

RESOLUTION

concerning

PRIORITIES FOR CAPITAL PROJECTS

September 9, 1988

WHEREAS, Cost Estimates for Noble School Conversion and Renovations to the Multipurpose Room in the Student Center at Eastern Connecticut State University have been revised, be it

RESOLVED, That Board Resolution #88-75, dated June 17, 1988, is rescinded and that priorities for capital projects shall be as follows:

Priority 1 - Projects to eliminate fire, health and other safety hazards.

Projects to eliminate architectural barriers for the handicapped.

Projects to instrument energy conservation measures to provide institutional savings.

Priority 2 - Projects designed to conserve and restore existing facilities for continued use and to protect the State's capital investment.

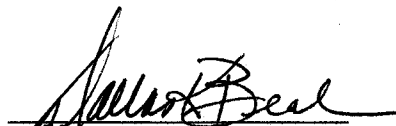
Priority 3 - Projects to renovate existing facilities to meet new or revised academic programs.

Program 4 - Projects to provide new facilities when existing facilities cannot be feasibly adapted to meet programmed needs.

and be it

RESOLVED, That the priorities for future capital projects are as set forth in Addendum A to this resolution.

A Certified True Copy:


Dallas K. Beal
President

ADDENDUM A

CONNECTICUT STATE UNIVERSITY
CAPITAL PROJECTS

| 1988-89 PROJECT TITLE | TOTAL PROJECT COST | TOTAL AUTHORIZED FUNDS | TOTAL FUNDS REQUIRED 1989-90 | PROJECT STATUS |
|--|--|------------------------------|------------------------------------|---|
| 1. Renovate Harry Hope Theatre Shafer Hall (Eastern) | 700,000 | 700,000 | | Final designs in review |
| 2. Renovations to Morrill Hall (Southern) | 2,604,520 | 2,604,520 | | Final designs complete |
| 3. Expand and Improve Primary Electrical System (Central) | 1,250,000 | 1,250,000 | | To be released to bid |
| 4. Outdoor Physical Education Facilities (Eastern) | 306,000 | 306,000 | | Final designs in review |
| 5. Replace Steam Lines (Central) | 807,000 | 807,000 | | To be released to bid |
| 6. Field House and Playing Fields (Western) | ^{19,862,300} 16,484,300 | 10,434,300 | 6,050,000 | Final designs in review; environmental review in process; estimated construction completion: Summer 1991 |
| Renovate Earl Hall (Southern) | 1,037,600 | 1,037,600 | | Final designs in review |
| 8. Elevator Renovation in High Rise Apartments (Eastern) | 192,500 sl | 192,500 sl | | Final designs in review |
| 9. Renovate Building Fire Alarm Systems (Southern) | 558,000 | 558,000 | | Final designs in review |
| 10. Hard Wire Smoke Detectors in Dormitories (Southern) | 678,510 sl | 678,510 sl | | Final designs in review |
| 11. Elevator in Memorial Hall (Western) | 473,000 sl | 473,000 sl | | In final design stage |
| 12. Southern Perimeter Road (Central) | 4,220,000 | 4,220,000 | | Final designs complete; culvert redesign in process; estimated construction completion Fall 1989 |
| 13. Complete Electrical Distribution Loop - No. Campus (Eastern) | 406,000 | 406,000 | | Final design in review |
| 14. Upgrade Electrical System - Marcus White, Annex & Administration Buildings (Central) | 1,040,000 | 1,040,000 | | Final design in review |
| Renovate Buley Library (Southern) | 758,000 | 758,000 | | In final design stage |
| 16. Reroof White Street Campus Buildings (Western) | 1,129,800 | 1,129,800 | | Basic design in review |

