



## 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

A Request to the Bonding Commission

October 5, 1979

- WHEREAS, The General Assembly has appropriated funds for fire-safety and renovations of the Connecticut State Colleges in Special Act #78-81 in the amount of \$2,525,000, and
- WHEREAS, The Trustees expressed their support to protect the capital investment of the State and to meet reasonable standards of safety and to maintain the quality of instruction as stated in Resolution #77-131, now, therefore, be it
- RESOLVED, That the Trustees for the Connecticut State Colleges express their appreciation to Governor Ella T. Grasso for her support of the State Colleges and that they request that the Bonding Commission at its October 1979 meeting take the necessary steps to provide funding for fire and safety renovations and for reroofing projects as listed in the Addendum to this Resolution.

A Certified True Copy:

A handwritten signature in cursive script, appearing to read "James A. Frost", written over a horizontal line.

James A. Frost  
Executive Director

FIRE AND SAFETY ALARM SYSTEM -- \$572,722.10

Central Connecticut State College	-	\$ 32,000
Eastern Connecticut State College	-	34,222.10
Southern Connecticut State College	-	225,700
Western Connecticut State College	-	280,800
+ Architect's and Contingency Fees		TOTAL.....\$ 693,600

REROOFING PROJECTS -- \$407,000

Central Connecticut State College

Welte Hall and Marcus White Annex 48,000

Eastern Connecticut State College

Schafer Hall Annex, Breezeway and Promenade Deck 64,000

Goddard Hall 100,000

Southern Connecticut State College

Morrill Hall 65,000

Seabury Hall 60,000

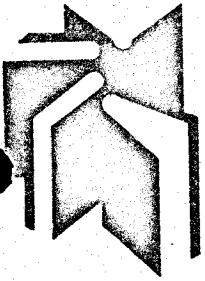
Western Connecticut State College

Old Main 40,000

Berkshire Hall 30,000

+Architect's and Contingency Fees TOTAL.....\$ 475,000

\$1,168,600



**THE  
CONNECTICUT  
STATE  
COLLEGES**

FOUNDED 1849

Office of the  
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050  
Telephone : (203) 827-7700

October 5, 1979

Mr. Frank Rondo  
Chief Administrative Officer  
DAS/Bureau of Public Works  
State Office Building  
Hartford, CT 06115

Dear ~~Mr. Rondo~~: *FRANK*

In relation to our telephone conversation of yesterday, enclosed please find a copy of Board Resolution #79-122.

Since the enclosed items pertain to the safety of the students on the Connecticut State College campuses your help in expediting these items will be deeply appreciated.

If you have any questions in relation to the enclosed, please feel free to contact me.

Sincerely,

Brendan J. Kennedy  
Assistant to the Executive Director

BJK/j  
Encls.



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 BOARD OF TRUSTEES  
 FOR THE STATE COLLEGES

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RESOLUTION

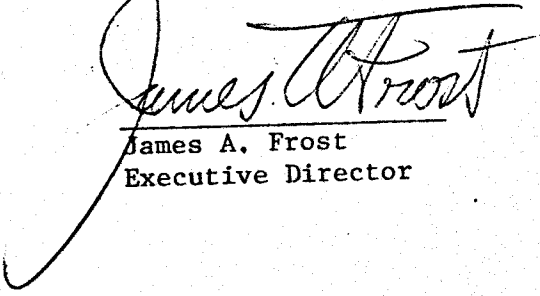
concerning

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A Certified True Copy:

  
 James A. Frost  
 Executive Director

## Addendum to Resolution #

FIRE AND SAFETY ALARM SYSTEM -- \$572,722.10

Central Connecticut State College	-	\$ 32,000
Eastern Connecticut State College	-	34,222.10
Southern Connecticut State College	-	225,700.
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+ Architect's and Contingency Fees		TOTAL.....\$ 693,600

REROOFING PROJECTS -- \$407,000

<u>Central Connecticut State College</u>		
Welte Hall and Marcus White Annex		\$ 48,000
<u>Eastern Connecticut State College</u>		
Schafer Hall Annex, Breezeway and Promenade Deck		64,000
Goddard Hall		100,000
<u>Southern Connecticut State College</u>		
Morrill Hall		65,000
Seabury Hall		60,000
<u>Western Connecticut State College</u>		
Old Main		40,000
Berkshire Hall		30,000
+ Architect's and Contingency Fees		TOTAL.....\$ 475,000
		<u>\$1,168,600</u>



# STATE OF CONNECTICUT

## BOARD OF HIGHER EDUCATION

P.O. BOX 1320 — HARTFORD, CONNECTICUT 06101

AREA CODE 203 566-2325

### M E M O R A N D U M

October 23, 1979

TO: Anthony V. Milano, Secretary  
Office of Policy and Management

FROM: Michael D. Usdan, Commissioner *MDU*  
Board of Higher Education

RE: Bond allocation for upgrading of fire safety systems at  
Southern Connecticut State College

On October 23, 1979 the Board of Higher Education held a regular meeting and adopted the following resolution concerning the upgrading of fire safety systems at Southern Connecticut State College:

RESOLVED that the Board of Higher Education approves a request from the Board of Trustees of the State Colleges for an allocation of \$274,300 for the upgrading of the fire safety systems at Southern Connecticut State College with the understanding that if the total project cost exceeds this amount it will be referred back to the Capital Planning Committee and the full Board for further action.

