

AGENDA ITEMS FOR THE STATE BOND COMMISSION  
MAY 27, 2005  
ROOM 1E LEGISLATIVE OFFICE BUILDING  
10:30 A.M.

<u>SOURCE OF FUNDS</u>	<u>ITEM NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
SPECIAL ACT #3, 2005 SEC. 1	1	=====	\$49,000,000 =====
SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SEC. 1-7	2-6	\$11,143,792 =====	=====
PUBLIC ACT #3, 2004 AS AMENDED SEC. 1-7	7	\$338,330 =====	=====
SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SEC. 1-7	8	\$181,670 =====	=====
PUBLIC ACT #3, 2004 AS AMENDED SEC. 1-7	9	\$150,231 =====	=====
SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SEC. 1-7	10	\$3,894 =====	=====
SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SEC. 8-11	11	\$1,000,000 =====	=====
SPECIAL ACT #1, 2002 MAY SPECIAL SESSION AS AMENDED SEC. 1-7	12-13	\$4,099,500 =====	=====

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<u>SOURCE OF FUNDS</u>	<u>ITEM NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SEC. 1-7	14-15	\$153,750 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SEC. 16-22	16-19	\$6,487,656 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SEC. 27-34	20	\$143,326 =====	=====
SPECIAL ACT #1, 1997 JUNE SPECIAL SESSION AS AMENDED SEC. 20-26	21	\$61,484 =====	=====
SPECIAL ACT #1, 1997 JUNE SPECIAL SESSION AS AMENDED SEC. 27-30	22	\$3,500,000 =====	=====
SPECIAL ACT #20, 1995 AS AMENDED SEC. 1-7	23	=====	\$156,269 =====
SPECIAL ACT #20, 1995 AS AMENDED SEC. 21-27	24	\$420,000 =====	=====
SPECIAL ACT #34,1990 AS AMENDED SEC. 1-7	25	=====	\$350,000 =====

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PUBLIC ACT #3, 2004 AS AMENDED SEC. 1-7	26-32	\$6,379,562 =====	=====
PUBLIC ACT #3, 2004 AS AMENDED SEC. 9-15	33	\$55,874,000 =====	=====
PUBLIC ACT #270, 1999 AS AMENDED SEC. 33	34	\$300,000 =====	\$500,000 =====
PUBLIC ACT #584, 1987 AS AMENDED SEC. 11-14	35	\$10,000,000 =====	=====
PUBLIC ACT #420, 1986 AS AMENDED SEC. 1-10	36	\$4,995,301 =====	\$15,488,539 =====
PUBLIC ACT #607, 1979 AS AMENDED SEC. 21	37	=====	\$3,193,000 =====
SPECIAL ACT #34, 1990 AS AMENDED SEC. 22-27	38	\$580,579 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SEC. 1-7	39	\$1,083,977 =====	=====
APPROVAL OF DECLARATION OF OFFICIAL INTENT PURSUANT TO FEDERAL INCOME TAX REGULATIONS	40	=====	=====

FINDINGS

AGENDA ITEMS FOR THE STATE BOND COMMISSION  
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UNLESS OTHERWISE NOTED, THE SECRETARY OF THE STATE BOND COMMISSION HAS ON FILE THE FOLLOWING MATTERS WITH RESPECT TO EACH REQUEST MADE TO THE STATE BOND COMMISSION FOR TODAY'S MEETING AS DETAILED THROUGH THE ATTACHED AGENDA ITEMS.