CONNECTICUT STATE UNIVERSITY
CAPITAL PROJECTS

| 1988-89 | TOTAL PROJECT COST | TOTAL AUTHORIZED FUNDS | TOTAL FUNDS REQUIRED 1989-90 | PROJECT STATUS |
|--|--------------------------|------------------------------|------------------------------------|---|
| 17. Renovate Engleman Hall (Southern) | 2,983,000 | 2,983,000 | | Basic designs in review |
| 18. Ventilation Systems - 8 Dormitories (Central) | 1,000,000 sl | 1,000,000 sl | | Basic design under review |
| 19. Install Sprinkler System in High Rise Apartments (Eastern) | 219,000 sl | 219,000 sl | | In Preliminary design stage |
| 20. Electrical Improvements/AC Berkshire Hall (Western) | 548,000 | 548,000 | | Preliminary designs in review |
| 21. Renovations to Student Center (Southern) | 1,265,000 sl | 1,265,000 sl | | Preliminary designs in review |
| 22. Window Repair & Caulking at Burritt Library (Central) | 243,800 | 243,800 | | Preliminary designs in review |
| 23. Installation of Laboratory Equipment Jennings Hall (Southern) | 1,000,000 | 1,000,000 | | Purchase of \$250,000 in equipment in process; \$750,000 request to purchase additional equipment to be requested in FY 88/89 |
| 24. Improve Grounds, Roads, Walks - No. Campus (Eastern) | 280,900 | 280,900 | | Preliminary designs in review |
| 25. Noble School Conversion (Eastern) | 8,844,000 sl | 6,344,000 sl | 2,500,000 sl | In preliminary design stage; estimated construction completion: Summer 1991 |
| 26. Fire & Code Compliance - General Fund Buildings (Western) | 807,000 | 807,000 | | Architect contract in process |
| 27. Fire & Code Compliance - Auxiliary Services Buildings (Western) | 336,500 sl | 336,500 sl | | Architect contract in process |
| 28. Fire Alarm Systems - General Fund Buildings (Central) | 2,500,000 | 2,500,000 | | Architect selection in process |
| 29. Fire Code Compliance - Westside Campus (Western) | 148,000 | 148,000 | | Architect selection in process |
| 30. Fire Code Renovations - General Fund Buildings (Eastern) | 500,000 | 27,500 | 427,500 | Architect selection in process |
| 31. Fire Code Renovations - General Fund Buildings (Southern) | 3,150,000 | 403,000 | 2,747,000 | Architect selection in process |

CONNECTICUT STATE UNIVERSITY
CAPITAL PROJECTS

| 1988-89 | TOTAL PROJECT COST | TOTAL AUTHORIZED FUNDS | TOTAL FUNDS REQUIRED 1989-90 | PROJECT STATUS |
|---|--------------------------------|------------------------------|------------------------------------|---------------------------------|
| 32. Fire Code Renovations - Auxiliary Services Buildings (Southern) | 1,771,000 sl | 227,000 sl | 1,544,000 sl | Architect selection in process |
| 33. Fire Sprinkler Systems - 4 Dormitories (Central) | 1,474,000 sl | 1,474,000 sl | | Engineering contract in process |
| 34. Toxic Exhaust System in White Hall (Western) | 245,500 | 245,500 | | University administered project |
| 35. Replace Exit Doors in Sports Center (Eastern) | 115,000 | 115,000 | | University administered project |
| 36. Security and Fire Alarm System in Barnard Hall Computer Center (Central) | 118,400 | 118,400 | | Architect selection in process |
| 37. Install Kitchen Exhaust System in Hurley Hall (Eastern) | 150,000 sl | 150,000 sl | | Architect selection in process |
| Light Replacement in Ives Auditorium (Western) | 240,000 | 240,000 | | University administered project |
| 39. Install Fire Suppression System in J. E. Smith Library (Eastern) | 168,125 | 168,125 | | Engineer selection in process |
| 40. Install Fire Sprinkler System in Goddard Hall (Eastern) | 168,125 | 168,125 | | Engineer selection in process |
| 41. Replacement of No. 3 Oil Tank (Central) | 122,400 | 122,400 | | Engineer selection in process |
| 42. Apartment for Handicapped, Ella Grasso Hall (Western) | 93,500 sl | 93,500 sl | | University administered project |
| 43. Handicapped Access Improvements - General Fund Buildings (Southern) | 1,439,000 | 184,000 | 1,255,000 | Architect selection in process |
| 44. Handicapped Access Improvements - Auxiliary Services Buildings (Southern) | 832,000 sl | 112,000 sl | 720,000 sl | Architect selection in process |
| 45. Alterations and Improvements to Buildings and Grounds - General Fund Facilities (System Wide) | 7,400,000 (ongoing program) | 2,000,000 | 1,000,000 | Projects in progress |

