



University of Connecticut
*Office of the Vice President and
Chief Operating Officer*

Barry M. Feldman, Ph.D.
*Interim Vice President/
Chief Operating Officer*

September 26, 2006

TO: Members of the Board of Trustees

FROM: Barry M. Feldman, Ph.D.
Interim Vice President and Chief Operating Officer
Lorraine M. Aronson
Vice President and Chief Financial Officer

SUBJECT: **Approval of Project Budget (Final) for Meter Installation – Multiple Locations (Phase I)**

RECOMMENDATION:

That the Board of Trustees approve a Final Budget in the amount of \$600,000 for meter installation at multiple locations on the Storrs Campus. Because of the nature of this activity, resulting in a Final Budget approval request, an exception to the three-phase budget process is also required.

BACKGROUND:

The University's Facilities Operations department operates and maintains the utility systems that provide water, sewer, electricity, steam and chilled water to the Storrs campus.

The University has embarked on a program to measure and reduce the campus utilities costs. Utility meters and a centralized energy management system provide the backbone technology needed for this effort. Metering is essential for developing and implementing effective cost reduction and conservation strategies. It provides the necessary capabilities to isolate and identify consumption patterns, allocate and recover costs and conserve important natural resources.

The University recently metered approximately 40 percent of its main campus buildings as part of the cogeneration project. The remainder of the campus will be metered in four annual phases beginning this year. The estimated cost for completing implementation is \$2.5 million.

This Final Budget of \$600,000 for Phase I is attached for your consideration and approval.

Attachment

An Equal Opportunity Employer

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PROJECT BUDGET REPORTING FORM

TYPE BUDGET: FINAL BUDGET

PROJECT NAME: METER INSTALLATION - MULTIPLE LOCATIONS (PHASE I)

BUDGETED EXPENDITURES

CONSTRUCTION	\$	544,000
DESIGN SERVICES		-
TELECOMMUNICATIONS		5,000
FURNITURE, FIXTURES AND EQUIPMENT		-
CONSTRUCTION ADMINISTRATION		-
OTHER AE SERVICES (including Project Management)		7,000
ART		-
RELOCATION		-
ENVIRONMENTAL		-
INSURANCE AND LEGAL		-
MISCELLANEOUS		<u>15,150</u>
SUBTOTAL	\$	571,150
PROJECT CONTINGENCY		<u>28,850</u>
TOTAL BUDGETED EXPENDITURES	\$	<u>600,000</u>

SOURCE(S) OF FUNDING

UCONN 2000 PHASE III - FY07 DM	\$	<u>600,000</u>
TOTAL BUDGETED FUNDING	\$	<u>600,000</u>

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