1. ANY HUMAN SERVICES FACILITY COLOCATION STATEMENT IF SO REQUESTED BY THE SECRETARY OF THE OFFICE OF POLICY AND MANAGEMENT PURSUANT TO CGS §4B-23.
2. ANY PROJECT WHICH INVOLVES THE USE OF 25 ACRES OR MORE OF PRIME FARMLAND FOR NONAGRICULTURAL PURPOSES HAS BEEN REVIEWED IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC ACT NO. 83-102 (AN ACT CONCERNING STATE PROJECTS WHICH TAKE PRIME FARMLAND) AND THAT THE COMMISSIONER OF AGRICULTURE HAS FILED A STATEMENT INDICATING THAT EACH SUCH PROJECT PROMOTES AGRICULTURE OR THE GOAL OF AGRICULTURAL LAND PRESERVATION, OR THERE IS NO REASONABLE ALTERNATIVE SITE FOR THE PROJECT, OR THE PROJECT IS NOT APPLICABLE UNDER THE ACT.
3. ANY CAPITAL DEVELOPMENT IMPACT STATEMENT REQUIRED TO BE FILED WITH THE SECRETARY OF THE OFFICE OF POLICY AND MANAGEMENT, IF SO REQUIRED BY THE SECRETARY, PURSUANT TO CGS §4B-23.
4. ANY ADVISORY STATEMENT REGARDING THE STATE CONSERVATION AND DEVELOPMENT POLICIES PLAN REQUIRED BY CGS §16A-31 FOR EACH ITEM FOR WHICH AN ADVISORY STATEMENT IS REQUIRED BY CGS §16A-31, AND THE ITEM IS EITHER IN CONFORMITY WITH THE PLAN OR NOT ADDRESSED THEREIN.



SPECIAL ACT #2, 2004  
MAY SPECIAL SESSION  
AS AMENDED  
SEC. 1-7

ITEM NO. 2

DEPARTMENT OF EDUCATION

AMERICAN SCHOOL FOR THE DEAF

PURCHASE OF AMPLIFICATION SYSTEMS

REQUESTED: An Allocation and Bond Authorization \$870,547

FROM:           Sec. 2(h)(2) Acct. No. 17041-SDE64000-42716

Total Earmarking	\$896,607
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$896,607</u>

REASON FOR REQUEST:

These funds are requested to finance the purchase of an amplification system for speech and auditory training at the American School for the Deaf in West Hartford.

This FM transmission and reception equipment will replace old, obsolete, less advanced systems currently in use and will include compatibility with cochlear implants.

Funds are requested as follows:

Equipment (BID)

This  
Request  
\$870,547

SPECIAL ACT #2, 2004  
MAY SPECIAL SESSION  
AS AMENDED  
SEC.1-7

ITEM NO. 3

COMMUNITY-TECHNICAL COLLEGE SYSTEM

ALL COMMUNITY-TECHNICAL COLLEGES

NEW AND REPLACEMENT INSTRUCTION, RESEARCH AND/OR  
LABORATORY EQUIPMENT

REQUESTED: An Allocation and Bond Authorization \$9,000,000

FROM: Sec. 2(j)(1)(A) Acct. No. 17041-CCC78000-42718

Total Earmarking	\$9,000,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$9,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance the purchase of equipment for the Community-Technical College System as detailed below.

Funds are requested as follows:

Location	Estimated Costs
Asnuntuck	\$ 190,018
Capital	696,900
Gateway	606,771
Housatonic	1,221,276
Manchester	632,901
Middlesex	267,294
Naugatuck Valley	583,882
Northwestern	185,388
Norwalk	650,285
Quinebaug	395,796
Three Rivers	1,657,189
Tunxis	912,300
System Office - Data Center	<u>1,000,000</u>
Total, This Request	<u>\$9,000,000</u>















SPECIAL ACT #2, 2004

MAY SPECIAL SESSION

AS AMENDED

SEC. 8-11

ITEM NO. 11

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

FOR VARIOUS HOUSING PROJECTS AND PROGRAMS AS AUTHORIZED  
UNDER SECTION 9 OF SPECIAL ACT 04-2

FLEXIBLE HOUSING PROGRAM

AFFORDABLE HOUSING

REQUESTED: An Allocation and Bond Authorization (to Agency) \$1,000,000

FROM: Sec. 9 Acct. No. 12063-ECD46000-42742

Total Authorized	\$15,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$15,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to various sponsor organizations as detailed below to match federal HOME funds for the HUD American Dream Downpayment Initiative.

The program will provide downpayment assistance to first time homebuyers with incomes at or below 80% AMI. The sponsor organizations will loan the State funds to qualified buyers at 0% for a term not to exceed ten years and the repayment obligation will decrease by 10% each year until the obligation is extinguished.

The State and Federal funds will be secured by a mortgage and restrictive covenant that provides for repayment in the event of non-compliance.

