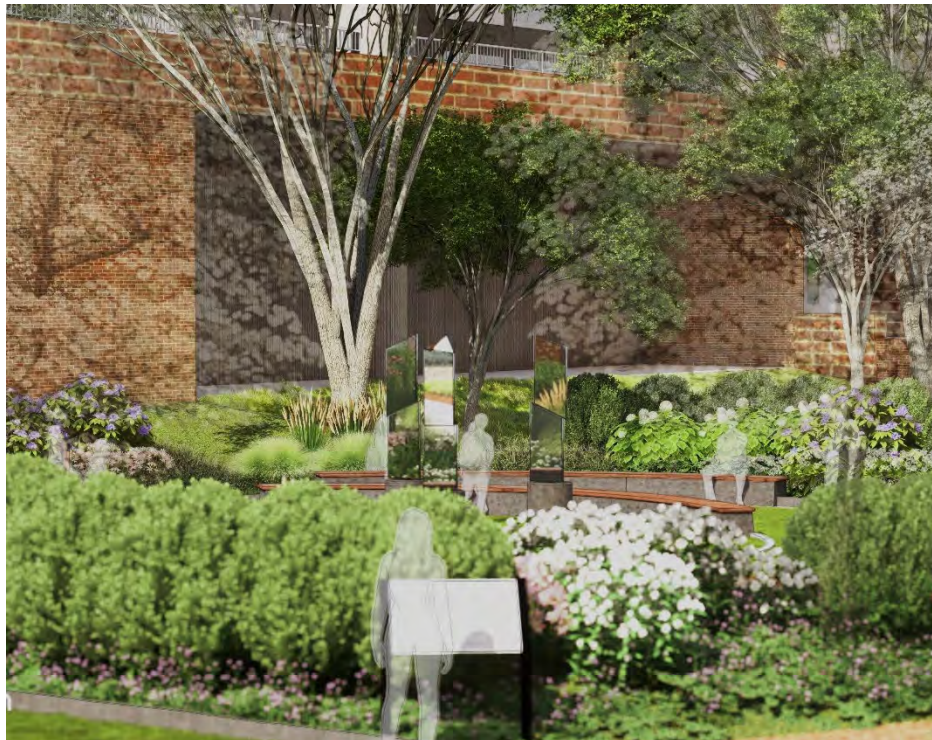
**TYPE BUDGET:**                **FINAL**

**PROJECT NAME:**                **PEACE GARDEN (formerly known as Reflection Garden)**

	<b>APPROVED PLANNING 1/29/2024</b>	<b>APPROVED DESIGN 12/11/2024</b>	<b>PROPOSED FINAL 4/23/2025</b>
<b><u>BUDGETED EXPENDITURES</u></b>			
PRC			
CONSTRUCTION	\$ -	\$ 600,000	\$ 970,000
DESIGN SERVICES	120,000	70,000	90,000
TELECOMMUNICATIONS	-	12,500	10,000
FURNITURE, FIXTURES AND EQUIPMENT	-	7,500	25,000
CONSTRUCTION ADMINISTRATION	-	15,000	20,000
OTHER AE SERVICES (including Project Management)	20,000	5,000	10,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	5,000	7,500
INSURANCE AND LEGAL	5,000	-	-
MISCELLANEOUS	-	5,000	7,500
OTHER SOFT COSTS	-	-	-
<b>SUBTOTAL</b>	<b>\$ 145,000</b>	<b>\$ 720,000</b>	<b>\$ 1,140,000</b>
PROJECT CONTINGENCY	46,330	80,000	100,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 191,330</b>	<b>\$ 800,000</b>	<b>\$ 1,240,000</b>
<b><u>SOURCE(S) OF FUNDING*</u></b>			
GIFT FUNDS	\$ 191,330	\$ 725,000	\$ 1,165,000
UNIVERSITY FUNDS	-	75,000	75,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 191,330</b>	<b>\$ 800,000</b>	<b>\$ 1,240,000</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.

PEACE GARDEN  
*(formerly known as Reflection Garden)*  
Project Budget (FINAL)  
April 23, 2025




*Site Plan and View into Garden*

# ATTACHMENT 6

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April 23, 2025

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 Stamford Abutting Property Restoration  
(Revised Final: \$2,850,000)

RECOMMENDATION:

That the Board of Trustees approve the Revised Final Budget of \$2,850,000, as detailed in the attached project budget, for the Stamford Abutting Property Restoration project, for Construction. This reflects an increase of \$350,000 to the previously approved Final budget of \$2,500,000. 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 \$2,850,000 in UCONN 2000 bond funds for the Stamford Abutting Property Restoration project."

