AGENDA
Special Meeting of the
CONSTRUCTION MANAGEMENT OVERSIGHT COMMITTEE
UNIVERSITY OF CONNECTICUT
June 21, 2012, 10:00 a.m.
University of Connecticut Health Center (UCHC)
Onyiuke Conference Room, Farmington CT

PUBLIC COMMENTS:

ACTION ITEMS:

1. Approval of the Minutes of the Construction Management Oversight Committee Meeting
   held on April 16, 2012
2. Capital Project & contract Administration (CPCA) Policy and Procedure Change to
   Define Bid Bonds, Payment & Performance Bonds, Labor and Material Bonds

PRESENTATIONS AND DISCUSSIONS:

3. June 2012 Quarterly Report on Construction Performance Reported by the Office of Construction
   Assurance
4. Update by:
   • Ken Egeberg, Associate Vice President of Architectural, Engineering & Building Services
     (AEBS);
   • Mathew Larson, Director of Procurement Services, Capital Project and Contract
     Administration (CPCA); and
   • Thomas Trutter, Associate Vice President for Facilities Development and Operations,
     UCHC

   On department related topics
5. Status of Code Correction Projects:
   A. Construction Management Oversight Committee Monthly Code Inspection Status
      Report – Comments/Questions
   B. Progress on Completion of Reports for Category 4 and Presentation of
      Implementation and Corrections
*6. Bioscience Connecticut – Construction and Renovation Projects
*7. Project Updates
   • UCHC
   • Storrs
*8. OCIP Update

NEW BUSINESS

*Note: Presentation of these Agenda items will be made jointly to BG&E and CMOC
committee members following the CMOC meeting.