These funds are expected to provide assistance to approximately 101 homebuyers. Each sponsor organization will utilize \$25,000 of the grant for administrative costs.

Funds are requested as follows:

	<u>This Request</u>
Housing Development Fund, Inc. - Fairfield County	\$250,000
Neighborhood Housing Services of Connecticut, Inc. - New Haven/Waterbury Region	250,000
HouseNewLondon, LLC - Greater New London Region	250,000
Urban Suburban Affordables, Inc. Greater Hartford	250,000
Total, This Request	<u>\$1,000,000</u>

SPECIAL ACT #1, 2002  
MAY SPECIAL SESSION  
AS AMENDED  
SEC.1-7

ITEM NO. 12

DEPARTMENT OF INFORMATION TECHNOLOGY

DEVELOPMENT AND IMPLEMENTATION OF INFORMATION TECHNOLOGY SYSTEMS FOR COMPLIANCE WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA)

An Allocation and Bond Authorization  
REQUESTED: (to Agency) \$4,000,000

FROM: Sec. 2(b)(1) Acct. No. 17021 ITD25000 42393

Total Earmarking	\$20,000,000
Previous Allocations	16,000,000
Balance Unallocated	<u>\$ 4,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance on-going state agency implementation of the costs of compliance with the provisions of Title II of the Health Insurance Portability and Accountability Act of 1996, as implemented through Final Rules promulgated by the U.S. Department of Health and Human Safety. Previous state funding has been used for completion of the HIPAA applicability assessment and implementation planning for the rules on Privacy and Transactions and Code Sets.

Funds are requested as follows:

Total Estimated Cost	\$28,685,000
Less: Previous Funding	24,685,000
Total, This Request	<u>\$ 4,000,000</u>

SPECIAL ACT #1, 2002  
MAY SPECIAL SESSION  
AS AMENDED  
SEC. 1-7

ITEM NO. 13

DEPARTMENT OF ENVIRONMENTAL PROTECTION

DAM REPAIRS, INCLUDING STATE-OWNED DAMS

VARIOUS

REQUESTED: An Allocation and Bond Authorization (to Agency) \$99,500

FROM: Sec. 2(d) Acct. No. 17021-DEP43000-42402

Total Earmarking	\$3,500,000
Previous Allocations	<u>1,712,023</u>
Balance Unallocated	<u>\$1,787,977</u>

REASON FOR REQUEST:

These funds are requested to finance two design contracts for State-owned dams as detailed below.

- I. Beckley Dam, North Canaan: These funds are requested to prepare a design of repairs to the state-owned dam. The spillway of the dam cannot pass the design flood safely and is in a deteriorated condition. The right-side training wall and downstream face of the dam are also seriously deteriorated. The low-level outlet must also be replaced. The dam and surrounding lands are listed on the National Historic register and are an official project of the Federal "Save America's Treasures" program. The dam site is Connecticut's only industrial monument.

Funds are requested as follows:

Design, This Request	\$49,600
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- II. Moodus Reservoir Dam, East Haddam: These funds are requested to prepare a design of repairs to the state-owned dam. The spillway of the dam cannot pass the design flood safely and is in a deteriorated condition. The embankments of the dam are uneven which could result in severe erosion and possible failure during a flooding event. The low level sluice gate is under-designed and must be replaced and the downstream embankment slopes are susceptible to erosion and must be re-graded.

Funds are requested as follows:

Design, This Request	\$49,900
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Total, This Request	<u>\$99,500</u>
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SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 1-7

ITEM NO. 14

DEPARTMENT OF PUBLIC HEALTH

DEVELOPMENT OF A NEW PUBLIC HEALTH LABORATORY INCLUDING ACQUISITION  
AND RELATED COSTS

REQUESTED: An Allocation and Bond Authorization \$97,750

FROM: Sec. 2(e) Acct. No. 17011-DPH48500-40634  
Project No. BI-2B-179

Total Earmarking	\$5,000,000
Previous Allocations	<u>272,000</u>
Balance Unallocated	<u>\$4,728,000</u>

REASON FOR REQUEST:

These funds are requested finance additional pre-design study costs for a new Public Health Laboratory.

This project consists of development of a new 100,000 square foot laboratory facility.

