



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

Eastern Connecticut State College

January 9, 1981

WHEREAS, The Board of Trustees authorized the establishment of a Central Office Auxiliary Services Account (6900) to meet the cost of non-recurring major repairs to student residences, food service areas, and student centers, and

WHEREAS, The Board of Trustees, by Resolution #79-52, authorized the expenditure of \$15,000 from said account by Eastern Connecticut State College for the purpose of remodeling in the High Rise Apartments to meet the needs of the handicapped, such amount of \$15,000 being insufficient to meet the eventual \$24,622 cost of the project, be it

RESOLVED, That Eastern Connecticut State College be authorized to expend the increased amount of \$24,622 for the purpose of remodeling the High Rise Apartments to meet the needs of the handicapped.

A Certified True Copy:

A handwritten signature in cursive script that reads "James A. Frost".

James A. Frost
Executive Director

As.



STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
TEL. NEW BRITAIN: 203-229-1000 ~~XXXXXXXXXXXXXXXXXXXX~~
827-7700

January 12, 1981

Dr. Roy Merolli
Vice President for Administrative Affairs
Eastern Connecticut State College
83 Windham Street
Willimantic, CT 06226

Dear ~~Dr. Merolli~~: Roy

Enclosed please find Board Resolution #81-15 passed by the Board of Trustees on January 9, 1981 which increases the amount of money authorized for the remodeling of the High Rise Apartments to meet the needs of the handicapped to \$24,622. This project has already received DAS/Bureau of 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 project, please forward to our office the cost related to said project so that we may transfer the necessary funds to your agency.

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
Encl.
cc: Mr. Cutts
Mr. Clementino
Dr. Webb
Miss Bascetta