

THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

RESOLUTION
concerning
THE ESTABLISHMENT OF A BANKING FACILITY
at
SOUTHERN CONNECTICUT STATE UNIVERSITY

June 17, 1983

- WHEREAS, The Campus President and the Executive Dean for Campus Affairs at Southern Connecticut State University have determined that a banking facility would provide a much needed and economical banking service for the entire campus community, and
- WHEREAS, The Trustees by Board Resolution #79-150, authorized a formal solicitation of proposals by the Executive Director in conjunction with the Department of Administrative Services, and
- WHEREAS, The general conditions for leasing banking space were finalized and issued on April 27, 1983, by the Department of Administrative Services - Bureau of Public Works, Leasing Section, to all banks in the Southern Connecticut area having automated teller machine (ATM) services, and
- WHEREAS, Only one bank submitted a proposal and was interviewed by the Executive Dean of Campus Affairs of Southern Connecticut State University and a representative of the Department of Administrative Services, and their recommendation was that a contract be negotiated with the Union Trust Company of Stamford, Connecticut to install an ATM for which the bank would be responsible for all installation costs, now, therefore, be it
- RESOLVED, That, upon recommendation of the Campus President and the Executive Dean for Campus Affairs, the Board of Trustees for the Connecticut State University endorses the attached proposal for the installation by the Union Trust Company of Stamford, Connecticut, of an automated teller machine on the campus of Southern Connecticut State University, and be it further
- RESOLVED, That the Executive Director is authorized to proceed cooperatively with the Department of Administrative Services - Bureau of Public Works and other appropriate agencies to finalize contract negotiations with the Union Trust Company of Stamford, Connecticut to provide banking facilities to the student body, faculty and staff of Southern Connecticut State University, and be it further
- RESOLVED, That the Executive Director is empowered to sign the aforesaid agreement in behalf of the Board of Trustees.

A Certified True Copy:

Alvin B. Wood

Alvin B. Wood
Vice Chairman

Central Connecticut State University • New Britain
Eastern Connecticut State University • Willimantic

Southern Connecticut State University • New Haven
Western Connecticut State University • Danbury

**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

**THE ESTABLISHMENT OF A BANKING FACILITY
at
SOUTHERN CONNECTICUT STATE COLLEGE**

December 7, 1979

WHEREAS, There is a need at Southern Connecticut State College for an on-campus banking facility to serve the banking needs of the students and employees of the College, and

WHEREAS, The opportunity to establish a branch banking facility at Southern Connecticut State College was extended to Colonial Bank pursuant to Board of Trustees' Resolution #78-37 with the concurrence of the Board of Higher Education and the Department of Administrative Services - Public Works, and

WHEREAS, Colonial Bank has notified Southern Connecticut State College that it is no longer interested in establishing a branch banking facility at any location on Southern's campus, and

WHEREAS, The Department of Administrative Services - Public Works has informed Southern Connecticut State College that at least one other bank is interested in providing banking services on Southern's campus, now, therefore, be it

RESOLVED, That the Board of Trustees for the Connecticut State Colleges finds the provision of banking services on the Southern campus to be a desirable and energy-saving service to students and staff which justifies the use of college space, and be it further

RESOLVED, That the Board of Trustees for the Connecticut State Colleges authorizes the Executive Director to proceed cooperatively with the Department of Administrative Services - Public Works and other appropriate agencies to negotiate an agreement to provide on-campus banking services at the most advantageous terms possible, and be it further

RESOLVED, That the Executive Director is empowered to sign the aforesaid agreement in behalf of the Board of Trustees.

A Certified True Copy:

A handwritten signature in cursive script, appearing to read "I. J. Davidson".

I. J. Davidson
Chairman



SOUTHERN CONNECTICUT STATE UNIVERSITY

501 Crescent Street • New Haven, Connecticut 06515 • (203) 397-4234

OFFICE OF THE PRESIDENT

RECEIVED

JUN 9 1983

June 8, 1983

**THE CONNECTICUT
STATE UNIVERSITY**

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

Dear Jim:

Enclosed is a copy of the proposal from the Union Trust Company of Stamford, Connecticut, for the installation and operation of an automated teller machine in our College Memorial Union.

