



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

BR#80-55
90-108
40-109
See 81-182

AMENDING
RESOLUTION

concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS
TO AUXILIARY SERVICES BUILDINGS
at
SOUTHERN CONNECTICUT STATE COLLEGE

June 6, 1980

BE IT RESOLVED, That Board Resolution #80-38 approved by the Board on
April 11, 1980 be rescinded, and be it

RESOLVED, That Southern Connecticut State College has informed the
Executive Director that the bids 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 Board Resolution #78-43,
dated June 9, 1978 and Board Resolution #78-92 dated
September 8, 1978 are amended to read as follows:

"2. Southern Connecticut State College

Table with 2 columns: Description and Amount. Rows include Reroof Connecticut Hall and the College Union (\$189,000), Remove asbestos ceiling, Connecticut Hall (48,000), Install incinerator-scrubber, Schwartz Hall (16,900), and Total (\$253,900).

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:

Signature of 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

Rescinded

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

Table with 2 columns: Description of repair and Amount. Items include Reroof Connecticut Hall and the College Union (\$170,000), Remove asbestos ceiling, Connecticut Hall (48,000), and Install incinerator-scrubber, Schwartz Hall (16,900). Total is \$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:

Signature of James A. Frost, Executive Director