RESOLUTION

concerning

AN AGREEMENT BETWEEN

THE BOARD OF TRUSTEES FOR THE CONNECTICUT STATE COLLEGES

AND

ALLAN W. DRACHMAN, P.C.

July 17, 1981

WHEREAS, The Board of Trustees for the Connecticut State Colleges under statutory authority of Section 10-109b of the General Statutes has the responsibility to fix compensation of certain personnel needed to maintain and operate the institutions within its jurisdiction, and

WHEREAS, The Trustees are mandated under Section 5-278 (a)(3) of the General Statutes to exercise this responsibility within the collective bargaining process between the State of Connecticut and its faculty and professional employees, and

WHEREAS, The Trustees require the services of a professional consultant in meeting this responsibility, be it

RESOLVED, That the Board of Trustees for the Connecticut State Colleges approves and accepts the terms of a document entitled, "Agreement between State of Connecticut Board of Trustees for State Colleges and Allan W. Drachman, P.C." which covers the period July 1, 1981 to June 30, 1982.

A Certified True Copy:

James A. Frost
Executive Director
PERSONAL SERVICE AGREEMENT

STATE OF CONNECTICUT

The named parties hereby enter into agreement subject to the terms and conditions stated herein and subject to the availability of appropriated funds.

CONTRACTOR

NAME AND ADDRESS OF CONTRACTOR (Enter Social Security No., if applicable)
Allan W. Drachman, P.C., 185 Devonshire St., Boston, Mass.

STATE AGENCY

AGENCY NAME AND ADDRESS
Board of Trustees for State Colleges - New Britain, CT 06050

AGENCY NO. IDENTIFICATION NO.
P.O. Box 2008 7801 P.S.# 82-45

CONTRACT PERIOD

FROM (Date) 7/1/81 THROUGH (Date) 6/30/82

CANCELLATION CLAUSE

This contract shall remain in full force and effect until cancelled by either party giving the other party written notice of such intention (Required days notice specified at right)

CONTRACTOR AGREES TO

Provide necessary services as professional consultant on labor relations matters. (See attached document entitled, "Agreement between State of Connecticut Board of Trustees for State Colleges and Allan W. Drachman, P.C." which becomes part of this contract by reference.)

PAYMENT TO BE MADE UNDER THE FOLLOWING SCHEDULE UPON RECEIPT OF PROPERLY EXECUTED AND APPROVED INVOICES:

Fees and expenses will be billed monthly detailing expenses; hours, fees, travel time, hours at meetings and on phone. Payments not to exceed $20,000.

ORIGINAL: Contractor PART 2: Agency PART 3: OPM/DAS PART 4: Atty. Gen'l PART 5: Comptroller

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**Personal Service Agreement**

CO-802A REV. 7/78 (Back)
AGREEMENT BETWEEN
STATE OF CONNECTICUT
BOARD OF TRUSTEES FOR STATE COLLEGES

AND

ALLAN W. DRACHMAN, P.C.

This agreement, by and between the State of Connecticut, Board of Trustees for State Colleges, hereinafter referred to as the Board, and Allan W. Drachman, P.C., 185 Devonshire Street, Boston, Massachusetts, hereinafter referred to as the consultant, under statutory authority of Sections 10-109b and 5-278(a)(3) of the General Statutes, Witnesseth: The said Board hereby engages Allan W. Drachman, P.C. as its labor relations consultant to provide the following services, as may be requested:
- general advice on labor relations;
- work with the Chief Executive Officer, his staff and management officials at the affiliated colleges to develop a labor relations capability in labor contract administration;
- advice on strategy and tactics in the negotiation of the successor collective bargaining agreements;
- train and instruct in preparing and presenting arbitration cases to arbitrators, and, where requested, represent the Board in arbitration proceedings;
- represent the Board in proceedings before the State Labor Relations Board;
- such other services as may be from time to time required by the Board of Trustees or the Board's staff.
The consultant will provide these services through Allan W. Drachman, Naomi Stonberg or any other firm member acceptable to the Board.

The Board agrees to pay for the services of the consultant in accordance with the following schedule:

a) Eighty-five dollars ($85) per hour for Allan W. Drachman or other senior member; and

b) Eighty dollars ($80) per hour for Naomi Stonberg or other associate member;

c) Reasonable out-of-pocket expenses.

Fees and expenses will be billed monthly detailing expenses: hours, fees, travel time, hours at meetings and on phone.

Incidental service to the Board of Trustees, which shall mean attendance at meetings of the liaison committee and/or consultation with the Secretary of the Office of Policy and Management or his designee concerning fiscal aspects of State College negotiations, shall not be billed to the Board of Trustees.

It is understood that the Attorney General of the State of Connecticut or members of his staff will represent the State in any legal proceeding before any State or Federal Court arising from labor relations activities.
This agreement covers the period July 1, 1981 to June 30, 1982 unless terminated sooner by either party upon ten days' written notice. Payments are not to exceed twenty thousand dollars ($20,000).

No member of the consultant firm is a State employee.

BOARD OF TRUSTEES FOR STATE COLLEGES

by

James A. Frost, Chief Executive Officer

by

Chairman

ALLAN W. DRACHMAN, P.C.

by

Allan W. Drachman

APPROVED AS TO FORM:

Deputy Secretary, Office of Policy and Management

Date

Date

Attorney General

Date
I, Doris I. Esposito, Clerk of Allan W. Drachman, P.C., a Massachusetts

corporation, do hereby certify I am the duly elected Clerk of said
corporation and that the following is a true and correct copy of the
corporate resolution voted at a meeting of the Board of Directors
on August 19, 1980:

RESOLVED: That Allan W. Drachman, President of the corporation
is hereby authorized to sign the Agreement with the Board of Trustees

AND I DO FURTHER CERTIFY that the above resolution has not been
in any wise altered, amended or repealed and is now in full force
and effect.

Witness my hand and seal this 17th day of June, 1981.

Doris I. Esposito