

RESOLUTION

concerning

THE USE OF DESIGNATED FUND BALANCES TO FUND  
THE INSTALLATION OF PERMANENT LIGHTING AT ARUTE FIELD  
AT  
CENTRAL CONNECTICUT STATE UNIVERSITY

July 19, 2002

WHEREAS, As part of Central Connecticut State University's ongoing commitment to upgrade intercollegiate athletics, intramurals and recreation, it is necessary to install permanent lighting at Arute Field at Central Connecticut State University (CCSU), and

WHEREAS, The University has received a final bid of \$284,447 for the lighting upgrade, and

WHEREAS, Due to the urgency in beginning the installation, on July 2, 2002, via electronic vote, the Executive Committee, on behalf of the Board of Trustees, authorized CCSU to use up to \$285,000 from their designated fund balances for the installation of permanent lighting at Arute Field at CCSU, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System ratifies the July 2, 2002, action of the Executive Committee.

A Certified True Copy:

\_\_\_\_\_  
William J. Cibes, Jr.  
Chancellor

**ITEM**

The use of designated fund balances to fund the installation of permanent lighting at Arute Field at Central Connecticut State University (CCSU).

**BACKGROUND**

The designation of unrestricted fund balances for specific projects under \$250,000 at a university is authorized by Board policy. Expenditures exceeding this amount require Board approval. Of particular note is that CCSU's undesignated fund balance meets the requirements of the Board's fund balance guidelines.

**ANALYSIS**

As part of Central Connecticut State University's ongoing commitment to upgrade intercollegiate athletics, intramurals and recreation, the university, over a year ago, requested, and the Board approved, an athletic fee.

One of the key areas for upgrade to intramural and recreation activities was equipment and lighting for playing fields. Central has set aside \$64,000 for fitness equipment upgrades and received a final bid of \$284,447 for the lighting upgrade.

The University has set aside over \$300,000 in the Plant Fund for field lighting improvements and is seeking approval from the Board to finalize the project. It is urgent that funding be in place to award this bid in order to contain costs and for the project to be completed before the beginning of the new academic year.

In order to meet this deadline, on July 2, 2002, the Executive Committee via electronic vote, on behalf of the Board of Trustees, authorized CCSU to use up to \$285,000 from their designated fund balances for the installation of permanent lighting at Arute Field.

As required by Board policy, the full Board must ratify the action of the Executive Committee at the July 19, 2002, Board meeting.

**CHANCELLOR'S RECOMMENDATION**

Ratify the action of the Executive Committee on July 2, 2002, authorizing the use of designated fund balances to fund the installation of permanent lighting at Arute Field at Central Connecticut State University.

To: Larry McHugh, Chair  
Members of the Executive Committee

From: Bill Cibes

Date: July 1, 2002

Re: Request for Executive Committee approval of contract  
to provide lighting at Arute Field and soccer field

I have received a request from Central that the Board approve spending \$285,000 for a contract to provide permanent lighting at Arute Field and the soccer field.

As noted in the attached request, the Finance Committee of the Board had discussed this a couple of years ago. It makes sense to move ahead with this project.

However, although it was anticipated that the cost would be less than \$250,000 – and accordingly, by Board policy, NOT require specific approval of the Board – the lowest competitive bid has come in at \$285,000. This amount does require approval, which may be given by the Executive Committee.

Larry has asked me to conduct a telephone poll or e-mail poll (your choice) of the members of the Executive Committee, so that Central can move ahead immediately with this contract.

So please call me (493-0010) or Becky (493-0013) to vote. Or alternatively, send me an e-mail to vote.

ADMINISTRATIVE AFFAIRS

June 28, 2002

TO: Dr. William Cibes  
Chancellor  
Connecticut State University System

FROM: Richard R. Bachoo  
Chief Administrative Officer  
Central Connecticut State University

As part of Central Connecticut State University's ongoing commitment to upgrade intercollegiate athletics, intramurals and recreation, the University, over a year ago, requested, and the Board approved, an athletic fee.

One of the key areas for upgrade to intramural and recreation activities was equipment and lighting for playing fields. The University has set aside \$64,000 for fitness equipment upgrades and we have received a final bid of \$284,447 for the lighting upgrade. This bid exceeds the \$250,000 plant fund Board Resolution guideline.

The University has set aside over \$300,000 in the Plant Fund for field lighting improvements and is seeking approval from the Board's Executive Committee to finalize the project. There is an urgent need to finalize this deal in order to contain costs and for the project to be completed before the beginning of the new academic year.



