

Connecticut State University System

Developing a State of Minds

BR#04-06



RESOLUTION

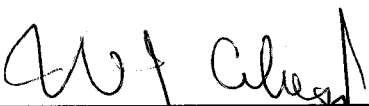
concerning

A UTILITY EASEMENT
AT
THE MIDTOWN CAMPUS
OF
WESTERN CONNECTICUT STATE UNIVERSITY
TO
THE CONNECTICUT LIGHT AND POWER COMPANY

January 30, 2004

- WHEREAS, The Department of Public Works is currently in the process of constructing a new Science Building at the Midtown Campus of Western Connecticut State University, and
- WHEREAS, The necessary electrical service for the new Science Building does not exist for the new project, and
- WHEREAS, Connecticut Light & Power will install new primary electrical service and a new transformer to serve the electrical needs of the new science building, and
- WHEREAS, Connecticut Light & Power will install, operate and maintain the new primary electrical service, therefore be it
- RESOLVED, That the Board of Trustees for the Connecticut State University System approve an easement to Connecticut Light & Power for the installation of new primary electrical service to the new Science Building at the Midtown Campus of Western Connecticut State University.

A Certified True Copy:



 William J. Cibes, Jr.
 Chancellor

ITEM

A utility easement at the Midtown campus of Western Connecticut State University to the Connecticut Light and Power Company (CL&P).

BACKGROUND

The Connecticut Department of Public Works is currently in the process of constructing a new Science Building at the Midtown Campus of Western Connecticut State University (WestConn).

ANALYSIS

The new science building currently under construction at the Midtown Campus of WestConn is located on a part of the campus where no primary electrical service is located. CL&P will install new primary electrical service and a transformer necessary for the operation of the new facility. The new easement will be located along Osbourne Street and Roberts Avenue and will be approximately 240 square feet in size. Installation of the new primary electrical service and transformer will be borne by the utility company.

In order for this to occur, it is necessary for the Board of Trustees to authorize the Department of Public Works to convey an easement allowing Connecticut Light and Power to install the new primary electrical service to the project. Connecticut Light and Power will have responsibility for the operation and maintenance of the new service.

CHANCELLOR'S RECOMMENDATION

Approve an easement to Connecticut Light and Power Company for the development of a new science building at the Midtown Campus of Western Connecticut State University.