



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

RESOLUTION
concerning
REPAIRS TO BUILDINGS FUNDED FROM THE
AUXILIARY SERVICES FUND
at
SOUTHERN CONNECTICUT STATE COLLEGE

September 8, 1978

- WHEREAS, The cost of making roof repairs to Connecticut Hall and the College Union at Southern Connecticut State College is now estimated to be less than \$189,000, and
- WHEREAS, It is essential to begin repairs on the food service building, Connecticut Hall, at the earliest possible time, and
- WHEREAS, The Executive Staff has canvassed the membership of the Board and found unanimous support for the approval of costs not to exceed \$189,000, and
- WHEREAS, Using the authority of this canvass, the Executive Director has assured the State's Finance Advisory Committee that the Board approves costs not to exceed \$189,000 for repair of the said roofs, be it
- RESOLVED, That this Board acknowledges the validity of the canvass and formally approves the expenditure of not more than \$189,000 for the repair of the roofs of Connecticut Hall and the College Union at Southern Connecticut State College, and be it
- RESOLVED, That Board Resolution #78-65 dated July 14, 1978, is hereby repealed, and be it
- RESOLVED, That item 2 of the Addendum to the Board's Resolution #78-43, dated June 9, 1978 is amended to read as follows:

"2. Southern Connecticut State College

Reroof Connecticut Hall and the College Union	\$189,000
Remove asbestos ceiling, Connecticut Hall	48,000
Install incinerator scrubber, Schwartz Hall	12,000
Total	<u>\$249,000"</u>

and be it

- RESOLVED, That the cost of Total Authorized Repairs as shown on the Addendum to Resolution #78-43 be increased from \$243,000 to \$387,000.

A Certified True Copy:

James A. Frost

James A. Frost
Executive Director



STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: [REDACTED] TEL. HARTFORD: 203-566-7373
TEL. NO. 827-7700

RESOLUTION

concerning

REPAIRS TO BUILDINGS AT SOUTHERN CONNECTICUT STATE COLLEGE
FUNDED FROM THE AUXILIARY SERVICES FUND

July 14, 1978

WHEREAS, The Bureau of Public Works has informed the Executive Director that the cost of reroofing Connecticut Hall and the College Union at Southern Connecticut State College will cost approximately \$170,000; therefore be it

RESOLVED, That item 2 of the Addendum to the Board's Resolution #78-43, dated June 9, 1978 is amended to read as follows:

"2. Southern Connecticut State College

Reroof Connecticut Hall and the College Union	\$170,000
Remove asbestos ceiling, Connecticut Hall	48,000
Install incinerator scrubber, Schwartz Hall	12,000
Total	<u>\$230,000"</u>

and be it

RESOLVED, That the cost of total authorized repairs as shown on the Addendum to Resolution #78-43 be increased from \$243,000 to \$368,000.

A Certified True Copy:

James A. Frost
James A. Frost
Executive Director



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS
TO AUXILIARY SERVICES BUILDINGS

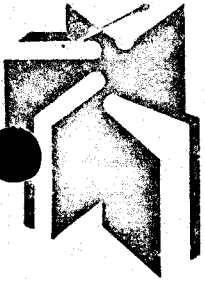
June 9, 1978

- WHEREAS, The Board of Trustees, on July 15, 1977, by Resolution #77-70, as amended on April 14, 1978 by Resolution #78-24, authorized an Auxiliary Services Account to be established for the Board's Central Office as a repository for funds set aside as a reserve from which to meet the costs of non-recurring major repairs to student residences, food service areas, and student centers, and
- WHEREAS, The balance of funds in the State College Dormitory Sinking Fund is more than sufficient to meet current authorized bonded indebtedness of the State College system, be it
- RESOLVED, That Resolution #77-27, dated April 1, 1977, and Resolution #77-120, dated December 2, 1977, are hereby rescinded, and be it
- RESOLVED, That the repairs in the total amount of \$243,000 listed in the addendum to this resolution, entitled "Authorized Repairs to Dormitories, Food Service Areas and Student Centers to be funded from the Auxiliary Services Account," are hereby approved, subject to the necessary approvals from appropriate State agencies, and be it
- RESOLVED, That such balances of amounts set forth in the addendum to this resolution as are not used to meet the costs of the specified projects shall revert from the individual Auxiliary Services Accounts for the State Colleges to the Auxiliary Services Account assigned to the Central Office.

A Certified True Copy:

James A. Frost

 James A. Frost
 Executive Director



**THE
CONNECTICUT
STATE
COLLEGES**

FOUNDED 1849

Office of the
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

September 29, 1978

Mr. C. Thomas Foley
Deputy Commissioner
Department of Administrative Services
Bureau of Public Works
State Office Building
Hartford, CT 06115

Dear Mr. Foley:

Enclosed please find Board Resolution #78-92 dated September 8, 1978 indicating Board approval of \$189,000 for the repair of roofs on Connecticut Hall and the Student Union at Southern Connecticut State College.

We are grateful to you for your kind assistance with this and many other projects during the past year.

Sincerely,

Brendan J. Kennedy
Assistant to the
Executive Director

Encl.

RESOLUTION

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concerning

REPAIRS TO BUILDINGS AT SOUTHERN CONNECTICUT STATE COLLEGE
FUNDED FROM THE AUXILIARY SERVICES FUND

September 8, 1978

- WHEREAS, The cost of making roof repairs to ^{Connecticut Hall and the College Union} ~~the food service building and the student union~~ at Southern Connecticut State College is now estimated to be less than \$189,000, and
- WHEREAS, It is essential to begin repairs on the food service building, ^{Connecticut Hall,} at the earliest possible time, and
- WHEREAS, The Executive Staff has canvassed the membership of the Board and found unanimous support for the approval of costs not to exceed \$189,000, and
- WHEREAS, Using the authority of this canvass, the Executive Director has assured the State's Finance Advisory Committee that the Board approves costs not to exceed \$189,000 for repair of the said roofs, ~~now, therefore,~~ be it
- RESOLVED, That this Board acknowledges the validity of the canvass and formally approves the expenditure of not more than \$189,000 for the repair of the roofs of ^{Connecticut Hall} ~~the food service building~~ and the ^{College} ~~student~~ Union at Southern Connecticut State College, and be it ~~further~~
- RESOLVED, That Board Resolution #78-65 dated July 14, 1978, is hereby repealed, and be it ~~repealed~~
- RESOLVED, That item 2 of the Addendum to the Board's Resolution #78-43, dated June 9, 1978 is amended to read as follows:

"2. Southern Connecticut State College

Reroof Connecticut Hall and the College Union	189,000 \$170,000
Remove asbestos ceiling, Connecticut Hall	48,000
Install incinerator scrubber, Schwartz Hall	12,000
Total	<u>\$249,000</u> \$230,000 249,000

- ~~and be it~~
and be it
- RESOLVED, That the cost of Total Authorized Repairs as shown on the Addendum to Resolution #78-43 be increased from \$243,000 to ~~\$368,000~~ 387,000.

A Certified True Copy:

James A. Frost
Executive Director