If you have any questions or need further information, please contact me or Dick Tedder of my staff.

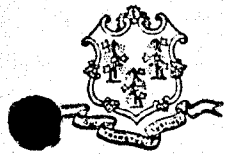
MDU:il  
cc: Elisha C. Freedman  
Jim Sullivan

Brendan Kennedy

**RECEIVED**

OCT 30 1979

BOARD OF TRUSTEES  
FOR THE STATE COLLEGES



STATE OF CONNECTICUT  
BOARD OF HIGHER EDUCATION  
P.O. BOX 1320 — HARTFORD, CONNECTICUT 06101  
AREA CODE 203 566-2325

M E M O R A N D U M

October 25, 1979

TO: Anthony V. Milano, Secretary  
Office of Policy and Management

FROM: Michael D. Usdan, Commissioner *MDU*  
Board of Higher Education

RE: Bond allocation for roof repairs at various state colleges

On October 23, 1979 the Board of Higher Education held a regular meeting and adopted the following resolution concerning the allocation of design funds for roof repairs to various buildings at the state colleges:

RESOLVED that the Board of Higher Education, in accordance with the provisions contained in Section 10-323e of the Connecticut General Statutes approves the request of the Board of Trustees of the State Colleges for a bond allocation of \$27,975 for the purpose of designing and developing specifications for roof repairs to various buildings at the state colleges.

If you have any questions or need further information, please contact me or Dick Tedder of my staff.

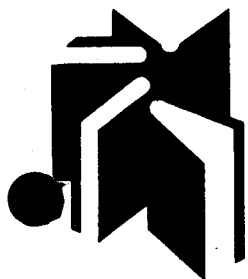
MDU:il  
cc: Elisha C. Freedman  
Jim Sullivan

✓ Brendan Kennedy

RECEIVED

OCT 29 1979

BOARD OF TRUSTEES  
FOR THE STATE COLLEGES



**THE  
CONNECTICUT  
STATE  
COLLEGES**

FOUNDED 1849

Res Book  
79  
Office of the  
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

October 29, 1979

TO: Mr. Joseph Pikiell (CCSC)  
Ms. Margaret Wilson (ECSC)  
Mr. J. C. Scheuerman (SCSC)  
Mr. John Deegan (WCSC)

Enclosed please find a copy of Bond Commission Items 9 and 10 as they relate to your respective campus. The Department of Public Works will be contacting you in the very near future to proceed with the enclosed projects.

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

Encls.

cc: Dr. James  
Dr. Webb  
Dr. Jennings  
Dr. Bersi



SPECIAL ACT #81, 1978

AS AMENDED

Sec. 1-8

ITEM NO. 9

BOARD OF TRUSTEES FOR STATE COLLEGES

ALTERATIONS AND RENOVATIONS OF FACILITIES

FIRE ALARM SYSTEMS

REQUESTED: An Allocation and Bond Authorization.....\$332,798

FROM: Sec. 2(s) Acct. No. 3781-7801-

Total Earmarking.....\$2,525,000  
Previous Allocations..... -0-  
Balance Unallocated.....\$2,525,000

This is one of 2 items requested at this meeting from the unallocated balance available under this section of the bond act. Total Requested \$ 360,773.

REASON FOR REQUEST:

These funds are requested to finance the design or construction of improvements and renovations to existing fire alarm systems at the State Colleges as listed below:

<u>College</u>	<u>Total Cost</u>	<u>This Request</u>
Central Connecticut	\$ 32,500	\$ 32,500 (Const.)
Eastern Connecticut	27,722 (Est.)	2,850 (Design)
Southern Connecticut	274,300	274,300 (Const.)
Western Connecticut	<u>280,800 (Est.)</u>	<u>23,148 (Design)</u>
TOTALS	<u>\$615,322</u>	<u>\$332,798</u>

The Board of Higher Education has approved an allocation in the amount of \$60,222 for Central and Eastern, and an allocation in the amount of \$280,800 at Western Connecticut State College for the upgrading of the fire safety systems.

The Board will consider the Southern Connecticut State College request at the meeting to be held on October 23, 1979.

SPECIAL ACT #81, 1978

AS AMENDED

Sec. 1-8

ITEM NO. 10

BOARD OF TRUSTEES FOR STATE COLLEGES

ALTERATIONS AND RENOVATIONS OF FACILITIES

ROOF REPAIRS

REQUESTED: An Allocation and Bond Authorization.....\$27,975

FROM: Sec. 2(s) Acct. No. 3781-7801

Total Earmarking.....\$2,525,000

Previous Allocations..... -0-

Balance Unallocated.....\$2,525,000

This is one of 2 items requested at this meeting from the unallocated balance available under this section of the bond act. Total Requested \$ 360,773.

REASON FOR REQUEST:

These funds are requested to finance the design for the repair or replacement as needed of various roofs at the State Colleges as listed below:

<u>College</u>	<u>Estimated Total Cost</u>	<u>Design Fees This Request</u>
Central Connecticut	\$ 58,400	\$ 4,200
Eastern Connecticut	78,000	5,700
Southern Connecticut	152,500	11,250
Western Connecticut	86,100	6,825
TOTALS	<u>\$375,000</u>	<u>\$27,975</u>

The Board of Higher Education will consider these projects at the meeting to be held on October 23, 1979.

Item 10  
10/26/79