



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

80 PRATT STREET - HARTFORD, CONNECTICUT 06103

AREA CODE 203 566-3040

MRS. BERNICE C. NIEJADLIK, CHAIRMAN
 JOHN F. ROBINSON, VICE-CHAIRMAN
 ERNEST A. JOHNSON, SECRETARY

EXECUTIVE SECRETARY
 J. EUGENE SMITH

October 9, 1970

AUTHORIZING RESOLUTION

concerning

On-Campus Apartment-Type Student Housing
 at Eastern Connecticut State College

WHEREAS, the Legislature of the State of Connecticut has enacted Section 10, Public Act No. 530, in the January, 1969 Session; and

WHEREAS, said Section 10 of Public Act No. 530 provides, in part, that the Board of Trustees for the State Colleges, subject to the approval of the Commission for Higher Education, shall plan for the expansion and development of the institutions within its jurisdiction, and also provides, in part, that said Board of Trustees may lease such physical facilities as may be needed for proper operation of such institutions; and

WHEREAS, the development and negotiating of lease proposals for the above-stated purposes shall follow the policy and procedure of leasing real property as set forth in the Department of Finance and Control General Letter 69-1 dated November 4, 1968, and as further outlined in the "Manual of Policy and Procedure of Leasing Real Property" issued by the Commissioner of Public Works: Therefore, be it

RESOLVED, That the Board of Trustees for State Colleges subject to approval of the CHE, the Commissioner of Public Works, and the Commissioner of Finance and Control authorizes the Public

Works Department to accept the lease proposal submitted by the DeMatteo Construction Company as set forth in Public Works lease proposal outline dated September 17, 1970 with the addition that the purchase price of \$100,000 at the end of the 30th year may be paid in two quarterly instalments of \$50,000 each.

Remarks: As a working arrangement to prepare plans and specifications for housing at Eastern Connecticut State College to be built by the DeMatteo Construction Company it was agreed at a September 14, 1970 meeting at Chancellor Warren G. Hill's office that such plans would require the approval of the designated representative of:

Eastern Connecticut State College

The Central Office for State Colleges

The Leasing Division

L. J. ...
0-10-70

AUTHORIZING RESOLUTION

concerning

On-Campus Apartment-Type Student Housing
at Eastern Connecticut State College

September 17, 1970

WHEREAS, the Legislature of the State of Connecticut has enacted Section 10, Public Act No. 530, in the January, 1969 Session; and

WHEREAS, said Section 10 of Public Act No. 530 provides, in part, that the Board of Trustees for the State Colleges, subject to the approval of the Commission for Higher Education, shall plan for the expansion and development of the institutions within its jurisdiction, and also provides, in part, that said Board of Trustees may lease such physical facilities as may be needed for proper operation of such institutions; and

WHEREAS, the development and negotiating of lease proposals for the above-stated purposes shall follow the policy and procedure of leasing real property as set forth in the Department of Finance and Control General Letter 69-1 dated November 4, 1968, and as further outlined in the "Manual of Policy and Procedure of Leasing Real Property" issued by the Commissioner of Public Works: Therefore, be it

RESOLVED, That the Board of Trustees for State Colleges subject to approval of the CHE, the Commissioner of Public Works, and the Commissioner of Finance and Control authorizes the Public

Works Department to accept the lease proposal submitted by the DeMatteo Construction Company as set forth in Public Works lease proposal outline dated September 17, 1970 with the addition that the purchase price of \$100,000 at the end of the 30th year may be paid in two quarterly instalments of \$50,000 each.

John F. Robinson

Remarks: As a working arrangement to prepare plans and specifications for housing at Eastern Connecticut State College to be built by the DeMatteo Construction Company it was agreed at a September 14, 1970 meeting at Chancellor Warren G. Hill's office that such plans would require the approval of the designated representative of:

Eastern Connecticut State College
The Central Office for State Colleges
The Leasing Division

AUTHORIZING RESOLUTION

concerning

On-Campus Apartment-Type Student Housing
at Eastern Connecticut State College

September 11, 1970

WHEREAS, the Legislature of the State of Connecticut has enacted Section 10, Public Act No. 530, in the January, 1969 Session; and

WHEREAS, said Section 10 of Public Act No. 530 provides, in part, that the Board of Trustees for the State Colleges, subject to the approval of the Commission for Higher Education, shall plan for the expansion and development of the institutions within its jurisdiction, and also provides, in part, that said Board of Trustees may lease such physical facilities as may be needed for proper operation of such institutions; and

WHEREAS, the development and negotiating of lease proposals for the above-stated purposes shall follow the policy and procedure of leasing real property as set forth in the Department of Finance and Control General Letter 69-1 dated November 4, 1968, and as further outlined in the "Manual of Policy and Procedure of Leasing Real Property" issued by the Commissioner of Public Works: Therefore, be it

RESOLVED, That the Board of Trustees for State Colleges subject to approval of the CHE, the Commissioner of Public Works, and the Commissioner of Finance and Control authorizes the Public

Works Department to accept the lease proposal submitted by the DeMatteo Construction Company as set forth in Public Works lease proposal outline dated September 8, 1970 and that acceptance of same be issued no later than September 15, 1970.