BACKGROUND:

The Stamford Parking Garage was a three-level steel and concrete structure located on approximately 4 acres of the Stamford Campus, at the intersection of Washington Boulevard and Broad Street, with the Mill River at the west border and 11 occupied residential lots to the north. A report issued in February of 2017 determined that the garage was beyond its useful life and recommended that it be demolished.

The garage and the site soil tested positive for hazardous environmental conditions and subsequent testing showed that the contaminants had migrated onto a portion of the 11 abutting properties to the north of the Stamford Parking Garage site.

This resolution addresses the remediation, disposal, and restoration of contaminated areas across 11 adjacent properties, ensuring environmental health and community well-being. The costs for this project will be transferred from the previously approved Stamford Parking Garage.

As of this date, the parking garage structure has been removed, and all the abutting properties have been remediated. Contaminated soil removal at 1310 Washington Boulevard and 14 Vernon Place were more extensive than anticipated, hence the increase in this Final Budget.

The remediation work commenced in Spring 2019 and was completed on 10 of the 11 properties in Summer 2022. After resolution of litigation concerning a property line dispute, the remediation on the final property was done in Summer 2025, however the contamination was found to be much more extensive than originally surveyed and required the removal and replacement of the driveway, carport, exterior stairs and porch of the property. Work remaining to be complete includes new topsoil on this property as well as the immediately adjacent property, site features such as fences and paving, and the restoration of lawns and landscaping that were removed to accomplish the remediation effort at all the properties.

The Revised Final Budget is attached for your information.

Attachment

## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET:**      **REVISED FINAL**

**PROJECT NAME:**      **STAMFORD ABUTTING PROPERTY RESTORATION**

	<b>APPROVED FINAL 4/24/2019</b>	<b>PROPOSED REVISED FINAL 4/23/2025</b>
<b><u>BUDGETED EXPENDITURES</u></b>		
CONSTRUCTION	\$ 1,890,000	\$ 2,600,000
DESIGN SERVICES	210,000	100,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	25,000	55,000
OTHER AE SERVICES (including Project Management)	75,000	20,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	100,000	25,000
MISCELLANEOUS	-	-
OTHER SOFT COSTS	-	-
<b>SUBTOTAL</b>	<b>\$ 2,300,000</b>	<b>\$ 2,800,000</b>
PROJECT CONTINGENCY	200,000	50,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 2,500,000</u></b>	<b><u>\$ 2,850,000</u></b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
UConn 2000 BOND FUNDS	<u>\$ 2,500,000</u>	<u>\$ 2,850,000</u>
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 2,500,000</u></b>	<b><u>\$ 2,850,000</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.

# STAMFORD ABUTTING PROPERTY RESTORATION

## Project Budget (REVISED FINAL)

April 23, 2025



Vernon Place prior to Garage Demolition and Remediation Projects




New Stamford Parking Lot- Abutting Properties to the right side

# ATTACHMENT 7

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April 23, 2025

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 Storrs Campus – Underground Storage Tank (UST)  
Replacement (Final: \$580,000)

**RECOMMENDATION:**

That the Board of Trustees approves the Final Budget of \$580,000 as detailed in the attached project budget for Storrs Campus – UST Replacement. 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 \$580,000 in University Funds for the Storrs Campus – UST Replacement 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 program projects scope and budget.”

**BACKGROUND:**

Replacement of the underground storage tanks located at the Water Pollution Control Facility (WPCF). Due to the age of the underground tanks and per DEEP regulations, the tanks need to be removed and replaced by 2025. The tanks are associated with the generator for the building. Due to the lead time for a replacement in kind, it is recommended to replace the UST with an above ground storage tank (AST).

This aligns with the strategic initiatives Excellence in Research, Innovation, and Engagement and Wellness of People and Planet.

