



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008 ^{NEW BRITAIN, CONNECTICUT 06050}
827-7700
TEL. NEW BRITAIN: 203-~~229-7607~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~

RESOLUTION

concerning

AN AGREEMENT BETWEEN

THE BOARD OF TRUSTEES FOR THE CONNECTICUT STATE COLLEGES

AND

ALLAN W. DRACHMAN, P.C.

June 11, 1982

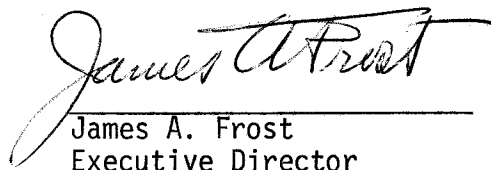
WHEREAS, The Board of Trustees for the Connecticut State Colleges under statutory authority of Section 10-109b of the General Statutes has the responsibility to fix compensation of certain personnel needed to maintain and operate the institutions within its jurisdiction, and

WHEREAS, The Trustees are mandated under Section 5-278(a)(3) of the General Statutes to exercise this responsibility within the collective bargaining process between the State of Connecticut and its faculty and professional employees, and

WHEREAS, The Trustees require the services of a professional consultant in meeting this responsibility, be it

RESOLVED, That the Board of Trustees for the Connecticut State Colleges approves and accepts the terms of a document entitled, "Agreement between State of Connecticut Board of Trustees for State Colleges and Allan W. Drachman, P.C." which covers the period July 1, 1982 to June 30, 1983.

A Certified True Copy:


James A. Frost
Executive Director

AGREEMENT BETWEEN
STATE OF CONNECTICUT
BOARD OF TRUSTEES FOR STATE COLLEGES

AND

ALLAN W. DRACHMAN, P.C.

This agreement, by and between the State of Connecticut, Board of Trustees for State Colleges, hereinafter referred to as the Board, and Allan W. Drachman, P.C., 185 Devonshire Street, Boston, Massachusetts, hereinafter referred to as the consultant, under statutory authority of Sections 10-109b and 5-278(a)(3) of the General Statutes, Witnesseth: The said Board hereby engages Allan W. Drachman, P.C. as its labor relations consultant to provide the following services, as may be requested:

- general advice on labor relations;
- work with the Chief Executive Officer, his staff and management officials at the affiliated colleges to develop a labor relations capability in labor contract administration;
- advice on strategy and tactics in the negotiation of the successor collective bargaining agreements;
- train and instruct in preparing and presenting arbitration cases to arbitrators, and, where requested, represent the Board in arbitration proceedings;
- represent the Board in proceedings before the State Labor Relations Board;
- such other services as may be from time to time required by the Board of Trustees or the Board's staff.

The consultant will provide these services through Allan W. Drachman, Naomi Stonberg or any other firm member acceptable to the Board.

The Board agrees to pay for the services of the consultant in accordance with the following schedule:

- a) Eighty-five dollars (\$85) per hour for Allan W. Drachman or other senior member; and
- b) Eighty dollars (\$80) per hour for Naomi Stonberg or other associate member;
- c) Reasonable out-of-pocket expenses.

Fees and expenses will be billed monthly detailing expenses: hours, fees, travel time, hours at meetings and on phone.

Incidental service to the Board of Trustees, which shall mean attendance at meetings of the liaison committee and/or consultation with the Secretary of the Office of Policy and Management or his designee concerning fiscal aspects of State College negotiations, shall not be billed to the Board of Trustees.

It is understood that the Attorney General of the State of Connecticut or members of his staff will represent the State in any legal proceeding before any State or Federal Court arising from labor relations activities.

This agreement covers the period July 1, 1982 to June 30, 1983 unless terminated sooner by either party upon ten days' written notice. Payments are not to exceed fifteen thousand dollars (\$15,000).

No member of the consultant firm is a State employee.

BOARD OF TRUSTEES FOR STATE COLLEGES

Date _____

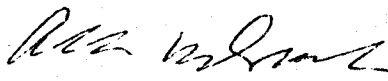
by _____
Chief Executive Officer

Date _____

by _____
Chairman

ALLAN W. DRACHMAN, P.C.

Date _____

by 
Allan W. Drachman

APPROVED BY:

APPROVED AS TO FORM:

Deputy Secretary,
Office of Policy and Management

Attorney General

Date _____


Date _____

I, Doris I. Esposito, Clerk of Allan W. Drachman, P.C., a Massachusetts corporation, do hereby certify I am the duly elected Clerk of said corporation and that the following is a true and correct copy of the corporate resolution voted at a meeting of the Board of Directors on August 19, 1980:

RESOLVED: That Allan W. Drachman, President of the corporation is hereby authorized to sign the Agreement with the Board of Trustees for State Colleges, State of Connecticut.