**TheDoyleGr@aol.com**

07/02/02 08:55 AM

To: CibesW@sysoff.ctstateu.edu

CC:

Subject: Re: phone or e-mail vote to approve expenditure for light

OK with me.  
John Doyle



"Joe Mengacci"  
<jmengacci@dhom.co  
m>

07/02/02 08:33 AM

To: "William Cibes" <CibesW@sysoff.ctstateu.edu>  
cc:  
Subject: RE: phone or e-mail vote to approve expenditure for lighting for  
Centralathletic fields

BILL  
I VOTE TO APPROVE THE EXPENDITURE FOR THE LIGHTING CONTRACT.  
JOE

-----Original Message-----

From: William Cibes [mailto:CibesW@so.ct.edu]  
Sent: Monday, July 01, 2002 4:49 PM  
To: JWood@MiddlesexChamber.com; cooffice@corphq.utc.com;  
lynnhath@aol.com; richbalducci@aol.com; the Doylegr@aol.com; Joe Mengacci  
Subject: phone or e-mail vote to approve expenditure for lighting for  
Centralathletic fields

As noted in the attachments, Central has a need to contract for lighting  
for its athletic fields. Larry has authorized a telephone or e-mail vote  
of the Executive Committee on this issue. See attached:

(See attached file: to Executive Committee re Central expenditure.doc) (See  
attached file: Lighting Bid Fields.doc)

William J. Cibes, Jr.  
Chancellor  
Connecticut State University System  
39 Woodland Street  
Hartford, CT 06105  
Phone: 860-493-0010  
Fax: 860-493-0009  
E-Mail: cibesw@so.ct.edu

Rich Balducci — yes (in person)  
8:30 a.m. 7/2/02



"Krapek, Karl  
CORP"  
<COOFFICE@CORPHQ  
.UTC.COM>

To: "William Cibes" <CibesW@sysoff.ctstateu.edu>  
cc:

Subject: RE: phone or e-mail vote to approve expenditure for lighting for  
Central athletic fields

07/02/02 10:28 PM

OK by me. Karl Krapek

-----Original Message-----

From: William Cibes [<mailto:CibesW@sysoff.ctstateu.edu>]

Sent: Monday, July 01, 2002 4:49 PM

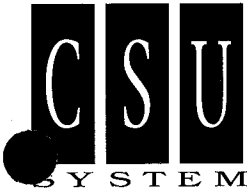
To: JWood@MiddlesexChamber.com; cooffice@corphq.utc.com;  
lynnhath@aol.com; richbalducci@aol.com; thedoylegr@aol.com;  
jmengacci@dhom.com

Subject: phone or e-mail vote to approve expenditure for lighting for  
Central athletic fields

As noted in the attachments, Central has a need to contract for lighting  
for its athletic fields. Larry has authorized a telephone or e-mail vote  
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attached file: Lighting Bid Fields.doc)

William J. Cibes, Jr.  
Chancellor  
Connecticut State University System  
39 Woodland Street  
Hartford, CT 06105  
Phone: 860-493-0010  
Fax: 860-493-0009  
E-Mail: [cibesw@so.ct.edu](mailto:cibesw@so.ct.edu)



Connecticut State University System

*Developing a State of Minds*



To: Larry McHugh, Chair  
From: Bill Cibes *Bill*  
Date: June 28, 2002  
Re: Request for Executive Committee approval of contract  
to provide lighting at Arute Field and soccer field

I have received a request from Central that the Board approve spending \$285,000 for a contract to provide permanent lighting at Arute Field and the soccer field.

As noted in the attached request, the Finance Committee of the Board had discussed this a couple of years ago. It makes sense to move ahead with this project.

However, although it was anticipated that the cost would be less than \$250,000 – and accordingly, by Board policy, NOT require specific approval of the Board – the lowest competitive bid has come in at \$285,000. This amount does require approval, which may be given by the Executive Committee.

Is it appropriate for a telephone poll, or e-mail poll, to be conducted of the members of the Executive Committee, so that Central can move ahead immediately with this contract?





**CENTRAL**  
CONNECTICUT STATE UNIVERSITY

1615 Stanley Street P.O. Box 4010 New Britain, CT 06050 - 4010 www.ccsu.edu

**ADMINISTRATIVE AFFAIRS**

June 28, 2002

**TO:** Dr. William Cibes  
Chancellor  
Connecticut State University System

**FROM:** Richard R. Bachoo *Richard R. Bachoo (ame)*  
Chief Administrative Officer  
Central Connecticut State University

As part of Central Connecticut State University's ongoing commitment to upgrade intercollegiate athletics, intramurals and recreation, the University, over a year ago, requested, and the Board approved, an athletic fee.

One of the key areas for upgrade to intramural and recreation activities was equipment and lighting for playing fields. The University has set aside \$64,000 for fitness equipment upgrades and we have received a final bid of \$289,000 for the lighting upgrade. This bid exceeds the \$250,000 plant fund Board Resolution guideline. As part of the discussions with the Board, it is pointed out that presently intercollegiate athletics spends over \$40,000 annually in light rental fees.

The University has set aside over \$300,000 in the Plant Fund for field lighting improvements and is seeking approval from the Board's Executive Committee to finalize the project. There is an urgent need to finalize this deal in order to contain costs and for the project to be completed before the beginning of the new academic year.

I am requesting that the Executive Committee of the Board approve the expenditure of \$289,000 from the Plant Fund for playing fields lighting upgrade.

cc: President Richard L. Judd  
Executive Vice President Elene Demos  
Chief Financial Officer Frank Resnick

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\*\*\* TX REPORT \*\*\*  
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TRANSMISSION OK

TX/RX NO	2885	
CONNECTION TEL		9 3461043
CONNECTION ID	MCHUGH	
ST. TIME	06/28 16:41	
USAGE T	00'55	
PGS. SENT	2	
RESULT	OK	