CONNECTICUT STATE UNIVERSITY
CAPITAL PROJECTS

| 1988-89 | TOTAL PROJECT COST | TOTAL AUTHORIZED FUNDS | TOTAL FUNDS REQUIRED 1989-90 | PROJECT STATUS |
|---|---------------------------------------|------------------------------|------------------------------------|---|
| 46. Alterations and Improvements to Buildings and Grounds - Auxiliary Services Facilities (System Wide) | 7,000,000 sl (ongoing program) | 2,000,000 sl | 1,000,000 sl | Projects in progress |
| 47. Masonry Repairs and Weatherproofing Earl Hall (Southern) | 202,000 | 202,000 | | Pending Bond Commission approval |
| 48. Enclose Exterior Deck - Copernicus Hall (Central) | 2,619,000 | 2,619,000 | | Architect contract in process |
| 49. Correct HVAC System, Classroom Building Westside Campus (Western) | 868,250 | 868,250 | | Architect selection in process |
| 50. Reroof Physical Plant Building (Southern) | 68,000 | 68,000 | | Pending Bond Commission approval |
| 51. Generator System for Memorial Hall (Central) | 127,000 sl | 127,000 sl | | Engineering selection in process |
| Renovation of Dormitories - Phase I (Southern) | 1,563,000 sl | 1,563,000 sl | | Pending Bond Commission approval |
| 53. Midtown Campus Parking Structure (Western) | 7,323,000 sl 10,523,000 | 7,323,000 sl | | Architect contract in process; change in funding source from Self-liquidating bonds to General Obligation bonds will be requested |
| 54. Boiler Plant Addition and Stack Repairs (Western) | 689,100 | 689,100 | | Architect contract in process |
| 55. Addition and Alteration to R. Haas Library (Western) | 7,780,500 | 576,500 | 7,204,000 | Architect contract in process |
| 56. Enclose Library Terrace (Eastern) | 1,782,200 | 816,000 | 966,200 | Architect selection in process |
| 57. New Classroom Building (Eastern) | 11,525,000 12,175,000 | 500,000 | 11,025,000 | Architect contract in process |
| 58. Improvements to Maria Sanford Hall (Central) | 437,000 | 437,000 | | Architect selection in process |
| 59. Improvements to Residence Hall Grounds (Southern) | 296,000 sl | 296,000 sl | | Pending Bond Commission approval |
| Renovate Seabury Hall (Southern) | 1,362,500 | 1,362,500 | | Pending Board of Governors approval |

CONNECTICUT STATE UNIVERSITY
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| 1988-89 PROJECT TITLE | TOTAL PROJECT COST | TOTAL AUTHORIZED FUNDS | TOTAL FUNDS REQUIRED 1989-90 | PROJECT STATUS |
|--|--------------------------|------------------------------|------------------------------------|---|
| 61. Renovate Multipurpose Room in Student Center (Eastern) | 631,000 sl | 200,000 sl | 431,000 sl | Architect selection in process |
| 62. Renovate Moore, Pelz & Davis Halls (Southern) | 2,516,000 | 2,516,000 | | Pending Board of Governors approval |
| 63. Replace Gymnasium Ceiling - Berkshire Hall (Western) | 187,000 | 187,000 | | University administered project |
| 64. Renovate Theatre Wing - Berkshire Hall (Western) | 345,500 | 345,500 | | University administered project |
| 65. Window Replacement - Old Main Building (Western) | 136,200 | 136,200 | | University administered project |
| 66. Renovation and Addition to Social Work Building (Southern) | 407,000 | 407,000 | | Pending Board of Governors approval |
| 67. New Residence Hall (Central) | 9,380,000 sl | 9,380,000 sl | | Architect contract in process |
| 68. Development of a Comprehensive Campus Renovation Plan at E.C.S.U. and S.C.S.U. (BOT/CSU) | 1,734,200 | 867,100 | 867,100 | To be initiated in FY 88/89 |
| 69. Repair Ventilation System in Copernicus Hall (Central) | 672,500 | 97,500 | 575,000 | Architect selection in process |
| 70. Interior Repairs to Kaiser Hall (Central) | 284,000 | 40,000 | 244,000 | To be initiated in FY 88-89 |
| 71. Renovations to Lyman Center - Phase I (Southern) | 2,025,300 | 182,700 | | Pending Board of Governors approval |
| 72. Waterproof Walls at Newbury and Litchfield Halls (Western) | 164,000 sl | 164,000 sl | | Consultant selection for feasibility study in process |
| 73. Student Health Facility (Western) | 272,000 sl | 272,000 sl | | Architect contract in process |
| 74. Capital Equipment (BOT/CSU) | 700,000 | 700,000 | | Purchase to be initiated in FY 88-89 |
| 75. Equipment for Fine Arts (Central) | 500,000 | 500,000 | | Purchase to be initiated in FY 88-89 |
| 76. Maintenance Storage Building at Westside Campus (Western) | 336,250 | 336,250 | | Architect selection in process |