Attachment

## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: FINAL**

**PROJECT NAME: STORRS CAMPUS - UNDERGROUND STORAGE TANK REPLACEMENT**

		<b>PROPOSED FINAL 4/23/2025</b>
<b><u>BUDGETED EXPENDITURES</u></b>		
CONSTRUCTION	\$	522,000
DESIGN SERVICES		-
TELECOMMUNICATIONS		-
FURNITURE, FIXTURES AND EQUIPMENT		-
CONSTRUCTION ADMINISTRATION		-
OTHER AE SERVICES (including Project Management)		-
ART		-
RELOCATION		-
ENVIRONMENTAL		-
INSURANCE AND LEGAL		-
MISCELLANEOUS		-
OTHER SOFT COSTS		-
<b>SUBTOTAL</b>	\$	522,000
PROJECT CONTINGENCY		58,000
<b>TOTAL BUDGETED EXPENDITURES</b>	\$	580,000
<b><u>SOURCE(S) OF FUNDING *</u></b>		
UNIVERSITY FUNDS	\$	580,000
<b>TOTAL BUDGETED FUNDING</b>	\$	580,000

\* 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.

*BOT 4.23.25*

*FO502851*

# STORRS CAMPUS – UNDERGROUND STORAGE TANK REPLACEMENT

Project Budget (FINAL)

APRIL 23, 2025




# ATTACHMENT 8

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April 23, 2025

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 Music Building Roof Replacement  
(Revised Final: \$759,000)

**RECOMMENDATION:**

That the Board of Trustees approves the Revised Final Budget of \$759,000 as detailed in the attached project budget for the Music Building Roof Replacement. 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 \$759,000 in University Funds for the Music Building Roof Replacement 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 program projects scope and budget."

**BACKGROUND:**

This project includes the replacement of the Hypalon sections of roofing on the Music Building in two phases over the next two fiscal years. The project will replace the roofing system, including the roofing membrane, insulation, roof drain connections and edge metal. An additional request for funding submitted due to most recent low bid received.

This project aligns with the strategic initiative Excellence in Research, Innovation, and Engagement.

Attachment

## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET:**    **REVISED FINAL**

**PROJECT NAME:**    **MUSIC BUILDING ROOF REPLACEMENT**

	<b>PRC APPROVED FINAL 8/9/2021</b>	<b>APPROVED FINAL 2/26/2025</b>	<b>PROPOSED REVISED FINAL 4/23/2025</b>
<b><u>BUDGETED EXPENDITURES</u></b>			
CONSTRUCTION	\$ -	\$ 483,000	\$ 569,000
DESIGN SERVICES	55,519	61,000	61,000
TELECOMMUNICATIONS	-	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-	-
CONSTRUCTION ADMINISTRATION	-	-	-
OTHER AE SERVICES (including Project Management)	-	35,000	35,000
ART	-	-	-
RELOCATION	-	-	-
ENVIRONMENTAL	-	25,000	25,000
INSURANCE AND LEGAL	-	-	-
MISCELLANEOUS	-	-	-
OTHER SOFT COSTS	-	-	-
<b>SUBTOTAL</b>	<b>\$ 55,519</b>	<b>\$ 604,000</b>	<b>\$ 690,000</b>
PROJECT CONTINGENCY	5,552	60,400	69,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$ 61,071</b>	<b>\$ 664,400</b>	<b>\$ 759,000</b>
<b><u>SOURCE(S) OF FUNDING *</u></b>			
UNIVERSITY FUNDS	\$ 61,071	\$ 664,400	\$ 759,000
<b>TOTAL BUDGETED FUNDING</b>	<b>\$ 61,071</b>	<b>\$ 664,400</b>	<b>\$ 759,000</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.

MUSIC BUILDING  
ROOF REPLACEMENT  
Project Budget (REVISED FINAL)  
APRIL 23, 2025




# ATTACHMENT 9

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April 23, 2025

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 Jones Annex Renovation (Revised Final: \$9,500,000)

**RECOMMENDATION:**

That the Board of Trustees approves the Revised Final Budget of \$9,500,000 as detailed in the attached project budget for the Jones Annex Renovation project, 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 \$9,500,000 in UCONN 2000 bond funds for the Jones Annex 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 renovation of Jones Annex building will consolidate several outreach education fee-based services at one location on the Storrs Campus: UConn Soil Nutrient Analysis Lab (SNAL), Home & Garden Education Center (H&GEC), and the Plant Diagnostic Center.

Currently, the H&GEC and the diagnostic services are located on the Storrs campus in the Ratcliffe-Hicks building while the SNAL is located on the Depot campus (Union Cottage). The consolidation will help facilitate efficient management of personnel, collaboration between groups, increase opportunity for professional staff to contribute to undergraduate life transformative educational activities, and other departmental service and professional improvement activities.

