



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

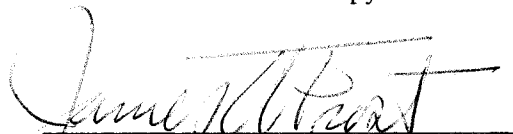
RESOLUTION
concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS
TO AUXILIARY SERVICES BUILDINGS
at
CENTRAL CONNECTICUT STATE COLLEGE

October 5, 1979

RESOLVED, That the Addendum to Resolution #79-52, dated April 6, 1979, be amended to increase the authorized expenditure for repairing the roof of Carroll Hall from \$16,000 to \$31,522 and to increase the authorized expenditure for repairing the roof of Barrows Hall from \$14,000 to \$29,550, both buildings being on the campus of Central Connecticut State College.

A Certified True Copy:


James A. Frost
Executive Director

Sec 79-84
Sec 79-126

Authorized Repairs to Dormitories, Food Service Areas, and Student Centers to be Funded from the Auxiliary Services Account.

CENTRAL CONNECTICUT STATE COLLEGE

8/2/79 10/5/79

Reroof Clarence Carroll Hall	\$16,000—	
Reroof Mildred Barrows Dormitory	14,000	31,522
Repair Roof, Student Center	18,000	29,550
Reroof Catherine Beecher Hall	18,000	
Reroof Samuel May Hall	18,000	
Elevator for Handicapped, Memorial Hall	<u>48,000</u>	

27,215

\$132,000 141,275 172,347

EASTERN CONNECTICUT STATE COLLEGE

Reroof Winthrop Hall	\$27,035—	
Renovate Bathrooms, Burr Hall	75,000	49,200
Remodel to meet needs of Handicapped: Student Center and Hurley Hall	20,100	
High Rise Apartments	<u>15,000</u>	

\$137,135 159,300

SOUTHERN CONNECTICUT STATE COLLEGE

Interior Repairs, Connecticut Hall	\$48,300	
Repair Cooling Tower Equipment, Schwartz Hall	20,500	
Eliminate Water Leakage, Residence Halls	47,000	
Replace Toilet and Shower Stalls, Residence Halls	11,000	
Replace Exterior Lighting, Residence Hall Areas	<u>10,200</u>	

\$137,000

WESTERN CONNECTICUT STATE COLLEGE

Elevator for Handicapped, Memorial Hall	<u>\$25,000</u>	
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\$ 25,000

TOTAL AUTHORIZED REPAIRS.....\$431,135-

~~\$440,412 X~~

493,647 XX

X per BR 79-89
XX per BR 79-125 + BR 126



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BR//79-52
amended by
79-89

RESOLUTION

concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS
TO AUXILIARY SERVICES BUILDINGS

April 6, 1979

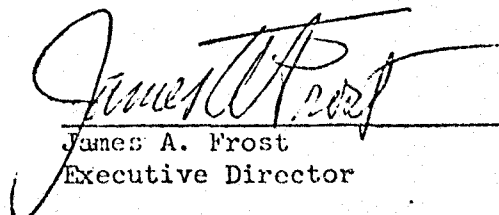
WHEREAS, The Board of Trustees, on July 15, 1977, by Resolution #77-70, as amended on April 14, 1978 by Resolution #78-24, authorized an Auxiliary Services Account to be established for the Board's Central Office as a repository for funds set aside as a reserve from which to meet the costs of non-recurring major repairs to student residences, food service areas, and student centers, and

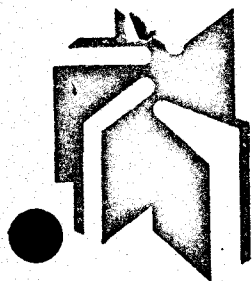
WHEREAS, Additional projects, as set forth in the Addendum to this Resolution, have been proposed by the Colleges in a total estimated amount of \$431,135, such total amount exceeding the balance available in the Central Office Auxiliary Services Account, be it

RESOLVED, That the repairs in the total amount of \$431,135 listed in the Addendum to this Resolution, entitled "Authorized Repairs to Dormitories, Food Service Areas and Student Centers to be funded from the Auxiliary Services Account," are hereby approved, subject to the necessary approvals from appropriate State agencies, and, further, subject to the proviso that the Executive Director and the College Presidents, or their designated representatives, shall establish a priority listing for these repair projects in order to coordinate the initiation of each project with the availability of funding, and be it

RESOLVED, That such balances of amounts set forth in the Addendum to this Resolution as are not used to meet the costs of the specified projects shall revert from the individual Auxiliary Services Accounts of the State Colleges to the Auxiliary Services Account assigned to the Central Office.

