RESOLUTION

concerning

AUTHORIZATION TO PERFORM REPAIRS IN BUILDINGS SUPPORTED
BY THE AUXILIARY SERVICES FUND AT
SOUTHERN CONNECTICUT STATE COLLEGE

November 5, 1982

WHEREAS, The Board of Trustees by Board Resolution #80-129, on October 3, 1980, authorized the re-roofing of Schwartz Hall at Southern Connecticut State College at an estimated cost of $45,000, and

WHEREAS, The aforesaid re-roofing, together with the installation of a new wooden sundeck and the restoration of concrete parapets and balconies now can be accomplished at an estimated cost of $90,000, be it

RESOLVED, That Board Resolution #80-129, dated October 3, 1980, is rescinded and Southern Connecticut State College is authorized to expend up to $90,000 for the re-roofing of Schwartz Hall and for the related installation of a new wooden sundeck and the restoration of concrete parapets and balconies on said building.

A Certified True Copy:

James A. Frost
Executive Director
STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES
P. O. Box 2008 New Britain, Connecticut 06050
TEL NEW BRITAIN: 203-229-1607 TEL HARTFORD: 203-566-7373

RESOLUTION
concerning

AUTHORIZATION TO PERFORM REPAIRS IN BUILDINGS SUPPORTED
BY THE AUXILIARY SERVICES FUND

at

Southern Connecticut State College

October 3, 1980

WHEREAS, The Board of Trustees authorized the establishment of a
Central Office Auxiliary Services Account (6900) to meet
the cost of non-recurring major repairs to student
residences, food service areas, and student centers, now,
be it

RESOLVED, That Southern Connecticut State College be authorized to
re-roof Schwartz Hall at the estimated cost of $45,000.

[Signature]
James A. Frost
Executive Director

A Certified True Copy:
October 5, 1982

Mr. James A. Frost  
Executive Director  
The Connecticut State Colleges  
P. O. Box 2008  
New Britain, Connecticut 06050

Dear Jim:

Subject: Re-roofing of Schwartz Hall

For over two years, Schwartz Hall, a 326 bed, apartment type dormitory, has experienced severe damage due to leakage from the roof. The installation of a new roof is desperately needed in order to prevent further deterioration.

I am enclosing Form B-301 in order to obtain funds for this project from the Central Office Auxiliary Services Fund Account.

Your support and assistance in this matter will be appreciated.

Sincerely,

Frank Harrison  
President

FH/MJC/ww  
enc.  
cc: M. Curry  
L. Szalontai
1. Submit five copies of this form and three copies of form PW-1 to the Director for Budgeting.
2. Attach as many additional sheets as necessary to give details in full.

<table>
<thead>
<tr>
<th>AGENCY OR INSTITUTION</th>
<th>COST ESTIMATE (Explain basis in #6 below)</th>
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</thead>
<tbody>
<tr>
<td>Southern Connecticut State College</td>
<td>$90,000</td>
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1. Statement of need:
The roof has deteriorated to a point where it needs immediate replacement to alleviate the presently unoccupied damaged room areas. The present roof deck is leaking so much that it is impossible for students to occupy such unpleasant and unhealthy living spaces.

2. Name and use of construction to be accomplished. (Give project number or any other information that will help locate original drawings. In case of utility lines, site work, beach work, etc., give location, furnish any existing borings and topo information that is available.)

To remove and replace the existing roof, install a new wood sundeck and to restore the concrete parapets and balconies. See the original project number BI-RS-399A. The State purchased this building from a previous owner in 1963. The building was named Josephine Apartments.

3. Outline work to be accomplished in as much detail as possible. (Include sketches, plot plans and other pertinent information.)
The roof was inspected and reviewed for damages and a proposal was made to remove and replace the roof by the F. J. Dahill Company. The proposal encompasses the removal of 12,944 square feet of existing roof and the installation of a new coal tar pitch roof with fiberglass insulation conforming to the new BOCA Code regulations. The installation of a new 2,000 square foot wood sundeck and the sealing of all concrete parapets and balconies. The total budgeted figure is $90,000 based on current construction costs.

4. Special features, etc. (Describe any special features required such as security measures, special construction, schedule required, if area will be occupied and used during construction, etc. Attach copies of reports by any agency which relate.)
The building will be occupied by students but the roof will be kept free for use by the Contractor.

5. Equipment: (List any new equipment required. Also list existing equipment that may be reused.)

None.

6. Remarks:
The present room occupancy on the topmost floor has been totally jeopardized by the leaking condition and the interior damage can only multiply until repairs are made.

Charles D. Slocum

APPROVED (Central Office of Applicable)