The 8,000 GSF renovation also creates two faculty research laboratories and laboratory spaces for extracting and preparing samples for analysis, drying and sieving soils, instrumentation room, chemical storage, grinding, storage for soil/compost educational items, computer area, offices, and office support.

The Proposed Budget is attached for your information and reflects an increase of \$4,560,000 to the previously approved revised planning budget of \$4,940,000. An additional request for funding submitted due to cost increases and actual low bid.

This project aligns with the strategic initiative Excellence in Research, Innovation, and Engagement.

Attachment

## CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:   REVISED FINAL**

**PROJECT NAME:     JONES ANNEX RENOVATION**

	APPROVED PLANNING 5/21/2021	APPROVED REVISED PLANNING 3/25/2022	PROPOSED DESIGN 9/1/2822	PROPOSED FINAL 12/6/2023	PROPOSED REVISED FINAL 4/23/2025
<b><u>BUDGETED EXPENDITURES</u></b>	PRC	PRC			
CONSTRUCTION	\$ -	\$ -	\$ -	\$ 3,700,000	\$ 7,225,000
DESIGN SERVICES	72,000	420,000	800,000	800,000	800,000
TELECOM	-	-	-	-	-
EQUIPMENT ETC	-	-	-	-	-
CONSTRUCTION ADMIN	-	-	-	-	-
OTHER AE (inc PM)	3,000	15,000	35,000	35,000	35,000
ART	-	-	-	-	-
RELOCATION	-	-	-	-	-
ENVIRONMENTAL	-	-	-	-	485,000
INSURANCE & LEGAL	5,000	5,000	5,000	5,000	5,000
MISCELLANEOUS	-	-	-	-	-
OTHER SOFT COSTS	-	-	-	-	-
<b>SUBTOTAL</b>	\$ 80,000	\$ 440,000	\$ 840,000	\$ 4,540,000	\$ 8,550,000
PROJECT CONTINGENCY	10,000	50,000	100,000	400,000	950,000
<b>TOTAL BUDGETED</b>	<u>\$ 90,000</u>	<u>\$ 490,000</u>	<u>\$ 940,000</u>	<u>\$ 4,940,000</u>	<u>\$ 9,500,000</u>
<b><u>SOURCE(S) OF FUNDING*</u></b>					
UNIVERSITY FUNDS	\$ 90,000	\$ 490,000	\$ 940,000	\$ 4,940,000	\$ 9,500,000
<b>TOTAL BUDGETED FUNDING</b>	<u>\$ 90,000</u>	<u>\$ 490,000</u>	<u>\$ 940,000</u>	<u>\$ 4,940,000</u>	<u>\$ 9,500,000</u>

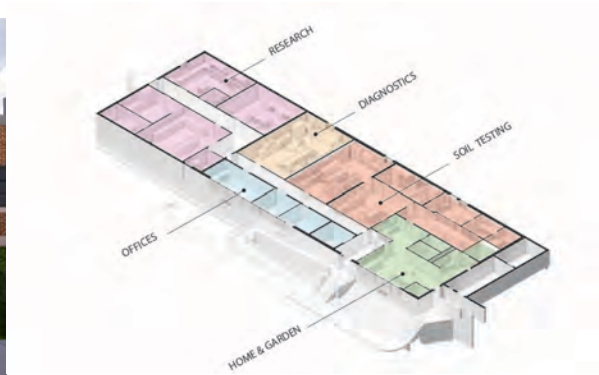
\* This budget reflects the University's current intended source(s) of funding for the specified project. The University may adjust this funding plan in order to ensure compliance with applicable federal and state law(s) or to strategically utilize all fund sources. within the

4/23/2025  
300203

# JONES ANNEX RENOVATION

## Project Budget (REVISED FINAL)

APRIL 23, 2025




# ATTACHMENT 10


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# UConn HEALTH

April 23, 2025

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 TM416 MRI Upgrade and Mobile Unit  
(Planning: \$1,560,000)

## RECOMMENDATION:

That the Board of Trustees approve the Planning Budget in the amount of \$1,560,000 for the UConn Health TM416 MRI Upgrade and Mobile Unit project.

## RESOLUTION:

"Be it resolved that the Board of Trustees approve of the use of \$1,560,000 from UConn Health Capital for the UConn Health TM416 MRI Upgrade and Mobile Unit project."