AND I DO FURTHER CERTIFY that the above resolution has not been in any wise altered, amended or repealed and is now in full force and effect.

Witness my hand and seal this 12th day of May, 1982


Doris I. Esposito

82-69

PERSONAL SERVICE AGREEMENT

STATE OF CONNECTICUT

CO-802A REV. 7/78 (Stock No. 6998-170-01) Prepare in quintuplicate.

The named parties hereby enter into agreement subject to the terms and conditions stated herein and subject to the availability of appropriated funds.

Original Amendment [X] []

CONTRACTOR NAME AND ADDRESS OF CONTRACTOR (Enter Social Security No., if applicable) Allan W. Drachman, P.C., 185 Devonshire Street, Boston, MA 02110

STATE AGENCY AGENCY NAME AND ADDRESS Board of Trustees for State Colleges, New Britain, CT 06050 AGENCY NO. 7801 IDENTIFICATION NO. P.S.#83-55

CONTRACT PERIOD FROM (Date) 7/1/82 THROUGH (Date) 6/30/83 INDICATE [] Master Agreement [] Contract Award [X] Neither

CANCELLATION CLAUSE This contract shall remain in full force and effect until cancelled by either party giving the other party written notice of such intention (Required days notice specified at right) Required No. of days written notice: 10

COMPLETE DESCRIPTION OF SERVICE (Include special provisions. Use additional blank sheets of same size if required) CONTRACTOR AGREES TO Provide necessary services as professional consultant on labor relations matters. (See attached document entitled, "Agreement between State of Connecticut Board of Trustees for State Colleges and Allan W. Drachman, P.C." which becomes part of this contract by reference.)

COST AND SCHEDULE OF PAYMENTS PAYMENT TO BE MADE UNDER THE FOLLOWING SCHEDULE UPON RECEIPT OF PROPERLY EXECUTED AND APPROVED INVOICES: Fees and out-of-pocket expenses will be billed monthly detailing costs; hours, fees, travel time, hours at meetings and on phone. Total payments not to exceed \$15,000 for the contract period.

Table with columns: STATE USE ONLY, STATUTORY AUTHORITY, ACCTG. CLASS TO WHICH CHARGED, YEAR, FUND, AGENCY, SP. ID., FUNC., ACTIVITY, CHAR. & OBJ. Major, Minor

EXECUTIVE ORDERS This contract is subject to the provisions of Executive Order No. 3 of Governor Thomas J. Meskill promulgated June 16, 1971 and, as such this contract may be cancelled, terminated or suspended by the State Labor Commissioner for violation of or noncompliance with said Executive Order No. 3, or any state or federal law concerning nondiscrimination, notwithstanding that the Labor Commissioner is not a party to this contract.

NON-DISCRIMINATION CLAUSE The contractor agrees and warrants that in the performance of this contract he will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved in any manner prohibited by the laws of the United States or of the State of Connecticut, and further agrees to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of the contractor as relate to the provisions of Sec. 4-114a of the Connecticut General Statutes, as amended.

INSURANCE The contractor agrees that while performing duties specified in this contract that he shall carry sufficient insurance (liability and/or other) according to the nature of the work to be performed to "save harmless" the State of Connecticut from any insurable cause what-so-ever. Certificates of same are to be filed with the agency prior to the performance of services if requested.

STATE LIABILITY The State of Connecticut assumes no liability for payment under the terms of this agreement until said contractor is notified that said agreement has been approved by the office of Policy and Management (OPM) or Department of Administrative Services (DAS) and by the Attorney General of the State of Connecticut.

ACCEPTED CONTRACTOR (Owner or Authorized) [Signature] TITLE [Signature] DATE June 21, 1982

AGENCY (Authorized Official) [Signature] TITLE Executive Director DATE June 14, 1982

APPROVALS SIGNED (Office of Policy & Mgmt./Dept. of Admin. Services) [Signature] TITLE SECRETARY - OPM DATE JUL 27 1982

ATTORNEY GENERAL (As to Form) [Signature] DEPUTY DATE AUG 3 1982

DISTRIBUTION ORIGINAL: Contractor PART 2: Agency PART 3: OPM/DAS PART 4: Atty. Gen'l PART 5: Comptroller



STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
827-7700
TEL. NEW BRITAIN: 203-XXXXXX XXXXXXXXXXXXXXXXXXXXXXX

RESOLUTION

concerning

AN AGREEMENT BETWEEN

THE BOARD OF TRUSTEES FOR THE CONNECTICUT STATE COLLEGES

AND

ALLAN W. DRACHMAN, P.C.

