

1 PUBLIC COMMENT

2 CHAIR'S REMARKS

- 2.1 Welcome
- 2.2 Approvals: Minutes: June 12, 2023 **[vote]**

3 FINANCIAL REPORTS & UPDATES

- 3.1 Results of Operations: Year End FY2023
- 3.2 Results of Operations: July 31, 2023 (FY2024)

4 CONSENT ITEMS **[vote]**

4.1 Contracts > \$1,000,000 [F]

- 4.1.1 Berstein-Magoon-Gay LLC
- 4.1.2 Hartford HealthCare Medical Group
- 4.1.3 Sellers, Dorsey & Associates, LLC
- 4.1.4 Varian Medical Systems
- 4.1.5 St. Francis Hospital and Medical Center
- 4.1.6 Hologic Sales and Service LLC
- 4.1.7 Werfen USA LLC
- 4.1.8 LAZ Parking Ltd LLC
- 4.1.9 Maxim Healthcare Staffing Services Inc
- 4.1.10 Olympus America Inc
- 4.1.11 QuVa Pharma Inc
- 4.1.12 TRIOSE Inc
- 4.1.13 Virtual Radiologic Corporation
- 4.1.14 Alphatec Spine
- 4.1.15 Agiliti Health

4.2 Leases [F]

- 4.2.1 Connecticut Children's Medical Center

4.3 Project Budgets [F]

- 4.3.1 Project Budget for the UT-7 Pharmacy Fit-Out (Planning Budget)
- 4.3.2 Project Budget for the Outpatient Pavilion 3rd Floor Backfill (Design Budget)
- 4.3.3 Project Budget for the Outpatient Pavilion X-Ray & Blood Draw Relocation (Design Budget)
- 4.3.4 Project Budget for the Muscular Skeletal Institute Rehabilitation Expansion (Design Budget)
- 4.3.5 Project Budget for the Cryo Electron Microscope Installation (Design Budget)
- 4.3.6 Project Budget for the Fluoroscopy Equipment Replacement & Renovation (Final Budget)
- 4.3.7 Project Budget for the Muscular Skeletal Institute Chiller Replacement (Final Budget)
- 4.3.8 Project Budget for the Central Sterile Washer & Sterilizer Replacement (Final Budget)
- 4.3.9 Project Budget for the New England Sickle Cell Institute Renovation (Final Budget)
- 4.3.10 Project Budget for the Cadaver Lab Renovation & AHU Replacement (Final \$TBD) Bid due: 9/5

- 4.3.11 Project Budget for the CGSB Data Center Cooling Upgrades (Final \$TBD) Bid due: 9/1
- 4.3.12 Project Budget for the 16 Munson Rd Emergency Lighting & Egress Upgrades (Final Budget)
Bid due: 9/5
- 4.3.13 Project Budget for the TB-121 Blood Bank Relocation (Revised Final Budget)
- 4.3.14 Project Budget for the 16 Munson Road Parking Lot Repaving (Revised Final Budget)
- 4.3.15 Project Budget for the 836 Hopmeadow St, Simsbury Clinical Practice Relocation (Revised Final Budget)
- 4.3.16 Project Budget for the 5 Munson Road Clinical Fit-Out (Revised Final Budget)

5 UPDATES & INFORMATIONAL ITEMS

- 5.1. Contracts to \$999,999
- 5.2. Personnel List