## BACKGROUND:

This project aligns with UConn's 2024-2034 Strategic Plan because it will promote and improve the Wellness of People and Planet by upgrading the existing MRI unit within the John Dempsey Hospital to improve imaging capabilities and workflow. A temporary MRI trailer will be required during the time the existing unit is out of service to implement the upgrade. The MRI trailer rental cost is not included in the project budget.

The Planning Budget is attached for your consideration. The Planning Budget is based on conceptual estimates and may change as the design is developed. This Planning Budget was approved by the UConn Health Board of Directors at their meeting on March 10, 2025.

Attachments

## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: PLANNING**

**PROJECT NAME: UCONN HEALTH TM416 MRI UPGRADE AND MOBILE UNIT**

<b><u>BUDGETED EXPENDITURES</u></b>	<b>PROPOSED PLANNING 4/23/2025</b>
CONSTRUCTION	\$ 375,000
DESIGN SERVICES	41,000
TELECOMMUNICATIONS	5,000
FURNITURE, FIXTURES AND EQUIPMENT	994,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	3,000
ART	-
RELOCATION	-
ENVIRONMENTAL	-
INSURANCE AND LEGAL	-
MISCELLANEOUS	-
<b>SUBTOTAL</b>	<b>\$ 1,418,000</b>
PROJECT CONTINGENCY	142,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 1,560,000</u></b>
<b><u>SOURCE(S) OF FUNDING*</u></b>	
UCONN HEALTH CAPITAL FUNDS	\$ 1,560,000
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 1,560,000</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.

UCONN HEALTH/IMPROVEMENTS  
UConn TM416 MRI Upgrade and Mobile Unit  
Project Budget (Planning)  
April 23, 2025



**MRI Trailer Diagram**


# ATTACHMENT 11


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# UConn HEALTH

April 23, 2025

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 Emergency Department Low Acuity Expansion (Design: \$1,350,000)

## RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$1,350,000 as detailed in the attached project budget for the UConn Health Emergency Department Low Acuity Expansion Project.

## RESOLUTION:

"Be it resolved that the Board of Trustees approve of the use of \$1,350,000 from UConn Health Capital for the UConn Health Emergency Department Low Acuity Expansion Project."

## BACKGROUND:

This project aligns with UConn's 2024-2034 Strategic Plan because it will promote and improve the Wellness of People and Planet by renovating a portion of the existing Emergency Department Waiting and Administrative area to create a low acuity patient treatment area to help address overcrowding. Adding approximately eight (8) low acuity patient treatment bays will reduce costs and wait times by providing treatment spaces that could be used exclusively for "vertical" or chair/recliner-centric patients in smaller patient-friendly, medically appropriate treatment spaces, freeing up existing treatment rooms for "horizontal" higher acuity patients.

The Design Budget is attached for your consideration. The Design Budget is based on consultant estimates and may change based upon actual bids received. This Design Budget was approved by the UConn Health Board of Directors at their meeting on March 10, 2025.

Attachments

## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: DESIGN**

**PROJECT NAME: UCONN HEALTH EMERGENCY DEPARTMENT LOW ACUITY  
EXPANSION**

	<b>APPROVED PLANNING 9/25/2024</b>	<b>PROPOSED DESIGN 4/23/2025</b>
<b><u>BUDGETED EXPENDITURES</u></b>		
CONSTRUCTION	\$ 400,000	\$ 475,000
DESIGN SERVICES	99,000	99,000
TELECOMMUNICATIONS	30,000	30,000
FURNITURE, FIXTURES AND EQUIPMENT	520,000	520,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	-	-
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	1,000	1,000
<b>SUBTOTAL</b>	<b>\$ 1,050,000</b>	<b>\$ 1,125,000</b>
PROJECT CONTINGENCY	210,000	225,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 1,260,000</u></b>	<b><u>\$ 1,350,000</u></b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
UCONN HEALTH CAPITAL FUNDS	\$ 1,260,000	\$ 1,350,000
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 1,260,000</u></b>	<b><u>\$ 1,350,000</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.

UCONN HEALTH/IMPROVEMENTS  
UConn Health Emergency Department  
Low Acuity Expansion  
Project Budget (Design)  
April 23, 2025



Low Acuity Treatment Area Example Concept


# ATTACHMENT 12


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# UConn HEALTH

April 23, 2025

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 BB013 Animal Research MRI  
Renovation (Design: \$620,000)

## RECOMMENDATION:

That the Board of Trustees approve the Design Budget in the amount of \$620,000 as detailed in the attached project budget for the UConn Health BB013 Animal Research MRI Renovation Project.