Funds are requested as follows:

		<u>Previous Funding</u>	<u>This Request</u>
Construction (Est.)	\$38,000,000		
Contingency	3,800,000		
Architect/Engineer's Fee	2,750,350		
Pre-Design Study	188,900	\$116,250	\$72,650
Building Assessments	45,750	45,750	
Environmental	100,000	100,000	
Third Party Review	50,000		
Survey and Borings	230,000		
Equipment	250,000		
Telecommunications	175,000		
Construction Administrator	2,300,000		
Testing and Inspections	275,000		
Permits	75,000		
Agency Relocation	150,000		
Building Commissioning	230,000		
Art	380,000		
DPW Fee	<u>1,000,000</u>	<u>10,000</u>	<u>25,100</u>
Total, This Request	<u>\$50,000,000</u>	<u>\$272,000</u>	<u>\$97,750</u>



SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 16-22

ITEM NO. 16

DEPARTMENT OF PUBLIC WORKS

INFRASTRUCTURE REPAIRS AND IMPROVEMENTS, INCLUDING FIRE, SAFETY AND COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT AND THE OCCUPATIONAL SAFETY AND HEALTH ACT, INCLUDING RENOVATIONS OR EXPANSIONS OF STATE-OWNED BUILDINGS, AND IMPROVEMENTS TO STATE-OWNED BUILDINGS AND GROUNDS INCLUDING ENERGY CONSERVATION AND PRESERVATION OF UNOCCUPIED BUILDINGS, AND FOR DEVELOPMENT OF STATE OFFICE FACILITIES, OR FOR ADDITIONAL PARKING

REQUESTED: An Allocation and Bond Authorization \$1,417,300

FROM: Sec. 17 (a)(1) Acct. No. 17021-DPW27000-40631  
Project No. BI-2B-125

Total Earmarking	\$8,000,000	
Previous Allocations	-0-	
Balance Unallocated	<u>\$8,000,000</u>	

This is one of 2 items requested from the unallocated balance available under this section of the bond act. Total Requested \$2,476,540.

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received April 20, 2005 to renovate the toilet rooms of the State Office Building at 165 Capitol Avenue in Hartford.

This project consists of demolition of the old toilet rooms and their complete renovation including new ceilings, walls, floors, HVAC and electrical systems, fixtures and finishes.

Funds are requested as follows:

		Previous <u>Funding</u>	This <u>Request</u>
Construction (Bid)	\$1,372,100	\$240,400	\$1,131,700
Contingency	137,200		137,200
Architect/Engineer's Fee	160,000	153,600	6,400
Testing and Inspections	16,000		16,000
DPW Fee	132,000	6,000	126,000
Total	<u>\$1,817,300</u>	<u>\$400,000</u>	<u>\$1,417,300</u>
Financing:			
S.A. 01-2, Sec. 17(a)(1), This Request			\$1,417,300
P.A. 99-242, Sec. 2(b)(1), Previous Funding			400,000
Total			<u>\$1,817,300</u>

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 16-22

ITEM NO. 17

DEPARTMENT OF PUBLIC WORKS

INFRASTRUCTURE REPAIRS AND IMPROVEMENTS, INCLUDING FIRE, SAFETY AND COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT AND THE OCCUPATIONAL SAFETY AND HEALTH ACT, INCLUDING RENOVATIONS OR EXPANSIONS OF STATE-OWNED BUILDINGS, AND IMPROVEMENTS TO STATE-OWNED BUILDINGS AND GROUNDS INCLUDING ENERGY CONSERVATION AND PRESERVATION OF UNOCCUPIED BUILDINGS, AND FOR DEVELOPMENT OF STATE OFFICE FACILITIES, OR FOR ADDITIONAL PARKING

REQUESTED: An Allocation and Bond Authorization \$1,059,240

FROM:           Sec. 17 (a)(1) Acct. No. 17021-DPW27000-40631  
Project No. BI-2B-9000

Total Earmarking	\$8,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$8,000,000</u>

This is one of 2 items requested from the unallocated balance available under this section of the bond act. Total Requested \$2,476,540.

REASON FOR REQUEST:

These funds are requested to finance various infrastructure alterations and improvements at state-owned facilities as detailed below.

