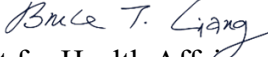


UConn HEALTH

December 6, 2023

TO: Members of the Board of Trustees

FROM: Bruce T. Liang, MD, FACC 
Interim Executive Vice President for Health Affairs
Dean, UConn School of Medicine

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

RE: Project Budget for the UConn Health Anatomic Pathology & Autopsy Renovation
(Final: \$1,175,000)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget in the amount of \$1,175,000, as detailed in the attached project budget, for the UConn Health Anatomic Pathology & Autopsy Renovation Project.

RESOLUTION:

“Be it resolved that the Board of Trustees approve of the use of \$1,175,000 from UConn Health Capital for the UConn Health Anatomic Pathology & Autopsy 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:

This project will replace outdated equipment and renovate the Anatomic Pathology Lab and Autopsy area at UConn Health.

The Final Budget is attached for consideration. The Final budget is based on actual bids received. This Final Budget is anticipated to be approved by the UConn Health Board of Directors at their meeting on December 4, 2023.

Attachments

CAPITAL PROJECT BUDGET REPORTING FORM

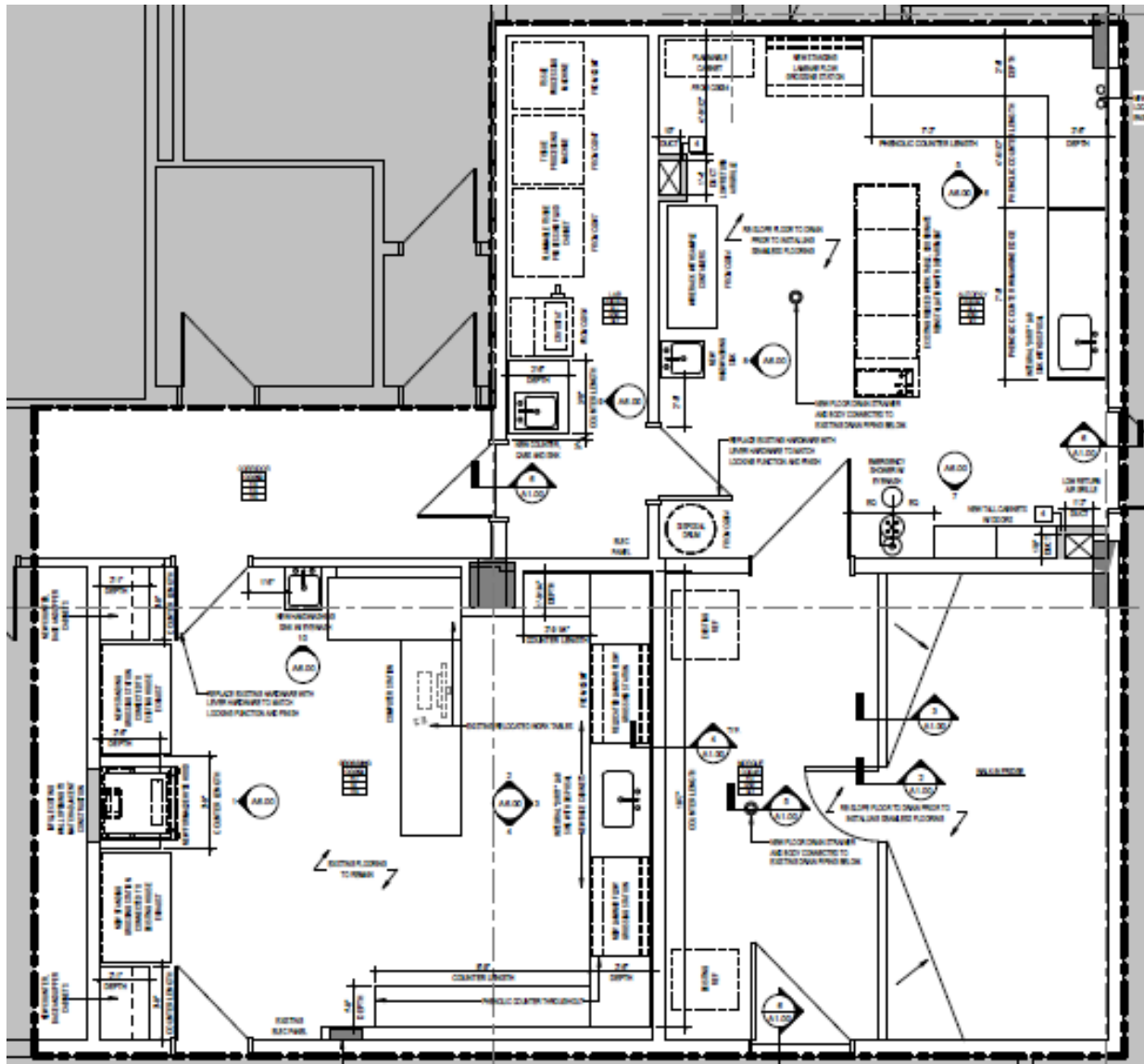
TYPE BUDGET: FINAL

**PROJECT NAME: UCONN HEALTH -ANATOMIC PATHOLOGY & AUTOPSY
RENOVATION**

<u>BUDGETED EXPENDITURES</u>	<u>PROPOSED FINAL 12/6/2023</u>
CONSTRUCTION	\$ 857,000
DESIGN SERVICES	80,000
TELECOMMUNICATIONS	15,000
FURNITURE, FIXTURES AND EQUIPMENT	110,000
CONSTRUCTION ADMINISTRATION	-
OTHER AE SERVICES (including Project Management)	-
ART	-
RELOCATION	1,000
ENVIRONMENTAL	5,000
INSURANCE AND LEGAL	-
MISCELLANEOUS	2,000
SUBTOTAL	\$ 1,070,000
PROJECT CONTINGENCY	105,000
TOTAL BUDGETED EXPENDITURES	\$ 1,175,000
<u>SOURCE(S) OF FUNDING*</u>	
UCONN HEALTH CAPITAL	1,175,000
TOTAL BUDGETED FUNDING	\$ 1,175,000

* 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.

UCONN HEALTH/IMPROVEMENTS
UConn Health Anatomic Pathology and Autopsy
Renovation Project
Budget (Final) \$1,175,000
December 6, 2023



Proposed Floor Plan