RESOLUTION

concerning

THE PURCHASE OF PORTABLE BUILDINGS FOR
SOUTHERN CONNECTICUT STATE COLLEGE

September 9, 1977

WHEREAS, There is a continuing need for office space at Southern Connecticut State College, and

WHEREAS, The Board of Trustees for State Colleges, through lease arrangement dated January 2, 1973, between the Commissioner of Public Works and the CBT Leasing Corporation of Hartford, Connecticut, with the approval by appropriate State administrative agencies, has, since November 15, 1972, continued to lease four (4) one story, wood frame relocatable buildings fully air-conditioned containing approximately 1,250 square feet each erected on State-owned land for use and occupancy by Southern Connecticut State College, and

WHEREAS, Paragraph 10 of the terms of said lease permits the purchase of said facilities at the end of five years of the initial lease term for the sum of one dollar ($1.00), be it

RESOLVED, That the Board of Trustees for the Connecticut State Colleges, subject to obtaining the required approvals or authorizations by appropriate state administrative agencies, requests that the Commissioner of Public Works exercise the option to purchase the demised structures, together with all improvements and equipment thereon, free and clear of all liens and encumbrances, for the sum of one dollar ($1.00).

A Certified True Copy:

James A. Frost  
Executive Director
**Interdepartment Message**

<table>
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<tr>
<th>To</th>
<th>From</th>
<th>Subject</th>
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<tr>
<td>Ray Johns Property Planning &amp; Leasing</td>
<td>James A. Frost Executive Director</td>
<td>Purchase of Portable Buildings - Southern Connecticut State College</td>
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<tr>
<td>Public Works Department State Office Building</td>
<td>Connecticut State Colleges P.O. Box 2008, New Britain, Connecticut 06050</td>
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Attached is Board of Trustees for State Colleges resolution number 77-93, adopted on September 9, 1977.

Mr. Frederic Rossomando of my staff, who has been in communication with you on the above referenced subject, has indicated that as soon as the Board of Higher Education has reviewed and approved of our resolution that your agency will proceed with the formal acquisition of the four portable buildings in question.

Many thanks for your assistance.

JAF/FWR/st
encl.

cc: W. Robert Bokelman, BHE
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Many thanks for your assistance.

JAF/FWR/st
encl.

cc: W. Robert Bokelman, BHE
Dear Dr. Frost:

At their June 4, 1976 meeting, the Trustees approved the purchase of the four (4) portable buildings now being leased on the campus of Southern Connecticut State College. Had the Department of Finance and Control approved your request to purchase these buildings last year, the State would have eventually saved about $1,000. Unfortunately, they turned down the request.

These facilities can become the property of the State on November 15, 1977 at the termination of the lease for the sum of one dollar.

On behalf of President Jennings I am requesting that you again seek the approval from the Commissioner of Finance and Control to purchase these buildings. Because of the wording of the June 4, 1976 Board Resolution, it would appear that a new resolution from the Board is necessary. It is President Jennings' desire that you convey to the Planning Committee of the Board his recommendation to purchase these buildings.

The buildings have been properly maintained and are in good condition. They have a high utilization use and are essential to our academic program.

In reviewing our files on the purchase of some similar portable buildings in 1973, I came upon a letter from Commissioner Kozlowski concerning the proper procedure to follow in obtaining insurance coverage for this kind of purchase. I am enclosing a copy of it for your perusal.

I believe you have all the necessary documents in your files from last year to begin the process again. If there is anything you wish this office to do to assist you in this endeavor, please let us know.

Sincerely yours,

Robert V. O'Brien
Associate Dean of Admin. Affairs

RVOB/cpr
Enc: President Jennings
Mr. J.C. Scheuerman
Reference is made to your memorandum of February 5, 1973 concerning the inspection of certain buildings for insurance purposes by the Department of Public Works.

Please be advised that we have contacted the Insurance Purchasing Board of the State of Connecticut and have been informed that the proper procedure to follow is to notify them when title is taken to the buildings in question and that they will, in turn, notify the agent of record for the insurance company, who will see that an inspection is made by the insurance company involved.

This Department would be willing to inspect the buildings in question, but such an inspection could not be used for the purpose of determining the amount of insurance coverage needed. This should be done by the State Insurance Purchasing Board and the insurance company involved.

If you have any further questions, would you please contact the State Insurance Purchasing Board, as they are the State agency that has proper jurisdiction.

Edward J. Kozlowski, Commissioner
Public Works Department