

7-17-2014

2014 July 17 -- Agenda and Attachments

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UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 141 JULY 17, 2014

SPECIAL MEETING
UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

AGENDA

University of Connecticut
President's Office Conference Room
Albert Gurdon Gulley Hall
Storrs, Connecticut

July 17, 2014

OPEN SESSION

Call to order at 3:00 p.m.

1. Public Participation (limited to agenda item)
2. Substitution of Construction Contractor for Residential Life Facilities –
South Campus Envelope: Architectural Precast Stone Repairs
3. Executive Session anticipated to discuss records pertaining to strategy and
negotiations with respect to pending claims or pending litigation.
4. Adjournment

ITEM NO. 2



July 17, 2014

TO: Members of the Board of Trustees

FROM: John M. Biancamano
Interim Executive Vice President for Administration and Chief Financial Officer

Mun Y. Choi
Provost and Executive Vice President for Academic Affairs

RE: Substitution of Construction Contractor for Residential Life Facilities - South Campus Envelope: Architectural Precast Stone Repairs

RECOMMENDATION:

That the Board of Trustees authorize the substitution of a new construction contractor for the contractor identified in the Board of Trustees' resolution of April 23, 2014.

BACKGROUND:

The South Campus comprises four buildings: Wilson, Rosebrooks, Snow, and Rome Halls. The buildings were constructed in approximately 1998. Design and/or construction deficiencies were first identified in the buildings during 2012. Since then, the University has (in addition to pursuing legal remedies) investigated the deficiencies and addressed those that posed a risk to the University community.

One such deficiency is that architectural precast stone failed and became dislodged from one of the buildings on February 25, 2014. The University immediately erected temporary protection and barriers throughout the South Campus to protect the University community from further failures and dislodgment.

On April 23, 2014, the Board of Trustees approved a \$4,500,000 Final Project Budget for emergency repairs to the architectural precast stone (the "Emergency Repairs") and authorized the University to procure exigent contracts for the needed architectural, project management, and construction services. The April Resolution contemplated that the University would award the exigent contract for construction services to NER Construction Management Corporation ("NER"). The University has since determined that it will not contract with NER for those services.

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By approving this resolution, the Board of Trustees would authorize the University to procure an exigent construction contract with a contractor other than NER. Without limiting the scope of this Resolution, it is currently anticipated that Daniel O'Connell's Sons, Inc. will be selected for this contract.

The \$4,500,000 Final Project Budget approved by the Board of Trustees in April remains sufficient to fund the emergency repairs.

Attachment

CAPITAL PROJECT BUDGET REPORTING FORM

TYPE BUDGET: REVISED FINAL

**PROJECT NAME: RESIDENTIAL LIFE FACILITIES - SOUTH CAMPUS ENVELOPE:
ARCHITECTURAL PRECAST STONE REPAIRS**

<u>BUDGETED EXPENDITURES</u>	APPROVED FINAL 4/23/2014	PROPOSED REVISED FINAL 7/17/2014
CONSTRUCTION	\$ 3,200,000	\$ 3,200,000
DESIGN SERVICES	-	-
TELECOMMUNICATIONS	-	-
FURNITURE, FIXTURES AND EQUIPMENT	-	-
CONSTRUCTION ADMINISTRATION	150,000	150,000
OTHER AE SERVICES (including Project Management)	360,000	360,000
ART	-	-
RELOCATION	-	-
ENVIRONMENTAL	-	-
INSURANCE AND LEGAL	5,000	5,000
MISCELLANEOUS	35,000	35,000
OTHER SOFT COSTS	-	-
SUBTOTAL	\$ 3,750,000	\$ 3,750,000
PROJECT CONTINGENCY	750,000	750,000
TOTAL BUDGETED EXPENDITURES	<u>\$ 4,500,000</u>	<u>\$ 4,500,000</u>
<u>SOURCE(S) OF FUNDING</u>		
UCONN 2000 PHASE III	\$ 4,500,000	\$ 4,500,000
TOTAL BUDGETED FUNDING	<u>\$ 4,500,000</u>	<u>\$ 4,500,000</u>

BOT 7.17.14

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