<u>Project/Location</u>	<u>This Request</u>
Replace Steam Traps - 165 Capitol Avenue, Hartford	\$ 150,000
Repair Elevators - 410 Capitol Avenue, Hartford	200,000
Upgrade Elevators - 18-20 Trinity Street, Hartford	380,000
Design Roof Replacement/Exterior Repairs, 79 Elm St., Hartford	80,000
Repairs to East Porch - 990 Prospect Avenue, Hartford	22,000
Structural Evaluation - Carriage House - Exterior Repairs - 990 Prospect Avenue, Hartford	47,000
Weatherproofing - 24 Wolcott Hill Road, Wethersfield	27,000
Design Exterior Renovations - 555 Russell Rd., Newington	105,000
Pre-Design Study - Ventilation Improvements - 555 Russell Road, Newington	25,000
Design Installation of Fire Hydrants - Norwich Hospital Boiler - Agricultural Experiment Station, New Haven	15,000
	8,240
Total, This Request	<u>\$1,059,240</u>

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC.16-22

ITEM NO. 18

COMMUNITY-TECHNICAL COLLEGE SYSTEM

ALL COMMUNITY-TECHNICAL COLLEGES

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO FACILITIES INCLUDING  
FIRE, SAFETY, ENERGY CONSERVATION AND CODE COMPLIANCE

REQUESTED: AN ALLOCATION AND BOND AUTHORIZATION \$1,636,316

FROM:       Sec.17(f)(1)(B) Acct. No. 17021-CCC78000-40648  
Project No. BI-CTC-9000

Total Earmarking	\$6,500,000
Previous Allocations	<u>\$3,490,494</u>
Balance Unallocated	<u>\$3,009,506</u>

REASON FOR REQUEST:

These funds are requested to finance alterations and improvements at various Community Colleges as detailed below.

<u>Project/Location</u>	<u>This Request</u>
Reglaze Windows - Snow, Wheaton and Founders, Middlesex	\$ 55,000
Repair Chiller - Naugatuck Valley	85,815
Repair Fire Alarm Panel - Norwalk	67,481
Install Storm Windows - Capital	341,000
Replace HVAC System - Greenwood Hall - Northwestern	384,000
Replace Fire Alarm Panel - Three Rivers, Thames Valley	92,000
Design Roof Replacement - Three Rivers, Thames Valley	61,020
Emergency/Minor Capital Projects - As Needed	<u>550,000</u>
Total, This Request	<u>\$1,636,316</u>

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC.16-22

ITEM NO. 19

DEPARTMENT OF EDUCATION

ALTERATIONS AND IMPROVEMENTS TO BUILDING AND GROUNDS, INCLUDING NEW AND REPLACEMENT EQUIPMENT, TOOLS AND SUPPLIES NECESSARY TO UPDATE CURRICULA, VEHICLES, AND TECHNOLOGY UPGRADES AT ALL REGIONAL VOCATIONAL-TECHNICAL SCHOOLS

REQUESTED: An Allocation and Bond Authorization \$2,374,800

FROM: Sec.17(e)(1) Acct. No.17021-SDE64000-42394  
Project No. BI-RT-840

Total Earmarking	\$10,000,000
Previous Allocations	<u>7,000,000</u>
Balance Unallocated	<u>\$3,000,000</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received February 23, 2005 to partially replace the roof at Bullard Havens Technical High School in Bridgeport.

Funds are requested as follows:

	<u>Previous Funding</u>	<u>This Request</u>
Construction (Bid)	\$2,048,000	\$2,048,000
Contingency	204,800	204,800
Architect/Engineer's Fee	94,700	\$52,900
Testing	15,000	15,000
DPW Fee	<u>112,300</u>	<u>47,100</u>
Total	<u>\$2,474,800</u>	<u>\$2,374,800</u>

Financing:

S.A. 01-2, Sec. 17(e)(1), This Request	\$2,374,800
S.A. 01-2, Sec. 2(h)(1), Previous Funding	<u>100,000</u>
Total	<u>\$2,474,800</u>



In accordance with Section 34 of S.A. 01-2, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 33 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."



SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 27-30

ITEM NO. 22

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

FOR VARIOUS HOUSING PROJECTS AND PROGRAMS AS AUTHORIZED  
UNDER SECTION 28 OF SPECIAL ACT 97-1

FLEXIBLE HOUSING PROGRAM

SUPPORTIVE HOUSING PILOTS INITIATIVE

An Allocation and Bond Authorization  
REQUESTED: (to Agency) \$3,500,000

FROM: Sec. 28 Acct. No. 12063-ECD46000-40240  
Project No. 2001170017

Total Authorized	\$30,000,000
Previous Allocations	<u>25,473,777</u>
Balance Unallocated	<u>\$ 4,526,223</u>

REASON FOR REQUEST:

These funds are requested to provide on-going funding for the Supportive Housing Pilots Initiative which will provide up to six hundred fifty units of affordable housing and support services to eligible households as defined in section 17a-484a of the general statutes, and to persons with serious mental health needs who are community-supervised offenders supervised by the executive or judicial branch.

Funds are requested as follows:

Total State Grants	\$20,000,000	
Less: P.A. 01-8 Sec. 7, Previous Funding	10,000,000	
P.A. 97-1 Sec. 28,		
Previous Funding	\$3,000,000	3,000,000
Future Funding		<u>3,500,000</u>
Total State Grant, This Request		<u>\$3,500,000</u>

SPECIAL ACT #20, 1995

AS AMENDED

SEC. 1-7

ITEM NO. 23

DEPARTMENT OF PUBLIC SAFETY

DEVELOPMENT OF FIREARMS TRAINING COMPLEX

REQUESTED: Use of Previously Allocated Funds Available \$156,269

FROM: Sec. 2(d)(9) Acct. No. 17951-DPS32000-42005  
Project No. BI-N-293

Balance Available \$156,269

REASON FOR REQUEST:

At various meetings of the State Bond Commission funds were allocated for planning and design of a new firearms training facility. That project was subsequently cancelled.

The purpose of this request is to utilize the remaining balance to finance renovations at the existing firearms training facility in Simsbury.

Funds are requested as follows:

	<u>This Request</u>
Renovations	<u>\$156,269</u>



SPECIAL ACT #34, 1990

AS AMENDED

SEC. 1-7

ITEM NO. 25

DEPARTMENT OF CORRECTION

RENOVATIONS AND IMPROVEMENTS TO EXISTING STATE-OWNED BUILDINGS FOR  
INMATE HOUSING, PROGRAMMING AND STAFF TRAINING SPACE, AND ADDITIONAL  
INMATE CAPACITY, INCLUDING SUPPORT FACILITIES

REQUESTED: Use of Previously Allocated Funds Available \$350,000

FROM: Sec. 2(q)(1) Acct. No. 17901-DOC88000-41689  
Project No. BI-JA-217F

Balance Available \$350,000

REASON FOR REQUEST:

These funds are requested to finance a negotiated arbitration settlement agreement associated with the project for an additional housing unit at the York Correctional Institution in Niantic. The original contract was awarded in December, 1994.

The previously allocated funds are available from various completed projects.

Funds are requested as follows:

	<u>This Request</u>
Arbitration Settlement	<u>\$350,000</u>

PUBLIC ACT #3, 2004  
AS AMENDED  
SEC. 1-7

ITEM NO. 26

COMMUNITY-TECHNICAL COLLEGE SYSTEM

ALL COMMUNITY-TECHNICAL COLLEGES

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO FACILITIES INCLUDING  
 FIRE, SAFETY, ENERGY CONSERVATION AND CODE COMPLIANCE

REQUESTED: An Allocation and Bond Authorization \$1,118,942

FROM: Sec. 2(b)(1)(B) Acct. No. 17021-CCC78000-42665  
Project No. BI-CTC-378

Total Earmarking	\$7,050,000
Previous Allocations	-0-
Balance Unallocated	<u>\$7,050,000</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received March 2, 2005 for a new science and art building at Northwestern Community College in Winsted.

This project consists of a new 32,000 gross square foot building, window replacement at Greenwoods Hall and related site improvements.

Construction funding was approved at the December 19, 2003 meeting of the State Bond Commission however, the project was subsequently re-bid.