## RESOLUTION:

"Be it resolved that the Board of Trustees approve of the use of \$620,000 from UConn Health Research IDC Capital and School of Medicine Operating Funds for the UConn Health BB013 Animal Research MRI Renovation Project."

## BACKGROUND:

This project aligns with UConn's 2024-2034 Strategic Plan because it will contribute to Excellence in Research, Innovation, and Engagement by renovating laboratory space for a new research MRI specifically designed for small animals such as mice and rats.

The current estimated cost to complete the project is \$1,950,000 less than the previously approved Planning Budget. The projected reduction in the budget is attributed to the removal of the MRI equipment purchase from the project scope.

The Design Budget is attached for your consideration. The Design Budget is based on consultant estimates and may change based on actual bids received. This Design Budget was approved by the UConn Health Board of Directors at their meeting on March 10, 2025.

Attachments

## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: DESIGN**

**PROJECT NAME: UCONN HEALTH BB013 ANIMAL RESEARCH MRI RENOVATION**

	<b>APPROVED PLANNING 9/25/2024</b>	<b>PROPOSED DESIGN 4/23/2025</b>
<b><u>BUDGETED EXPENDITURES</u></b>		
CONSTRUCTION	\$ 350,000	\$ 410,000
DESIGN SERVICES	80,000	85,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	2,033,000	40,000
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	7,000	7,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	-	-
<b>SUBTOTAL</b>	<b>\$ 2,470,000</b>	<b>\$ 542,000</b>
PROJECT CONTINGENCY	100,000	78,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 2,570,000</u></b>	<b><u>\$ 620,000</u></b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
FY 23 STATE GO BOND FUNDS (EQUIPMENT)	\$ 1,000,000	\$ -
UCONN HEALTH RESEARCH IDC CAPITAL	1,070,000	500,000
UCONN HEALTH SCHOOL OF MEDICINE OPERATING FUNDS	500,000	120,000
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 2,570,000</u></b>	<b><u>\$ 620,000</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.

UCONN HEALTH/IMPROVEMENTS  
UConn Health BB013 Animal Research MRI Renovation  
Project Budget (Design)  
April 23, 2025



Example Research MRI Unit


# ATTACHMENT 13

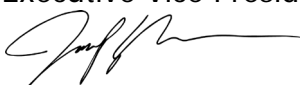
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# UConn HEALTH

April 23, 2025

TO: Members of the Board of Trustees

FROM: Andrew C. Agwunobi, MD, MBA   
Chief Executive Officer and Executive Vice President for Health Affairs

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

RE: Project Budget for the UConn Health Parking Lots L1 & A5 Repaving  
(Final: \$1,190,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$1,190,000 for the UConn Health Parking Lots L1 & A5 Repaving project.

RESOLUTION:

"Be it resolved that the Board of Trustees approve of the use of \$1,190,000 from General Obligation DM Bond Funds for the UConn Health Parking Lots L1 & A5 Repaving project."

BACKGROUND:

In order to maintain Farmington as part of our Seven World-Class Campuses, One Flagship University; this project will replace the parking lot pavement and upgrade storm drainage systems at staff parking lots L1 and A5 over the Summer/Fall of 2025.

The Final Budget is attached for your consideration. The Final Budget is based on actual bids received. This Final Budget was approved by the UConn Health Board of Directors at their meeting on March 10, 2025.

Attachments

## **CAPITAL PROJECT BUDGET REPORTING FORM**

**TYPE BUDGET: FINAL**

**PROJECT NAME: UCONN HEALTH PARKING LOTS L1 & A5 REPAVING**

	<b>APPROVED DESIGN 6/26/2024</b>	<b>PROPOSED FINAL 4/23/2025</b>
<b><u>BUDGETED EXPENDITURES</u></b>		
CONSTRUCTION	\$ 675,000	\$ 895,000
DESIGN SERVICES	160,000	120,000
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	-	-
OTHER AE SERVICES (including Project Management)	12,000	12,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	-	-
MISCELLANEOUS	2,000	2,000
<b>SUBTOTAL</b>	<b>\$ 849,000</b>	<b>\$ 1,029,000</b>
PROJECT CONTINGENCY	171,000	161,000
<b>TOTAL BUDGETED EXPENDITURES</b>	<b><u>\$ 1,020,000</u></b>	<b><u>\$ 1,190,000</u></b>
<b><u>SOURCE(S) OF FUNDING*</u></b>		
FY 23 STATE GO BOND FUNDS	\$ 1,020,000	\$ 1,190,000
<b>TOTAL BUDGETED FUNDING</b>	<b><u>\$ 1,020,000</u></b>	<b><u>\$ 1,190,000</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.