This proposal has been reviewed by Ms. Susan Anenta of the Leasing Section of the DAS-Bureau of Public Works, as well as by Martin Curry from this campus. It is viewed as an excellent proposal which satisfies all of the conditions set down by this university. I would recommend the proposal for endorsement by our Trustees.

I would greatly appreciate it if this item could be placed on the agenda of the Planning Committee's meeting scheduled for June 14. Thank you for your assistance in this matter.

Sincerely,

Frank Harrison
President

FH:MJC/w
attach.



A subsidiary of
Northeast Bancorp, Inc.

Union Trust Company

Stamford Executive Office
300 Main Street
P.O. Box 700
Stamford, Connecticut 06904-0700
Telephone (203) 348-6211

May 11, 1983

**LEASING
DAS/PUBLIC WORKS
MAY 17 1983**

State of Connecticut
Department of Administrative Services
Bureau of Public Works
State Office Building
Leasing Room 478
165 Capitol Avenue
Hartford, CT 06106

Gentlemen:

Union Trust Company is pleased to submit the following proposal for the installation and operation of an automated teller machine facility on the campus of Southern Connecticut State College.

The installation as proposed by Union Trust would consist of a Diebold TABS 911 automated teller machine. The machine is able to provide all functions including withdrawals, deposits, transfers, and balance inquiries. The installation cost and continued operation of the facility exclusive of building security, heat and electricity, will be the responsibility of the Union Trust Company. The proposed space at the College Memorial Union is suitable for the installation and has been viewed by Union Trust personnel. We understand that the plans prepared for the facility will be subject to approval by the Connecticut Department of Administrative Services - Bureau of Public Works and must meet the requirements of the State Building Code and the State Fire Safety Code.

The general conditions stated in your request for proposal regarding site restoration (#3), machine availability (#5) and lease development (#8) are acceptable to Union Trust Company.

The ATM facility will be available initially to all customers of Union Trust. The following functions will be provided:

- 1) Withdrawals (up to \$300), deposits or transfers from, to and between, Checking, N.O.W. Checking, Super N.O.W. Checking, MMA or Statement Savings accounts.
- 2) Payments on Union Trust loans or credit cards.
- 3) Loans through Cash Reserve Checking or Union Trust credit cards.
- 4) Account balance verifications.

Union Trust Company

LEASING
DAS/PUBLIC WORKS
MAY 17 1983

A separate large volume depository facility would not be available.

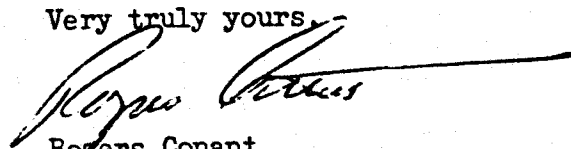
Access to the facility is available to other financial institutions. The statute of the State of Connecticut with regard to the deployment of ATMs is very specific concerning accessibility by other financial institutions. Any ATM not installed as a branch location of the owning financial institution must be available for shared operation with other institutions. Due to present banking laws, Union Trust is not permitted to establish branches in New Haven and therefore the facility would be operated as a non-branch remote satellite device. Union Trust has contracted with Automatic Data Processing (ADP) of Clifton, New Jersey to provide network operation for these non-branch shared facilities. We would like to emphasize that the number of banks willing to share ATMs placed on-premise at Southern Connecticut State College will be greatly influenced by their operational capabilities and their perception of business opportunities.

Union Trust personnel would be made available for a stipulated period of time to demonstrate the equipment and to provide service for the establishment of checking and savings accounts.

Union Trust will offer to pay the amount of \$2,500 per year for the initial five year lease period beginning on or about September 1, 1983, and will increase the payment by 25% for a subsequent five year period. If selected as the successful bidder, Union Trust will be operative by September 1, 1983 assuming no unexpected delays in machine availability, site construction, communications facilities, and lease negotiations. The bank will be responsible for obtaining the approval of the necessary regulatory agencies.

