

see 78-43 + 80-55
Recessed see
85-97



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

December 4, 1981

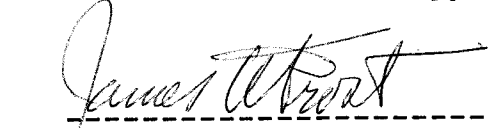
WHEREAS, The Board of Trustees, by Board Resolution #78-43, as amended by Board Resolution #80-55, authorized the installation of an incinerator scrubber at Schwartz Hall at Southern Connecticut State College at a cost of \$16,900, to be funded from the Central Office Auxiliary Services Account, and

WHEREAS, Said installation has now been completed but fails to meet the standards of the State Department of Environmental Protection, and

WHEREAS, The Board desires to determine wherein the fault lies for the failure to meet said standards and to determine what recourse it may have to the contractor or others, be it

RESOLVED, That Southern Connecticut State College, using funds made available from the Central Office Auxiliary Services Account, is authorized to make expenditures not to exceed \$2,000 for the purpose of hiring a licensed engineer to investigate the circumstances of the sub-standard installation of an incinerator scrubber at Schwartz Hall and to furnish a comprehensive report on the resulting findings; the cost of this investigation to become part of the total project cost which shall not exceed \$18,900.

A Certified True Copy:



James A. Frost
Executive Director