A Certified True Copy:


James A. Frost
Executive Director



**THE
CONNECTICUT
STATE
COLLEGES**

FOUNDED 1849

Res Book
1-3-7

Office of the
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

October 9, 1979

Mr. Joseph Pikiell
Vice President for Administrative Affairs
Central Connecticut State College
New Britain, CT 06050

Dear ~~Mr. Pikiell~~: *Joe*

Enclosed please find a copy of Board Resolution #79-125 which adjusts the amounts of money for roof repairs at Clarence Carroll Hall from \$16,000 to \$31,522 and Mildred Barrows Dormitory from \$14,000 to \$29,550 at Central Connecticut State College. These projects have already received Public Works approval on April 25, 1979.

Please note that all State Statutes, Rules, Regulations, and Codes are to be adhered to in the accomplishment of this work. The design preparation of the contract documents and administration is to be performed by the Board of Trustees for the Connecticut State Colleges without the contracting of an outside consultant. Upon completion of your respective projects, please forward to our office the cost related to said projects so that we may transfer the necessary funds to your agency.

If you have any questions in relation to the enclosed, or if I can otherwise be of assistance, please feel free to contact me.

Sincerely,

Brendan J. Kennedy
Assistant to the Executive Director

BJK/j
Encl.

cc: Dr. James
Mr. McCulloch
Mr. Clementino
Mr. Rondo
Mr. Boynton



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FOR THE STATE COLLEGES

P. O. BOX 2008

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RESOLUTION

concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS

TO AUXILIARY SERVICES BUILDINGS

at

CENTRAL CONNECTICUT STATE COLLEGE

October 5, 1979

RESOLVED, That the Addendum to Resolution #79-52, dated April 6, 1979, be amended to increase the authorized expenditure for repairing the roof of Carroll Hall from \$16,000 to \$31,522 and to increase the authorized expenditure for repairing the roof of Barrows Hall from \$14,000 to \$29,550, both buildings being on the campus of Central Connecticut State College.

A Certified True Copy:

A handwritten signature in cursive script, appearing to read "James A. Frost".

James A. Frost
Executive Director

Sec 79-87
Sec 79-105

Authorized Repairs to Dormitories, Food Service Areas, and Student Centers to be Funded from the Auxiliary Services Account.

CENTRAL CONNECTICUT STATE COLLEGE

8/2/79 10/5/79

Reroof Clarence Carroll Hall	\$16,000	
Reroof Mildred Barrows Dormitory	14,000	31,522
Repair Roof, Student Center	18,000	29,550
Reroof Catherine Beecher Hall	18,000	
Reroof Samuel May Hall	18,000	
Elevator for Handicapped, Memorial Hall	<u>48,000</u>	
		<u>27,275</u>
		\$132,000 141,275 172,377

EASTERN CONNECTICUT STATE COLLEGE

Reroof Winthrop Hall	\$27,035	49,200
Renovate Bathrooms, Burr Hall	75,000	
Remodel to meet needs of Handicapped:		
Student Center and Hurley Hall	20,100	
High Rise Apartments	<u>15,000</u>	
		\$137,135 159,300

SOUTHERN CONNECTICUT STATE COLLEGE

Interior Repairs, Connecticut Hall	\$48,300	
Repair Cooling Tower Equipment, Schwartz Hall	20,500	
Eliminate Water Leakage, Residence Halls	47,000	
Replace Toilet and Shower Stalls, Residence Halls	11,000	
Replace Exterior Lighting, Residence Hall Areas	<u>10,200</u>	
		\$137,000

WESTERN CONNECTICUT STATE COLLEGE

Elevator for Handicapped, Memorial Hall	<u>\$25,000</u>	
		\$ 25,000

TOTAL AUTHORIZED REPAIRS.....\$431,135
~~\$440,412 X~~
 493,647 XX

Xper BR 79-89
 Xper BR 79-105 + BR 126



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TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

BR#79-52
amended by
79-89

RESOLUTION

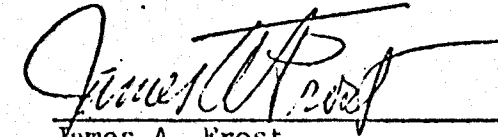
concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS TO AUXILIARY SERVICES BUILDINGS

April 6, 1979

- WHEREAS, The Board of Trustees, on July 15, 1977, by Resolution #77-70, as amended on April 14, 1978 by Resolution #78-24, authorized an Auxiliary Services Account to be established for the Board's Central Office as a repository for funds set aside as a reserve from which to meet the costs of non-recurring major repairs to student residences, food service areas, and student centers, and
- WHEREAS, Additional projects, as set forth in the Addendum to this Resolution, have been proposed by the Colleges in a total estimated amount of \$431,135, such total amount exceeding the balance available in the Central Office Auxiliary Services Account, be it
- RESOLVED, That the repairs in the total amount of \$431,135 listed in the Addendum to this Resolution, entitled "Authorized Repairs to Dormitories, Food Service Areas and Student Centers to be funded from the Auxiliary Services Account," are hereby approved, subject to the necessary approvals from appropriate State agencies, and, further, subject to the proviso that the Executive Director and the College Presidents, or their designated representatives, shall establish a priority listing for these repair projects in order to coordinate the initiation of each project with the availability of funding, and be it
- RESOLVED, That such balances of amounts set forth in the Addendum to this Resolution as are not used to meet the costs of the specified projects shall revert from the individual Auxiliary Services Accounts of the State Colleges to the Auxiliary Services Account assigned to the Central Office.