CONNECTICUT STATE UNIVERSITY
CAPITAL PROJECTS

| 1988-89 PROJECT TITLE | TOTAL PROJECT COST | TOTAL AUTHORIZED FUNDS | TOTAL FUNDS REQUIRED 1989-90 | PROJECT STATUS |
|---|-----------------------------------|------------------------------|------------------------------------|---|
| 77. Fairfield Hall Elevator (Western) | 276,000 sl | 276,000 sl | | To be initiated in FY 88-89 |
| 78. Land Acquisition and Development (System Wide) | 4,100,000 4,100,000 | 400,000 | 1,000,000 | To be initiated in 1988-89 |
| 79. Addition and Alteration to Memorial Hall (Western) | 6,619,000 sl | 827,000 sl | | To be initiated in FY 88-89 |
| 80. Infrastructure Renovations at Midtown Campus (Western) | 3,150,000 | 150,000 | 3,000,000 | Utility study complete; Request total funding FY 89-90 |
| 81. Repairs and Additions to Tennis Courts (Central) | 280,000 | 280,000 | | Consultant selection in process |
| 82. Child Care Center (Central) | 1,400,000 | 100,000 | | To be initiated in FY 88-89 |
| 83. Athletic/Recreation Air Structure (Central) | 1,000,000 | 1,000,000 | | To be initiated in FY 88-89 |
| 84. Improvements to Arute Field (Central) | 4,960,000 | 300,000 | | To be initiated in FY 88-89 |
| 85. Land Acquisition (Central) | 100,000 | 100,000 | | To be initiated in FY 88-89 |
| SUBTOTAL | \$ 153,925,980 | \$ 89,330,580 | \$42,555,800 | |

CONNECTICUT STATE UNIVERSITY
CAPITAL PROJECTS

| 1989-90 | TOTAL PROJECT COST | TOTAL AUTHORIZED FUNDS | TOTAL FUNDS REQUIRED 1989-90 | PROJECT STATUS |
|---|--------------------------|------------------------------|------------------------------------|--|
| 86. Replace All Doors - Winthrop Hall (Eastern) | \$ 144,000 sl | \$ | \$ 144,000 sl | University administered project Request total funding FY 89-90 |
| 87. Addition and Renovation of Higgins Hall III (Western) | 4,932,000 | | 514,600 | Request planning funds FY 89-90 |
| 88. New Classroom/Office Building/Parking for School of Business (Central) | 22,260,000 | | 2,532,000 | Request planning funds FY 89-90 |
| 89. East Hall Storage Addition (Central) | 5,362,000 | | 632,000 | Request planning funds FY 89-90 |
| 90. Improve Ventilation and A/C Burritt Library (Central) | 290,000 | | 60,000 | Request planning funds FY 89-90 |
| 91. Replace Underground Storage Tanks - Heat Plant (Eastern) | 374,000 | | 374,000 | University administered project Request total funding FY 89-90 |
| 92. Heating Plant Repairs (Southern) | 613,000 | | 613,000 | Request total funding FY 89-90 |
| 93. New Classroom/Office Building (Eastern) | 10,715,000 | | 1,235,000 | Request planning funds FY 89-90 |
| 94. Athletic Field Grand Stands and Press Box (Southern) | 1,042,300 | | 1,042,300 | Request total funding FY 89-90 |
| 95. High and Low Rise Apartments - Install Windows (Eastern) | 460,000 sl | | 460,000 sl | University administered project Request total funding FY 89-90 |
| 96. High Rise Apts. - Kitchen and Shower Renovations (Eastern) | 345,000 sl | | 345,000 sl | University administered project Request total funding FY 89-90 |
| 97. New Police Facility (Southern) | 1,248,500 | | 184,100 | Request planning funds FY 89-90 |
| 98. Renovate Auditorium and Exterior Repairs to Shafer Hall (Eastern) | 485,000 | | 78,000 | Request planning funds FY 89-90 |
| 99. Renovate Theatre in Administration Building (Central) | 311,500 | | 64,500 | Request planning funds FY 89-90 |
| 100. Pave and Light Parking Lot on the Westside Campus (Western) | 220,700 | | 220,700 | University administered project. Request total funding FY 89-90 |
| 101. Air Condition Connecticut Hall (Southern) | 316,000 sl | | 316,000 sl | Request total funding FY 89-90 |
| Reroof Fairfield Hall (Western) | 155,000 sl | | 155,000 sl | Request total funding FY 89-90 |