UCONN HEALTH/IMPROVEMENTS  
UConn Health Parking Lots L1 and A5 Repaving  
Project Budget (Final)  
April 23, 2025



**AERIAL VIEW OF PARKING LOTS**

# ATTACHMENT 14

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**UNIVERSITY OF CONNECTICUT  
BOARD OF TRUSTEES  
CONTRACTS, REAL ESTATE AGREEMENTS AND  
PURCHASE ORDERS OF \$1,000,000 OR MORE FOR INFORMATION  
APRIL 23, 2025**

<b>PROCUREMENT - NEW* (Grouped by Family)</b>									
<i>*The Administration is seeking approval to enter into contracts based on the material terms and conditions identified below, subject to final legal review.</i>									
<i>**S/MBE OR CT-Based Coding: S=Small, M=Minority, W=Woman Owned; C= CT-Based</i>									
No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	UConn Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
<b>CONSTRUCTION</b>									
1	G. Donovan Associates, Inc. Contract# FO502282	\$288,000	05/13/25-08/15/25	Project No. FO502282 Babbidge Library Stairs and Doors - Phase 2. Provide general contractor services for demolishing the escalator between the plaza level and basement and replacing it with stairs, overseen by Facilities Operations (Revised Final Budget phase approved by the BOT on 12/11/2024 - \$1,000,000)	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$288,000	C, S
2	Loureiro Contractors, Inc. Contract# 300281	\$7,217,650	02/03/25-10/15/25	Project No. 300281 Whitney Road Steam Improvements – E-8 to Q-8. Provide general contractor services for replacement of buried steam and condensate distribution systems, overseen by the University Planning, Design and Construction department. (Final Budget phase approved by the BOT on 12/11/24 - \$8,500,000)	UConn 2000	Eric Kruger VP, Facility Services & Univ Planning	University of Connecticut Bid	\$7,217,650	C
3	Sarazin General Contractors, Inc. Contract# 300262	\$691,268	04/28/25-08/28/25	Project No. 300262 Hartford Campus Café. Provide general contractor services for building out a cafeteria space within the Hartford Times Building, overseen by the University Planning, Design and Construction department. (Final Budget phase approved by the BOT on 12/11/24 - \$1,100,000)	Operating Funds	Eric Kruger VP, Facility Services & Univ Planning	University of Connecticut Bid	\$691,268	C, W
<b>PROCUREMENT - AMENDMENTS* (Grouped by Family)</b>									
No.	Contractor	Approval Amount	Term	Description/Purpose	Fund Source	UConn Business Owner	Sourcing	Spend to Date [Actual]	**S/MBE/WBE/CT Based
<b>BUSINESS SUPPORT SERVICES</b>									
4	Jostens Inc Contract# MC12-B01	\$500,000 (Previous Contract Value \$499,000; Total New Contract Value \$999,999)	01/01/21-01/01/26	MHEC contract used for graduation regalia, class rings and other related products. <b>Amend to increase contract value \$500,000 for total new contract value of \$999,999.</b> Future extensions may be exercised at the discretion of the consortium. This contract is used to provide class rings, graduation robes, and other related products to the university. Increasing budget and amending contract to allow for continued purchases by UConn community.	Operating Funds	Joseph M. Thompson, AVP of Procurement Services and Chief Procurement Officer	GPO/Consortia	\$310,394	
5	Xerox Contract# MC15-F07	\$500,000 (Previous Contract Value \$499,000; Total New Contract Value \$999,999)	01/01/26-12/31/26	MHEC contract used for copiers and record management. This contract is used to provide managed print services through the UPrint program. <b>Amend to increase contract value \$500,000 for total new contract value of \$999,999.</b> Future extensions may be exercised at the discretion of the consortium. Increasing budget and amending contract to allow for continued purchases by UConn community.	Operating Funds	Haleh Ghaemolsabahi, Interim VP and Chief Information Officer	GPO/Consortia	\$309,500	C
<b>CONSTRUCTION</b>									
6	Bartholomew Company Contract# OC.FLOOR2021.SBE-1	\$0 (Previous Contract Value \$515,615; Total New Contract Value \$515,615)	01/01/21-12/31/25	On-Call Set-Aside Flooring Trade services for all campuses on an as needed basis. This is a no value contract that is being reported for informational purposes to report spend to date for exceeding \$500K.	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$515,615	C, S
7	McBride Wayside Carpet Co. Contract# OC.FLOOR2021.SBE-3	\$0 (Previous Contract Value \$766,339; Total New Contract Value \$766,339)	01/01/21-12/31/25	On-Call Set-Aside Flooring Trade services for all campuses on an as needed basis. This is a no value contract that is being reported for informational purposes to report spend to date for exceeding \$500K.	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$766,339	C, S
8	The Whiting-Turner Contracting Company Contract #300251	\$5,000,000 (Previous Contract Value \$3,046,210; Total New Contract Value \$8,046,210)	07/31/24-06/27/25	Project No. 300251 Werth Residence Hall High Humidity Mitigation. Provide construction manager services for the renovation of the Werth Residence Hall High Humidity Mitigation located on the Storrs Campus, overseen by the University Planning, Design and Construction department. <b>Amend to increase contract value \$5,000,000, for total new contract value of \$8,046,210. (Final Budget phase approved by the BOT on 6/26/24 - \$8,500,000)</b>	UConn 2000	Eric Kruger VP, Facility Services & Univ Planning	University of Connecticut Bid	\$6,844,638	