Funds are requested as follows:

		<u>Previous Funding</u>	<u>This Request</u>
Construction (Bid)	\$ 8,536,000	\$7,720,418	\$815,582
Contingency	701,000	697,500	3,500
Architect/Engineer's Fee	680,650	680,650	
Survey and Borings	13,200	13,200	
Testing and Inspections	50,763	50,763	
Telecommunications	200,000	200,000	
Permits	25,850	6,050	19,800
Environmental Study	3,520		3,520
Construction Administrator	246,840		246,840
Building Commissioning	29,700		29,700
Art	70,810	70,810	
DPW Fee	197,000	197,000	
Total	<u>\$10,755,333</u>	<u>\$9,636,391</u>	<u>\$1,118,942</u>

Item No. 26 (Cont'd.)

Financing:

P.A. 04-3, Sec. 2(b)(1)(B), This Request	\$ 1,118,942
S.A. 01-2, Sec. 2(i)(2), Previous Funding	8,803,000
S.A. 01-2, Sec. 17(f)(1)(B), Previous Funding	<u>833,391</u>
Total	<u>\$10,755,333</u>









PUBLIC ACT #3, 2004

AS AMENDED

SEC. 1-7

ITEM NO. 31

CONNECTICUT STATE UNIVERSITY SYSTEM

WESTERN CONNECTICUT STATE UNIVERSITY

PURCHASE OF EQUIPMENT FOR THE NEW SCIENCE FACILITY

REQUESTED: An Allocation and Bond Authorization \$2,200,000

FROM: Sec. 2(c)(3)(A) Acct. No. 17021-CSU83000-42681  
Project No. BI-RD-208

Total Earmarking	\$3,500,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$3,500,000</u>

REASON FOR REQUEST:

These funds are requested to finance the purchase of furniture and equipment for the newly constructed science building at the Midtown Campus of Western Connecticut State University in Danbury.

This project consists of a new 120,747 gross square foot facility to house the Chemistry, Physics, Astronomy and Meteorology Departments and the WCSU Weather Station. The facility replaces the outdated Higgins Hall.

Funds are requested as follows:

		Previous Funding	This Request
Construction (Bid)	\$31,615,000	\$31,615,000	
Contingency	1,861,500	1,861,500	
Architect/Engineer's Fee	2,934,500	2,934,500	
Survey and Borings	50,000	50,000	
Telecommunications	1,265,000	1,265,000	
Construction Administrator	1,762,780	1,762,780	
Permits	5,000	5,000	
Testing and Inspections	198,000	198,000	
Relocation	150,000	150,000	
Building Commissioning	320,000	320,000	
Equipment	4,779,500	2,579,500	\$2,200,000
Threshold Review	90,000	90,000	
Art	304,000	304,000	
DPW Fee	<u>1,459,720</u>	<u>1,459,720</u>	
Total	<u>\$46,795,000</u>	<u>\$44,595,000</u>	<u>\$2,200,000</u>

Item No. 31 (Cont'd)

Financing:

P.A. 04-3, Sec. 2(c)(3)(A), This Request	\$ 2,200,000
S.A. 01-2, Sec. 2(j)(4)(B), Previous Funding	1,271,000
S.A. 01-2, Sec. 17(g)(4)(A), Previous Funding	40,455,000
P.A. 99-242, Sec. 2(l)(5)(A), Previous Funding	1,466,000
S.A. 97-1, Sec. 2(m)(3)(A), Previous Funding	<u>1,403,000</u>
Total	<u>\$46,795,000</u>



PUBLIC ACT #3, 2004  
AS AMENDED  
SEC. 9-15

ITEM NO. 33

CONNECTICUT STATE UNIVERSITY SYSTEM  
 EASTERN CONNECTICUT STATE UNIVERSITY  
 NEW SCIENCE BUILDING, INCLUDING A GREENHOUSE

REQUESTED: An Allocation and Bond Authorization \$55,874,000

FROM:	Sec. 10(a)(1)(A)	Acct. No. 17021-CSU83000-42687
		Project No. BI-RW-214
	Total Earmarking	\$55,874,000
	Previous Allocations	-0-
	Balance Unallocated	<u>\$55,874,000</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received May 4, 2005 for a new science building at Eastern Connecticut State University in Willimantic.

