

Connecticut State University System

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Developing a State of Minds

RESOLUTION

concerning

A UTILITY EASEMENT TO THE CONNECTICUT LIGHT AND POWER COMPANY IN CONJUNCTION WITH THE CONSTRUCTION OF NEW TENNIS COURTS ON THE CAMPUS OF WESTERN CONNECTICUT STATE UNIVERSITY

July 14, 2000

WHEREAS, Western Connecticut State University has initiated a capital project to relocate the tennis courts from the Midtown Campus to the Westside Campus to accommodate the new science building, and

WHEREAS, The electrical service and distribution system for the tennis courts will be supplied directly from the Connecticut Light and Power Company, and

WHEREAS, The Connecticut Light and Power Company will install, maintain and repair the permanent electrical power service to the project, and

WHEREAS, An easement must be granted to the Connecticut Light and Power Company in order to provide the service, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System grant a utility easement to the Connecticut Light and Power Company in conjunction with the relocation of tennis courts at Western Connecticut State University.

A Certified True Copy:

William J. Cibes, Jr.

ITEM

A utility easement to the Connecticut Light and Power Company (CL&P) in conjunction with the construction of new tennis courts on the campus of Western Connecticut State University.

BACKGROUND

In the Fall of 1999, Western Connecticut State University initiated a project to relocate the Midtown tennis courts to the Westside Campus to make room for the new science building currently in design. New primary electrical service will be required to provide the necessary lighting at the tennis courts.

ANALYSIS

Relocating the tennis courts is part of a general plan to relocate athletic facilities to the Westside Campus. New electrical distribution systems are required to meet the needs of the tennis court project. The new underground primary service related equipment and distribution would be installed, maintained and repaired by CL&P. This work will expand the existing primary distribution system that CL& P is responsible for maintaining and repairing. Relocation also allows for the construction of a new 115,000 GSF science building and related site improvements to occur unimpeded.

In order to provide service to the distribution system, it is necessary for the Board of Trustees to grant a property easement to CL&P for access to their equipment.

CHANCELLOR'S RECOMMENDATION

Approve granting a permanent easement to Connecticut Light and Power Company for electrical service at the new tennis courts located on the Westside Campus of Western Connecticut State University.