**UNIVERSITY OF CONNECTICUT  
BOARD OF TRUSTEES  
CONTRACTS, REAL ESTATE AGREEMENTS AND  
PURCHASE ORDERS OF \$1,000,000 OR MORE FOR INFORMATION  
APRIL 23, 2025**

<b>CONSTRUCTION PROFESSIONAL SERVICES</b>									
9	Amenta Emma Architects, P.C. Contract #300260	\$20,350 (Previous Contract Value \$4,574,085; Total New Contract Value \$4,594,435)	10/11/23-Completion	Provide additional professional design services for Project 300260 New School of Nursing located at the Storrs Campus, overseen by the University Planning, Design and Construction department. <b>Amend to increase contract value \$20,350, for total new contract value of \$4,594,435.</b> Contract term remains the same. <b>(Final Budget Phase - approved by the BOT - 10/30/24 - \$100,000,000)</b>	UCONN 2000	Eric Kruger VP, Facility Services & Univ Planning	University of Connecticut Bid	\$4,543,060	C, S
10	Asplundh Engineering Services, LLC Contract# 300136	\$44,840 (Previous Contract Value \$1,286,779; Total New Contract Value \$1,331,619)	06/06/22-12/31/25	Provide additional design services for Project No. 300136 Eversource Second Electrical Feed located at the Storrs Campus, overseen by the University Planning, Design and Construction department. <b>Amend to increase contract value \$44,840, for total new contract value of \$1,331,619.</b> Contract term remains the same. <b>(Final Budget Phase - approved by the BOT - 9/27/23 - \$15,000,000)</b>	UCONN 2000	Eric Kruger VP, Facility Services & Univ Planning	University of Connecticut Bid	\$1,325,619	C, S, W
<b>FACILITIES OPERATIONS</b>									
11	The Granite Group Wholesalers, LLC Contract #SK072123-2	\$400,000 (Previous Contract Value \$500,000; Total New Contract Value \$900,00)	03/11/24-12/31/26	University contract to provide HVAC and Plumbing supplies for all University of Connecticut campuses. <b>Amend to increase contract value \$400,000 for a total new contract value of \$900,000.</b> Contract term remains the same. Contract expires 12/31/26 with no extensions remaining.	Multiple Sources	Stanley L. Nolan Interim AVP, Facilities Operations	University of Connecticut Bid	\$377,035.00	
12	Air Energy Group, LLC Contract #MC12-G03	\$400,000 (Previous Contract Value \$500,000; Total New Contract Value \$900,00)	09/01/21-08/31/26	MHEC consortium contract to provide motors, pumps, compressors, controls, HVAC and services. <b>Amend to increase contract value \$400,000 for a total new contract value of \$900,000.</b> This contract is primarily used by Facilities Operations. Contract term remains the same. No extensions remaining.	Operating Funds	Stanley L. Nolan Interim AVP, Facilities Operations	GPO/Consortia	\$498,256.	