AMENDING RESOLUTION concerning USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS TO AUXILIARY SERVICES BUILDINGS at SOUTHERN CONNECTICUT STATE COLLEGE

June 6, 1980

BE IT RESOLVED, That Board Resolution #80-38 approved by the Board on April 11, 1980 be rescinded, and be it

RESOLVED, That Southern Connecticut State College has informed the Executive Director that the bids to replace an incinerator-scrubber in Schwartz Hall exceeds the authorized amount by $4,900; therefore, be it

RESOLVED, That item 2 of the Addendum to Board Resolution #78-43, dated June 9, 1978 and Board Resolution #78-92 dated September 8, 1978 are 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 16,900

Total $253,900"

and be it

RESOLVED, That the cost of total authorized repairs as shown on the Addendum to Resolution #78-43 be increased from $503,700 to $508,600.

A Certified True Copy:

James A. Frost
Executive Director
STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES
P. O. Box 2003 NEW BRITAIN, CONNECTICUT 06050
TEL NEW BRITAIN: 203-229-1607 TEL HARTFORD: 203-566-7373

AMENDING
RESOLUTION

concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS
TO AUXILIARY SERVICES BUILDINGS
at
Southern Connecticut State College

April 11, 1980

WHEREAS, Southern Connecticut State College has informed the Executive
Director that the bid to replace an Incinerator-Scrubber in
Schwartz Hall exceeds the authorized amount by $4,900; 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 16,900
Total.................. $234,900"

and be it

RESOLVED, That the cost of total authorized repairs as shown on the
Addendum to Resolution #78-43 be increased from $503,700 to
$508,600.

A Certified True Copy:

James A. Frost
Executive Director