RESOLUTION

concerning

A Request to the Bonding Commission

October 5, 1979

WHEREAS, The General Assembly has appropriated funds for fire-safety and renovations of the Connecticut State Colleges in Special Act #78-81 in the amount of $2,525,000, and

WHEREAS, The Trustees expressed their support to protect the capital investment of the State and to meet reasonable standards of safety and to maintain the quality of instruction as stated in Resolution #77-131, now, therefore, be it

RESOLVED, That the Trustees for the Connecticut State Colleges express their appreciation to Governor Ella T. Grasso for her support of the State Colleges and that they request that the Bonding Commission at its October 1979 meeting take the necessary steps to provide funding for fire and safety renovations and for reroofing projects as listed in the Addendum to this Resolution.

A Certified True Copy:

James A. Frost
Executive Director
FIRE AND SAFETY ALARM SYSTEM -- $572,722.10

Central Connecticut State College - $32,000
Eastern Connecticut State College - 34,222.10
Southern Connecticut State College - 225,700
Western Connecticut State College - 280,800

+ Architect's and Contingency Fees
TOTAL...............$ 693,600

REROOFING PROJECTS -- $407,000

Central Connecticut State College
Welte Hall and Marcus White Annex 48,000

Eastern Connecticut State College
Schafer Hall Annex, Breezeway and Promenade Deck 64,000
Goddard Hall 100,000

Southern Connecticut State College
Morrill Hall 65,000
Seabury Hall 60,000

Western Connecticut State College
Old Main 40,000
Berkshire Hall 30,000

+Architect's and Contingency Fees
TOTAL...............$ 475,000

$1,168,600

10/5/79
Mr. Frank Rondo  
Chief Administrative Officer  
DAS/Bureau of Public Works  
State Office Building  
Hartford, CT 06115  

Dear Frank:  

In relation to our telephone conversation of yesterday, enclosed please find a copy of Board Resolution #79-122. 

Since the enclosed items pertain to the safety of the students on the Connecticut State College campuses your help in expediting these items will be deeply appreciated.  

If you have any questions in relation to the enclosed, please feel free to contact me.  

Sincerely,  

Brendan J. Kennedy  
Assistant to the Executive Director  

BJK/j  
Encls.
RESOLUTION

concerning

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A Certified True Copy:

James A. Frost
Executive Director
### FIRE AND SAFETY ALARM SYSTEM  --  $572,722.10

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<thead>
<tr>
<th>Institution</th>
<th>Amount</th>
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<tr>
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<td>$32,000</td>
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<td>Western Connecticut State College</td>
<td>280,800</td>
</tr>
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<td><strong>$693,600</strong></td>
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### REROOFING PROJECTS  --  $407,000

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<td></td>
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<tr>
<td>Welte Hall and Marcus White Annex</td>
<td>$48,000</td>
</tr>
<tr>
<td>Eastern Connecticut State College</td>
<td></td>
</tr>
<tr>
<td>Schafer Hall Annex, Breezeway and Promenade Deck</td>
<td>64,000</td>
</tr>
<tr>
<td>Goddard Hall</td>
<td>100,000</td>
</tr>
<tr>
<td>Southern Connecticut State College</td>
<td></td>
</tr>
<tr>
<td>Morrill Hall</td>
<td>65,000</td>
</tr>
<tr>
<td>Seabury Hall</td>
<td>69,000</td>
</tr>
<tr>
<td>Western Connecticut State College</td>
<td></td>
</tr>
<tr>
<td>Old Main</td>
<td>40,000</td>
</tr>
<tr>
<td>Berkshire Hall</td>
<td>30,000</td>
</tr>
<tr>
<td><strong>+ Architect's and Contingency Fees</strong></td>
<td><strong>TOTAL</strong></td>
</tr>
<tr>
<td></td>
<td><strong>$475,000</strong></td>
</tr>
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**Total:** $1,168,600
MEMORANDUM

TO: Anthony V. Milano, Secretary
   Office of Policy and Management

FROM: Michael D. Usdan, Commissioner
       Board of Higher Education

RE: Bond allocation for upgrading of fire safety systems at
    Southern Connecticut State College

On October 23, 1979 the Board of Higher Education held a regular meeting
and adopted the following resolution concerning the upgrading of fire
safety systems at Southern Connecticut State College:

RESOLVED that the Board of Higher Education approves a
request from the Board of Trustees of the State
Colleges for an allocation of $274,300 for the
upgrading of the fire safety systems at Southern
Connecticut State College with the understanding
that if the total project cost exceeds this
amount it will be referred back to the Capital
Planning Committee and the full Board for further
action.

If you have any questions or need further information, please contact
me or Dick Tedder of my staff.