Union Trust is appreciative of the opportunity to offer this proposal. Please direct questions regarding this installation or requests for further information to my office.

Very truly yours,



Rogers Conant
Vice President

RC:tk

cc: David Tapley, E.V.P.
John Kline, V.P.
Salvatore Goglia, A.V.P.

GENERAL CONDITIONS

1. The proposed space in the College Memorial Union which would be available for the Automated Teller Machine consists of an area of approximately 182 sq.ft. of useable space (i.e. dimensions are approximately 15' 1½" x 12' 2½"). Heat and electricity will be furnished and paid for by the State of Connecticut.
2. The expense of interior construction and modifications necessary to provide for an Automated Teller Machine banking facility will be borne by the bank in line with a set of plans and specifications approved beforehand by the Connecticut Department of Administrative Services-Bureau of Public Works. The plans must be prepared by the proponent bank and must meet the requirements of the State Building Code and the State Fire Safety Code. No equipment, furnishings or security will be provided by the University.
3. At the termination or other determination of the bank's occupancy, at the State's option, the bank shall remove the equipment or otherwise restore the demised area to its original condition or if any equipment or other items are left in the premises, title shall be vested in the name of the State of Connecticut.
4. Approval from the State Banking Commissioner for installation of this machine would be the responsibility of the successful bidder. Similarly, any permits, approvals or applications required to operate an Automated Teller Machine will be secured by the successful proponent and at its expense.
5. The Automated Teller Machine will be available to members of the University community only during those hours when the College Memorial Union is in operation. This service would not be advertized or be available to the general public. The building operates seven (7) days per week, Monday through Friday, 7:00 a.m. - 10:00 p.m., Saturday 8:00 a.m. - 9:00 p.m., Sunday 12:00 noon - 9:00 p.m.
6. The Letter of Proposal should describe the types of banking services to be provided to faculty, staff and students of the University. Examples of the types of service which might be included in the banking facility are:
 - a. Check cashing service
 - b. Establishment of checking and savings accounts
 - c. Deposit and withdrawal service
 - d. Night deposit facility