CONNECTICUT STATE UNIVERSITY
CAPITAL PROJECTS

| 1989-90 | TOTAL PROJECT COST | TOTAL AUTHORIZED FUNDS | TOTAL FUNDS REQUIRED 1989-90 | PROJECT STATUS |
|---|----------------------------------|------------------------------|------------------------------------|--|
| 103. Hurley Hall - Dining Hall Renovations (Eastern) | 548,000 sl | | 88,000 sl | Request planning funds FY 89-90 |
| 104. Addition and Renovation of Berkshire Hall (Western) | 8,139,000 | | 876,500 | Request planning funds FY 89-90 |
| 105. Renovate Lobby and Offices in Sports Center (Eastern) | 404,000 | | 62,700 | Request planning funds FY 89-90 |
| 106. New Dormitory - Westside Campus (Western) | 14,340,000 sl | | 1,620,000 sl | Request planning funds FY 89-90 |
| 107. University Art Gallery (Southern) | 1,950,000 | | 234,000 | Request planning funds FY 89-90 |
| 108. Field Engineering Technology Lab (Central) | 310,000 | | 52,500 | Request planning funds FY 89-90 |
| 109. New Observatory - Westside Campus (Western) | 349,300 | | 349,300 | Request total funding FY 89-90 |
| 110. Repair Francis Street Parking Lot (Central) | 506,900 | | 81,400 | Request planning funds FY 89-90 |
| 111. Telecommunications - System Wide (BOT/CSU) | 15,200,000 unknown | | unknown | Funds may be requested in Summer 1988 to implement recommenda- tions of a Telecommunications Study currently underway |
| SUBTOTAL | <u>\$75,821,200</u> | <u>\$ 0</u> | <u>\$12,334,600</u> | |

CONNECTICUT STATE UNIVERSITY
CAPITAL PROJECTS

| 1990-91 | TOTAL PROJECT COST | TOTAL AUTHORIZED FUNDS | TOTAL FUNDS REQUIRED 1989-90 | PROJECT STATUS |
|--|--------------------------|------------------------------|------------------------------------|----------------|
| PROJECT TITLE | | | | |
| 112. Install Fire Sprinkler System in Burnap, Crandall and Burr Halls (Eastern) | \$ 547,000 sl | | | |
| 113. Low Rise Apts. - Kitchen and Shower Renovations (Eastern) | 374,000 sl | | | |
| 114. Renovations of Dormitories - Phase II (Southern) | 1,935,000 sl | | | |
| 115. Natural Gas Line Installation - No. Campus Heating Plant to Hurley Hall (Eastern) | 203,000 | | | |
| 116. Repoint/Reroof/Replace Skylights: So. Campus Heating Plant (Eastern) | 170,000 | | | |
| 117. Renovate Maria Sanford Hall (Central) | 4,088,000 | | | |
| 118. Renovation and Addition to Student Center (Central) | 9,095,000 sl | | | |
| 119. New Classroom/Office Building for School of Technology (Central) | 25,160,000 | | | |
| 120. Resurface Midtown Campus Play Fields (Western) | 979,300 | | | |
| 121. Second New Residence Hall (Central) | 18,140,000 sl | | | |
| | <hr/> | <hr/> | <hr/> | |
| SUBTOTAL | \$60,691,300 | \$ 0 | \$ 0 | |