MDU:il
cc: Elisha C. Freedman
    Jim Sullivan
    Brendan Kennedy

RECEIVED
OCT 31 1979
BOARD OF TRUSTEES
FOR THE STATE COLLEGES
MEMORANDUM

October 25, 1979

TO: Anthony V. Milano, Secretary
Office of Policy and Management

FROM: Michael D. Usdan, Commissioner
Board of Higher Education

RE: Bond allocation for roof repairs at various state colleges

On October 23, 1979 the Board of Higher Education held a regular meeting and adopted the following resolution concerning the allocation of design funds for roof repairs to various buildings at the state colleges:

RESOLVED that the Board of Higher Education, in accordance with the provisions contained in Section 10-323e of the Connecticut General Statutes approves the request of the Board of Trustees of the State Colleges for a bond allocation of $27,975 for the purpose of designing and developing specifications for roof repairs to various buildings at the state colleges.

If you have any questions or need further information, please contact me or Dick Tedder of my staff.

MDU:il
cc: Elisha C. Freedman
Jim Sullivan

Brendan Kennedy

RECEIVED
OCT 9, 1979
BOARD OF TRUSTEES
FOR THE STATE COLLEGES
October 29, 1979

TO: Mr. Joseph Pikiell (CCSC)  
Ms. Margaret Wilson (ECSC)  
Mr. J. C. Scheuerman (SCSC)  
Mr. John Deegan (WCSC)

Enclosed please find a copy of Bond Commission Items 9 and 10 as they relate to your respective campus. The Department of Public Works will be contacting you in the very near future to proceed with the enclosed projects.

If you have any questions in relation to the enclosed, or if I can otherwise be of assistance, please feel free to contact me.

Sincerely,

Brendan J. Kennedy  
Assistant to the Executive Director

BJK/j  
Encls.

cc: Dr. James  
    Dr. Webb  
    Dr. Jennings  
    Dr. Bersi

res book 79
ITEM NO. 9

BOARD OF TRUSTEES FOR STATE COLLEGES

ALTERATIONS AND RENOVATIONS OF FACILITIES

FIRE ALARM SYSTEMS

REQUESTED: An Allocation and Bond Authorization......$332,798

FROM: Sec. 2(s) Acct. No. 3781-7801-

Total Earmarking ...............$2,525,000
Previous Allocations .......... -0-
Balance Unallocated .......... $2,525,000

This is one of 2 items requested at this meeting from the unallocated balance available under this section of the bond act. Total Requested $360,773.

REASON FOR REQUEST:

These funds are requested to finance the design or construction of improvements and renovations to existing fire alarm systems at the State Colleges as listed below:

<table>
<thead>
<tr>
<th>College</th>
<th>Total Cost</th>
<th>This Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Connecticut</td>
<td>$32,500</td>
<td>$32,500 (Const.)</td>
</tr>
<tr>
<td>Eastern Connecticut</td>
<td>27,722 (Est.)</td>
<td>2,850 (Design)</td>
</tr>
<tr>
<td>Southern Connecticut</td>
<td>274,300</td>
<td>274,300 (Const.)</td>
</tr>
<tr>
<td>Western Connecticut</td>
<td>280,800 (Est.)</td>
<td>23,148 (Design)</td>
</tr>
<tr>
<td>TOTALS</td>
<td>$615,322</td>
<td>$332,798</td>
</tr>
</tbody>
</table>

The Board of Higher Education has approved an allocation in the amount of $60,222 for Central and Eastern, and an allocation in the amount of $280,800 at Western Connecticut State College for the upgrading of the fire safety systems.

The Board will consider the Southern Connecticut State College request at the meeting to be held on October 23, 1979.

Item 9
10/26/79
ITEM NO. 10

BOARD OF TRUSTEES FOR STATE COLLEGES
ALTERATIONS AND RENOVATIONS OF FACILITIES
ROOF REPAIRS

REQUESTED: An Allocation and Bond Authorization..........$27,975

FROM: Sec. 2(s) Acct. No. 3781-7801

Total Earmarking........$2,525,000
Previous Allocations.....-0-
Balance Unallocated.......$2,525,000

This is one of 2 items requested at this meeting from the unallocated balance available under this section of the bond act. Total Requested $360,773.

REASON FOR REQUEST:

These funds are requested to finance the design for the repair or replacement as needed of various roofs at the State Colleges as listed below:

<table>
<thead>
<tr>
<th>College</th>
<th>Estimated Total Cost</th>
<th>Design Fees This Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Connecticut</td>
<td>$ 58,400</td>
<td>$ 4,200</td>
</tr>
<tr>
<td>Eastern Connecticut</td>
<td>78,000</td>
<td>5,700</td>
</tr>
<tr>
<td>Southern Connecticut</td>
<td>152,500</td>
<td>11,250</td>
</tr>
<tr>
<td>Western Connecticut</td>
<td>86,100</td>
<td>6,825</td>
</tr>
<tr>
<td>TOTALS</td>
<td>$375,000</td>
<td>$27,975</td>
</tr>
</tbody>
</table>

The Board of Higher Education will consider these projects at the meeting to be held on October 23, 1979.