



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

80 PRATT STREET - HARTFORD, CONNECTICUT 06103

AREA CODE 203 566-3040

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EXECUTIVE SECRETARY
 J. EUGENE SMITH

AUTHORIZING RESOLUTION

concerning

Construction Coordination of Central Connecticut State College

Parking Garage

September 19, 1969

RESOLVED, That the Board of Trustees for State Colleges authorizes F. Don James, President, Central Connecticut State College, and/or Cletus A. Clow, Dean of Administrative Affairs, Central Connecticut State College, to coordinate and approve all phases of construction of a parking garage at Central Connecticut State College to be constructed by the City of New Britain, Connecticut, acting by and through the New Britain parking authority, and to execute a lease with the City of New Britain, Connecticut, acting by the New Britain parking authority for a period of twenty-five years which requires Central Connecticut State College to pay all expenses of operation, maintenance, repairs and insurance, and annual rent sufficient to pay the principal of such bonds, together with the interest thereon, as shall be issued by the City of New Britain.

When ready, final plans will be submitted immediately to the Board of Trustees for State Colleges.



CENTRAL CONNECTICUT STATE COLLEGE
New Britain, Connecticut

Office of the President

August 25, 1969

Dr. J. Eugene Smith, Executive Secretary
Board of Trustees for the State Colleges
80 Pratt Street
Hartford, Connecticut

Dear Gene:

Enclosed is a resolution which I am submitting to the Board of Trustees with my recommendation for its approval. This resolution is necessary in view of Sections 2 and 3 of the bill entitled "An Act Authorizing the City of New Britain to Construct a Parking Garage on Land to be Acquired from the State of Connecticut at Central Connecticut State College in New Britain and Authorizing Said City to Issue Bonds to Pay the Cost Thereof and to Lease Said Parking Garage to The Board of Trustees for State Colleges." This bill was approved by the 1969 General Assembly. The bill indicates that "The City of New Britain, acting by and through the New Britain Parking authority, notwithstanding the provisions of the general statutes, the charter of the city of New Britain, any special act or ordinance, or any other provision of law including local zoning laws, is authorized, in consultation with the Board of Trustees of State Colleges or its designated representatives, and subject to the approval of the said Board of Trustees, to prepare plans and specifications for the construction of said parking garage and construct the same.

Dean Clow has obtained the services of Mr. C. McSheffery, Rocky Hill, Connecticut to work with the College as the professional consultant on design review and on-site construction inspections. Mr. McSheffery holds dual registration in the State of Connecticut as a professional engineer and an architect.

Inasmuch as rapid progress is being made on the planning space of the garage, the College needs assurance that negotiations can be carried on. Dean Clow has been in constant touch with the City of New Britain and the parking authority as the planning phase of the garage is carried forward. He has and will continue to make the necessary arrangements to have all legal documents reviewed by the Attorney General's Office.

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I would hope that the Board would approve this resolution at their meeting on September 5, 1969.

With best wishes,

Cordially yours,

A handwritten signature in cursive script, appearing to read "F. Don James".

F. Don James
PRESIDENT

fdj:kab
cc: Dr. Clow
enclosures

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