A Certified True Copy:


James A. Frost
Executive Director

★ THINK CASH! Send in a suggestion. You could win an award! ★
Send your suggestion to: Employees' Suggestion Awards Program, 165 Capitol Ave., Hartford, 06115.

Interdepartment Message

SAVE TIME: *Handwritten messages are acceptable.*
Use carbon if you really need a copy. If typewritten, ignore faint lines.

STO-201 REV. 3/77 STATE OF CONNECTICUT
(Stock No. 6938-051-01)

To	NAME	TITLE	DATE
	Mr. Brendan J. Kennedy	Ass't to Executive Director	April 25, 1979
From	AGENCY	ADDRESS	TELEPHONE
	BD of Trustees for State Colleges	P. O. Box 2008, New Britain, Conn.	06050
From	NAME	TITLE	TELEPHONE
	Robert E. McCulloch	Director - Public Works	566-5457
From	AGENCY	ADDRESS	
	Administrative Services	State Office Building, Hartford, Conn.	06115
SUBJECT			

Re: Approval of Work in Accordance with P. A. #75-365

Reference is made to your letter dated April 24, 1979 in which you requested approval to accomplish the following work.

CENTRAL CONNECTICUT STATE COLLEGE

- Reroof Clarence Carroll Hall
- Reroof Mildred Barrows Dormitory
- Repair Roof, Student Center
- Reroof Catherine Beecher Hall
- Reroof Samuel May Hall
- Elevator for Handicapped, Memorial Hall

EASTERN CONNECTICUT STATE COLLEGE

- Reroof Winthrop Hall
- Remodel to meet needs of Handicapped:
 - Student Center and Hurley Hall
 - High Rise Apartments

SOUTHERN CONNECTICUT STATE COLLEGE

- Interior Repairs, Connecticut Hall
- Repair Cooling Tower Equipment, Schwartz Hall
- Eliminate Water Leakage, Residence Halls
- Replace Toilet and Shower Stalls, Residence Halls
- Replace Exterior Lighting, Residence Hall Areas

WESTERN CONNECTICUT STATE COLLEGE

- Elevator for Handicapped, Memorial Hall

You will note in the above listing, as agreed, the proposed project, "Renovate Bathrooms, Burr Hall", has not been approved. Through our Accounting Section you can make the \$75,000 available to this department and we can accomplish this as a normal Bureau of Public Works project for you.— (CSC)

RECEIVED
MAY 1 1979
BOARD OF TRUSTEES
FOR THE STATE COLLEGES

Mr. Brendan J. Kennedy

April 25, 1979

You may consider this memo as our permission to handle this work providing, each project, individually, does not exceed \$50,000 and the design preparation of the contract documents and administration is performed by the Board of Trustees for the State Colleges without the contracting of an outside consultant. Also, it is to be understood that all State Statutes, Rules, Regulations and Codes are to be adhered to in the accomplishment of this work.



R. McCullough/gcb

cc. Messrs. Clementino, Weiszer
Mr. Jones (Labor Dept)
File

Interdepartment Message

STO-201 REV. 3/77 STATE OF CONNECTICUT
(Stock No. 6938-051-01)

SAVE TIME: *Handwritten messages are acceptable.*

Use carbon if you really need a copy. If typewritten, ignore faint lines.

To	NAME	Mr. Brendan Kennedy	TITLE	Assistant to the Executive Director	DATE	August 21, 1979
	AGENCY	Board of Trustees for the State Colleges				
From	NAME	Mr. Alfred A. Caputo	TITLE	Assistant to the Vice President	TELEPHONE	7213
	AGENCY	Administrative Affairs				
SUBJECT						
Roof Repair Bid, Carroll Hall, Barrows Hall						

Bid requests have been returned for the two (2) dormitory building roofs for which we had asked to have repaired.

Carroll Hall was bid for \$31,522. We had originally asked for \$16,000 based upon a "ball park" estimate of a roofing company. Unfortunately, when specifications are carefully scrutinized, the price rises considerably. It is requested, therefore, of the Board of Trustees, that additional funds in the amount of \$15,522 be provided to allow for the roof repair of Carroll Hall.

Barrows Hall repair was bid at \$29,550. We had originally asked for \$14,000. Here again, we must request of the Board of Trustees to consider the granting of \$15,500 in additional funds from the Auxiliary Services Fund to Central Connecticut State College for the repair on Barrows Hall.

Thank you for your consideration of these requests.

AAC:dml
cc: Mr. Joseph F. Pikiell

RECEIVED
AUG 22 1979
BOARD OF TRUSTEES
FOR THE STATE COLLEGES