CONNECTICUT STATE UNIVERSITY
CAPITAL PROJECTS

| 1991-92 | TOTAL PROJECT COST | TOTAL AUTHORIZED FUNDS | TOTAL FUNDS REQUIRED 1989-90 | PROJECT STATUS |
|---|--------------------------|------------------------------|------------------------------------|----------------|
| 122. Computerized Light/Monitoring/Security System (Eastern) | \$ 234,900 | | | |
| 123. Replace Roofs - Burnap and Crandall Halls (Eastern) | 176,000 sl | | | |
| 124. Renovate Beecher Hall (Central) | 3,788,000 sl | | | |
| 125. Renovate Carroll Hall (Central) | 3,753,000 sl | | | |
| 126. Repair and Resurface Parking Lots (Southern) | 597,000 | | | |
| 127. Renovation and Addition to Higgins Hall I and II (Western) | 5,824,000 | | | |
| 128. Landscaping - Phase I (Central) | 1,600,000 | | | |
| ● Addition and Renovation to Old Main (Western) | 4,576,000 | | | |
| 130. New Physical Plant Building (Southern) | 5,051,000 | | | |
| | <hr/> | <hr/> | <hr/> | |
| SUBTOTAL | \$25,599,900 | \$ 0 | \$ 0 | |

CONNECTICUT STATE UNIVERSITY
CAPITAL PROJECTS

| 1992-93 | TOTAL PROJECT COST | TOTAL AUTHORIZED FUNDS | TOTAL FUNDS REQUIRED 1989-90 | PROJECT STATUS |
|--|--------------------------|------------------------------|------------------------------------|----------------|
| PROJECT TITLE | | | | |
| 131. Renovate Marcus White Annex (Central) | \$ 3,875,000 | | | |
| 132. North Campus Energy Monitoring System (Eastern) | 306,000 | | | |
| 133. Replace Roof - Shafer Hall (Eastern) | 355,500 | | | |
| 134. Install Emergency Generators: All Dormitories and Apartments (Eastern) | 1,060,000 sl | | | |
| 135. Renovate Barnard Hall (Central) | 3,080,000 | | | |
| 136. Renovation and Addition to White Hall (Western) | 15,531,000 | | | |
| 137. Renovate Marcus White Hall (Central) | 6,020,000 | | | |
| 138. Pedestrian Malls at Midtown Campus (Western) | 4,042,400 | | | |
| 139. Redesign Osborne Street Parking (Western) | 1,231,800 | | | |
| | <hr/> | <hr/> | <hr/> | |
| SUBTOTAL | \$35,501,700 | \$ 0 | \$ 0 | |

CONNECTICUT STATE UNIVERSITY
CAPITAL PROJECTS

| 1993-94 | TOTAL PROJECT COST | TOTAL AUTHORIZED FUNDS | TOTAL FUNDS REQUIRED 1989-90 | PROJECT STATUS |
|---|--------------------------|------------------------------|------------------------------------|----------------|
| 140. Reroof No. Campus Heating Plant (Eastern) | \$ 148,000 | | | |
| 141. Replace Steam Heating w/HVAC Units: Burr Hall (Eastern) | 345,500 sl | | | |
| 142. Renovate Willard Hall (Central) | 7,980,000 | | | |
| 143. New Parking Deck - North (Central) | 9,846,000 | | | |
| | <hr/> | <hr/> | <hr/> | |
| SUBTOTAL | \$18,319,500 | \$ 0 | \$ 0 | |
| GRAND TOTAL | \$369,859,550 | \$89,330,580 | \$54,890,400 | |
| TOTAL, BY "BOND" TYPE: | | | | |
| GENERAL OBLIGATION | \$263,358,070 | \$54,337,570 | \$45,567,400 | |
| SELF-LIQUIDATING | 106,501,510 | 34,993,010 | 9,323,000 | |