RECEIVED

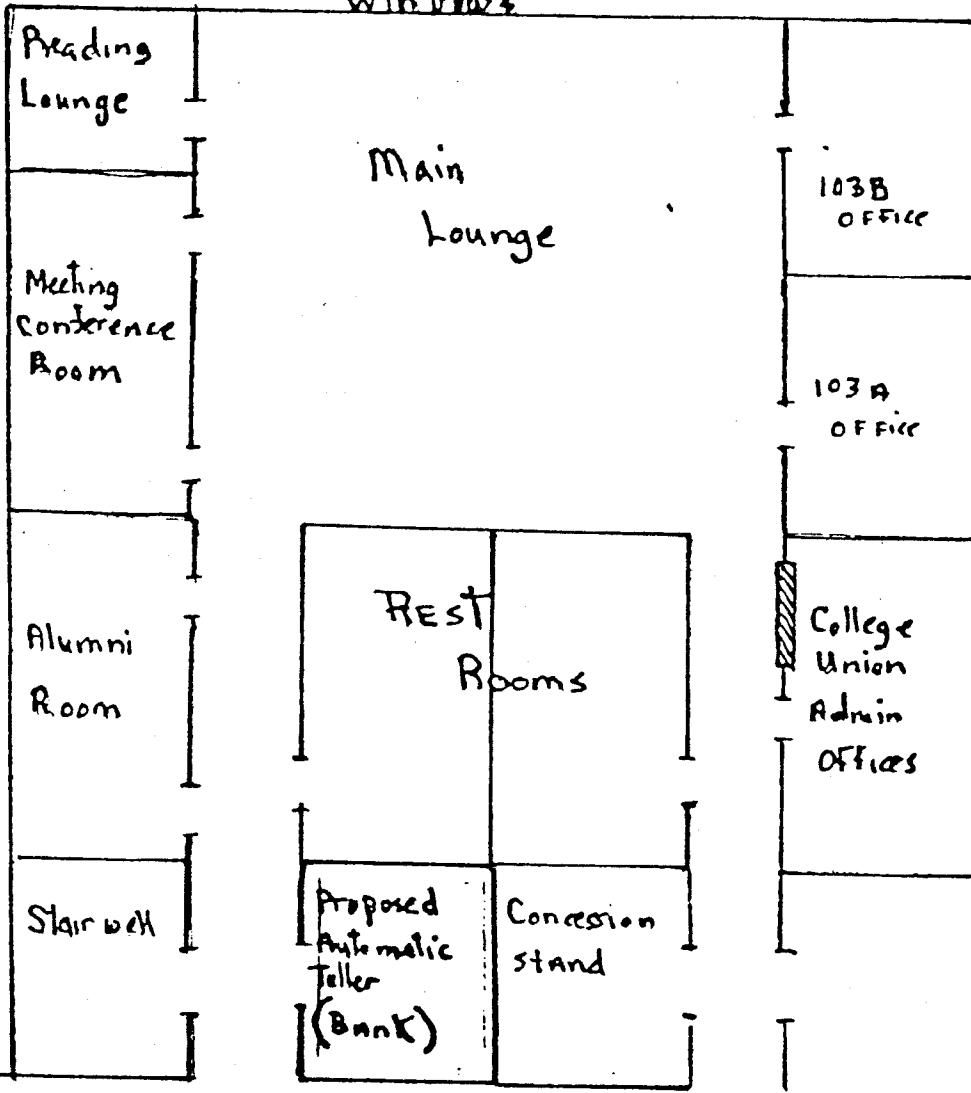
JUN 13 1983

THE CONNECTICUT
STATE UNIVERSITY

7. Inasmuch as the expense of interior construction and modifications for the bank is to be borne by the bank as well as equipment needed by employees of the bank, it is requested that a bid for rent covering a term of five years together with alternate bids for periods in excess of five years and beginning on or about September 1, 1983, be included in the Letter of Proposal. The amount of rent proposed may be the same for each year or it may vary.
8. The Agreement for Lease of the subject facility will be a legally binding document to be developed jointly by the State of Connecticut and the bank selected to operate on the University campus. The expense in connection with the preparation of this document, if any, will be the responsibility of the State of Connecticut.
9. Letters of Proposal will be accepted on or before May 16, 1983, at the Department of Administrative Services, Bureau of Public Works, State Office Building, Leasing-Room #478, 165 Capitol Avenue, Hartford, Connecticut 06106.
10. The bank initially selected, based on the best overall proposal, will be notified within 30 days following the above-referenced submittal date, provided all due State approval has been secured, and must be able to complete its physical requirements and start operation by September 1, 1983. The University could allow earlier occupancy and lease for the mutual benefit of the bank and the University when all requirements are met. The University reserves the right to negotiate any facet of the proposal with the bank initially selected. The contract is not valid and enforceable until the contractor is notified that said agreement has been approved by the Office of Policy and Management (O.P.M.) or the Department of Administrative Services (D.A.S.), State Properties Review Board, and by the Attorney General of the State of Connecticut.
11. Selection of the bank submitting the proposal which best meets the needs of the University will be made subject to regulatory approval.
12. An on-site inspection of the premises may be arranged by contacting Mr. William O'Dowd, Director/College Memorial Union, Southern Connecticut State University, area code (203) 397-4250.

College Memorial Union

WINDOWS



#12

Lobby C.U.

Cafeteria Area



Food preparation Area

Cafeteria Area





A unit of The Connecticut State University

SOUTHERN CONNECTICUT STATE UNIVERSITY

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June 8, 1983

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*On Porter
for action
JHP
9 June 93*

Dr. James A. Frost, Executive Director
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P. O. Box 2008
New Britain, Connecticut 06050

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Sincerely,

Frank Harrison
President

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attach.