



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

AUTHORIZATION TO PERFORM REPAIRS IN BUILDINGS SUPPORTED BY THE AUXILIARY SERVICES FUND

at

Central Connecticut State College

September 4, 1981

- WHEREAS, On January 9, 1981, the Board of Trustees passed Board Resolution #81-13 authorizing the use of \$5,000 from the Central Office Auxiliary Services Fund account to meet the cost of a consulting engineer to determine the extent of work to be done in connection with the plumbing problem in Vance Hall Dormitory at Central Connecticut State College, and
- WHEREAS, The engineer's report indicates an estimated cost of \$257,000 to complete the plumbing project, an amount which exceeds the funding capabilities of the Central Office Auxiliary Services Fund account, be it
- RESOLVED, That an amount not to exceed \$20,000 shall be provided from the Central Office Auxiliary Services Fund account to meet the cost of planning for the repairing and/or replacing of the plumbing system in Vance Hall at Central Connecticut State College, making a combined total of a maximum of \$25,000 which may be provided by said account to meet the costs of the engineering services and the planning for the project, and be it
- RESOLVED, That the Executive Director is authorized to seek the approval of the General Assembly for the bonding of the cost of the construction phase of the project at the then estimated cost of said project.

A Certified True Copy:

A handwritten signature in cursive script, reading "James A. Frost".

James A. Frost
Executive Director



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RESOLUTION

concerning

AUTHORIZATION TO PERFORM REPAIRS IN THE BUILDINGS SUPPORTED
BY THE AUXILIARY SERVICES FUND

at

Central Connecticut State College

January 9, 1981

- WHEREAS, There is a serious plumbing problem in Vance Hall Dormitory at Central Connecticut State College, and
- WHEREAS, The college's staff is unable to determine the extent of the problem because of the difficulty in obtaining access to the plumbing system, now, therefore, be it
- RESOLVED, That \$5,000 be authorized from the Central Office Auxiliary Services Fund to meet the cost of assignment by the DAS/Bureau of Public Works of a consulting engineer to determine the extent of the work to be done, this amount to be incorporated as part of the eventual total cost of repairing and/or replacing the plumbing system in Vance Hall.

A Certified True Copy: :

A handwritten signature in cursive script that reads "James A. Frost".

James A. Frost
Executive Director