June 11, 1982

WHEREAS, The Board of Trustees for the Connecticut State Colleges under statutory authority of Section 10-109b of the General Statutes has the responsibility to fix compensation of certain personnel needed to maintain and operate the institutions within its jurisdiction, and

WHEREAS, The Trustees are mandated under Section 5-278(a)(3) of the General Statutes to exercise this responsibility within the collective bargaining process between the State of Connecticut and its faculty and professional employees, and

WHEREAS, The Trustees require the services of a professional consultant in meeting this responsibility, be it

RESOLVED, That the Board of Trustees for the Connecticut State Colleges approves and accepts the terms of a document entitled, "Agreement between State of Connecticut Board of Trustees for State Colleges and Allan W. Drachman, P.C." which covers the period July 1, 1982 to June 30, 1982

A Certified True Copy:

James A. Frost
James A. Frost
Executive Director

AGREEMENT BETWEEN
STATE OF CONNECTICUT
BOARD OF TRUSTEES FOR STATE COLLEGES

AND

ALLAN W. DRACHMAN, P.C.

This agreement, by and between the State of Connecticut, Board of Trustees for State Colleges, hereinafter referred to as the Board, and Allan W. Drachman, P.C., 185 Devonshire Street, Boston, Massachusetts, hereinafter referred to as the consultant, under statutory authority of Sections 10-109b and 5-278(a)(3) of the General Statutes, Witnesseth: The said Board hereby engages Allan W. Drachman, P.C. as its labor relations consultant to provide the following services, as may be requested:

- general advice on labor relations;
- work with the Chief Executive Officer, his staff and management officials at the affiliated colleges to develop a labor relations capability in labor contract administration;
- advice on strategy and tactics in the negotiation of the successor collective bargaining agreements;
- train and instruct in preparing and presenting arbitration cases to arbitrators, and, where requested, represent the Board in arbitration proceedings;
- represent the Board in proceedings before the State Labor Relations Board;
- such other services as may be from time to time required by the Board of Trustees or the Board's staff.

The consultant will provide these services through Allan W. Drachman, Naomi Stonberg or any other firm member acceptable to the Board.

The Board agrees to pay for the services of the consultant in accordance with the following schedule:

- a) Eighty-five dollars (\$85) per hour for Allan W. Drachman or other senior member; and
- b) Eighty dollars (\$80) per hour for Naomi Stonberg or other associate member;
- c) Reasonable out-of-pocket expenses.

Fees and expenses will be billed monthly detailing expenses: hours, fees, travel time, hours at meetings and on phone.

Incidental service to the Board of Trustees, which shall mean attendance at meetings of the liaison committee and/or consultation with the Secretary of the Office of Policy and Management or his designee concerning fiscal aspects of State College negotiations, shall not be billed to the Board of Trustees.

It is understood that the Attorney General of the State of Connecticut or members of his staff will represent the State in any legal proceeding before any State or Federal Court arising from labor relations activities.

This agreement covers the period July 1, 1982 to June 30, 1983 unless terminated sooner by either party upon ten days' written notice. Payments are not to exceed fifteen thousand dollars (\$15,000).

No member of the consultant firm is a State employee.

BOARD OF TRUSTEES FOR STATE COLLEGES

Date June 14, 1982

by James A. Post
Chief Executive Officer

Date _____

by _____
Chairman

ALLAN W. DRACHMAN, P.C.

Date _____

by Allan W. Drachman
Allan W. Drachman

APPROVED BY:

Anthony J. McFann
Deputy Secretary,
Office of Policy and Management

APPROVED AS TO FORM:

Attorney General

Date JUL 27 1982

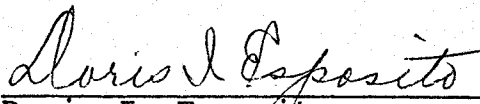
Date _____

I, Doris I. Esposito, Clerk of Allan W. Drachman, P.C., a Massachusetts corporation, do hereby certify I am the duly elected Clerk of said corporation and that the following is a true and correct copy of the corporate resolution voted at a meeting of the Board of Directors on August 19, 1980:

RESOLVED: That Allan W. Drachman, President of the corporation is hereby authorized to sign the Agreement with the Board of Trustees for State Colleges, State of Connecticut.

AND I DO FURTHER CERTIFY that the above resolution has not been in any wise altered, amended or repealed and is now in full force and effect.

Witness my hand and seal this 12th day of May, 1982


Doris I. Esposito