RESOLUTION
concerning
REPAIRS TO BUILDINGS FUNDED FROM THE
AUXILIARY SERVICES FUND
at
SOUTHERN CONNECTICUT STATE COLLEGE

September 8, 1978

WHEREAS, The cost of making roof repairs to Connecticut Hall and the College Union at Southern Connecticut State College is now estimated to be less than $189,000, and

WHEREAS, It is essential to begin repairs on the food service building, Connecticut Hall, at the earliest possible time, and

WHEREAS, The Executive Staff has canvassed the membership of the Board and found unanimous support for the approval of costs not to exceed $189,000, and

WHEREAS, Using the authority of this canvass, the Executive Director has assured the State's Finance Advisory Committee that the Board approves costs not to exceed $189,000 for repair of the said roofs, be it

RESOLVED, That this Board acknowledges the validity of the canvass and formally approves the expenditure of not more than $189,000 for the repair of the roofs of Connecticut Hall and the College Union at Southern Connecticut State College, and be it

RESOLVED, That Board Resolution #78-65 dated July 14, 1978, is hereby repealed, and be it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
   Reroof Connecticut Hall and the College Union $189,000
   Remove asbestos ceiling, Connecticut Hall 48,000
   Install incinerator scrubber, Schwartz Hall 12,000
   Total $249,000"

and be it

RESOLVED, That the cost of Total Authorized Repairs as shown on the Addendum to Resolution #78-43 be increased from $243,000 to $387,000.

A Certified True Copy:

James A. Frost
Executive Director
RESOLUTION

concerning

REPAIRS TO BUILDINGS AT SOUTHERN CONNECTICUT STATE COLLEGE
FUNDED FROM THE AUXILIARY SERVICES FUND

July 14, 1978

WHEREAS, The Bureau of Public Works has informed the Executive Director that the cost of reroofing Connecticut Hall and the College Union at Southern Connecticut State College will cost approximately $170,000; 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

Reroof Connecticut Hall and the College Union $170,000
Remove asbestos ceiling, Connecticut Hall 48,000
Install incinerator scrubber, Schwartz Hall 12,000

Total $230,000"

and be it

RESOLVED, That the cost of total authorized repairs as shown on the Addendum to Resolution #78-43 be increased from $243,000 to $368,000.

A Certified True Copy:

[Signature]

James A. Frost

Executive Director
RESOLUTION

concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS
TO AUXILIARY SERVICES BUILDINGS

June 9, 1978

WHEREAS, The Board of Trustees, on July 15, 1977, by Resolution #77-70, as amended on April 14, 1978 by Resolution #78-24, authorized an Auxiliary Services Account to be established for the Board's Central Office as a repository for funds set aside as a reserve from which to meet the costs of non-recurring major repairs to student residences, food service areas, and student centers, and

WHEREAS, The balance of funds in the State College Dormitory Sinking Fund is more than sufficient to meet current authorized bonded indebtedness of the State College system, be it

RESOLVED, That Resolution #77-27, dated April 1, 1977, and Resolution #77-120, dated December 2, 1977, are hereby rescinded, and be it

RESOLVED, That the repairs in the total amount of $243,000 listed in the addendum to this resolution, entitled "Authorized Repairs to Dormitories, Food Service Areas and Student Centers to be funded from the Auxiliary Services Account," are hereby approved, subject to the necessary approvals from appropriate State agencies, and be it

RESOLVED, That such balances of amounts set forth in the addendum to this resolution as are not used to meet the costs of the specified projects shall revert from the individual Auxiliary Services Accounts for the State Colleges to the Auxiliary Services Account assigned to the Central Office.

A Certified True Copy:

James A. Frost
Executive Director
September 29, 1978

Mr. C. Thomas Foley  
Deputy Commissioner  
Department of Administrative Services  
Bureau of Public Works  
State Office Building  
Hartford, CT 06115

Dear Mr. Foley:

Enclosed please find Board Resolution #78-92 dated September 8, 1978 indicating Board approval of $189,000 for the repair of roofs on Connecticut Hall and the Student Union at Southern Connecticut State College.

We are grateful to you for your kind assistance with this and many other projects during the past year.

Sincerely,

Brendan J. Kennedy  
Assistant to the  
Executive Director

Encl.
RESOLUTION
concerning
REPAIRS TO BUILDINGS AT SOUTHERN CONNECTICUT STATE COLLEGE
Funded from the Auxiliary Services Fund

September 8, 1978

WHEREAS, the cost of making roof repairs to the food service building and the student union at Southern Connecticut State College is now estimated to be less than $189,000, and

WHEREAS, it is essential to begin repairs on the food service building, Connecticut Hall, at the earliest possible time, and

WHEREAS, The Executive Staff has canvassed the membership of the Board and found unanimous support for the approval of costs not to exceed $189,000, and

WHEREAS, Using the authority of this canvass, the Executive Director has assured the State's Finance Advisory Committee that the Board approves costs not to exceed $189,000 for repair of the said roofs, and therefore, be it

RESOLVED, That this Board acknowledges the validity of the canvass and formally approves the expenditure of not more than $189,000 for the repair of the roofs of the food service building and the student union at Southern Connecticut State College, and be it

RESOLVED, That Board Resolution #78-65 dated July 11, 1978, is hereby repealed, and 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

Reroof Connecticut Hall and the
College Union
$189,000

Remove asbestos ceiling, Connecticut
Hall
$40,000

Install incinerator scrubber,
Schwartz Hall
$12,000

Total
$247,000

and be it

RESOLVED, That the cost of Total Authorized Repairs as shown on the
Addendum to Resolution #78-43 be increased from $243,000 to
$247,000.

A Certified True Copy:

James A. Frost
Executive Director