

Rescinded

see
80-55



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

AMENDING RESOLUTION

concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS
TO AUXILIARY SERVICES BUILDINGS
at
Southern Connecticut State College

April 11, 1980

WHEREAS, Southern Connecticut State College has informed the Executive Director that the bid to replace an Incinerator-Scrubber in Schwartz Hall exceeds the authorized amount by \$4,900; 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:

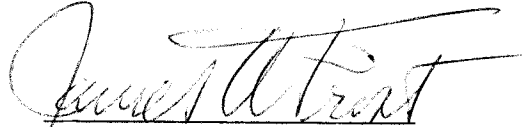
"2. Southern Connecticut State College

Reroof Connecticut Hall and the College Union	\$170,000
Remove asbestos ceiling, Connecticut Hall	48,000
Install incinerator-scrubber, Schwartz Hall	16,900
Total.....	\$234,900"

and be it

RESOLVED, That the cost of total authorized repairs as shown on the Addendum to Resolution #78-43 be increased from \$503,700 to \$508,600.

A Certified True Copy:


James A. Frost
Executive Director



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TEL. NEW BRITAIN: ~~203-229-1607~~ ~~203-566-7873~~
827-7700

April 17, 1980

Mr. J. C. Scheuerman
Vice President for Administrative Affairs
Southern Connecticut State College
501 Crescent Street
New Haven, CT 06515

Dear Mr. Scheuerman: Jay

Enclosed please find a copy of Board Resolution #80-38 which adjusts the amount of money for the replacement of an Incinerator-Scrubber in Schwartz Hall from \$12,000 to \$16,900.

Please note that all State Statutes, Rules, Regulations, and Codes are to be adhered to in the accomplishment of this work. The design preparation of the contract documents and administration is to be performed by the Board of Trustees for the Connecticut State Colleges without the contracting of an outside consultant. Upon completion of your respective project, please forward to our office the cost related to said project so that we may transfer the necessary funds to your agency.

If you have any questions in relation to the enclosed, or if I can otherwise be of assistance, please feel free to contact me.

Sincerely,

Brendan J. Kennedy
Assistant to the Executive Director

BJK/j
Encl.