This project consists of a new 173,509 square foot building that will contain classrooms, offices and laboratories. This project also includes the construction of a 4,350 square foot greenhouse to be used as a biological research facility.

Funds are requested as follows:

		<u>Previous</u> <u>Funding</u>	<u>This</u> <u>Request</u>
Construction (Bid)	\$45,855,000		\$45,855,000
Contingency	4,209,000		4,209,000
Architect/Engineer's Fee	3,639,500	\$2,497,000	1,142,500
Pre-Design Study	100,000	100,000	
Environmental	64,000	64,000	
Threshold Review	90,000		90,000
Survey and Borings	47,000	25,000	22,000
Testing and Inspections	150,000		150,000
Equipment	4,309,000		
Telecommunications	1,782,500		1,782,500
Permits	7,000		7,000
Construction Administrator	2,255,000	566,000	1,689,000
Agency Relocation	100,000		100,000
Building Commissioning	100,000		100,000
Art	323,500	25,000	298,500
DPW Fee	1,151,500	723,000	428,500
Total	<u>\$64,183,000</u>	<u>\$4,000,000</u>	<u>\$55,874,000</u>

Item No. 33 (Cont'd)

Financing:

P.A. 04-3, Sec. 10(a)(1)(A), This Request	\$55,874,000
S.A. 02-1, Sec. 2(e)(1)(A), Previous Funding	800,000
P.A. 99-242, Sec. 2(1)(3)(A), Previous Funding	3,100,000
S.A. 98-9, Sec. 2(e)(3)(B), Previous Funding	<u>100,000</u>
Total	<u>\$59,874,000</u>

PUBLIC ACT #270, 1990

AS AMENDED

SEC. 33

ITEM NO. 34

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

MANUFACTURING ASSISTANCE ACT

REQUESTED:	1) An Allocation and Bond Authorization (to Agency)	\$300,000
	2) Use of Previously Allocated Funds Available (to Agency)	<u>500,000</u>
	Total, This Request	<u>\$800,000</u>

FROM: Sec. 33 Acct. No. 12034 ECD46000 40221

Total Authorized	\$495,300,000
Previous Allocations	<u>446,732,694</u>
Balance Unallocated	<u>\$ 48,567,306</u>

REASON FOR REQUEST:

- A. Approval of the use of previously allocated funds is requested to provide a loan to Neeltran, Inc. of New Milford.

These funds will assist in financing leasehold improvements and the purchase of additional machinery and equipment for expansion of the manufacturing facility. This expansion is expected to create 30 new jobs within three years.

The loan will be provided at a rate of 2.5% for a period of 10 years.

The previously allocated funds are available from a previous allocation which was not distributed.

Funds are requested as follows:

Total Project Cost	\$1,500,000
Less: Bank Financing	800,000
Company Funds	<u>200,000</u>
State Loan, Use of Previously Allocated Funds, This Request	<u>\$500,000</u>

Item No. 34 (Cont'd)

- B. These funds are requested to finance a loan to Energy Beam Sciences, Inc. to assist in the cost of relocation from Agawam Massachusetts to East Granby as the result of a management buyout.

These funds will assist in financing the purchase of machinery and equipment, relocation of existing equipment and working capital. This project is expected to create 20 new jobs within three years, with a potential for more.

The loan will be provided at a rate of 3% for a period of five years, with principal deferred.

Funds are requested as follows:

Total Project Cost	\$1,986,000	
Less: Company Funds	<u>1,686,000</u>	
State Loan, This Request		<u>\$300,000</u>
Total, This Request		<u>\$800,000</u>

PUBLIC ACT #584, 1987

AS AMENDED

SEC. 11-14

ITEM NO. 35

OFFICE OF POLICY AND MANAGEMENT

LOCAL CAPITAL IMPROVEMENT FUND

VARIOUS PROJECTS

An Allocation and Bond Authorization  
REQUESTED: (to Agency) \$10,000,000

Acct. No. 12050-OPM20000-40254

Project No. OPM20000-01-0000

Total Authorized	\$465,000,000
Previous Allocations	433,900,000
Balance Unallocated	<u>\$ 31,100,000</u>

REASON FOR REQUEST:

These funds are requested to provide supplemental funding for the Local Capital Improvement Fund in accordance with the provisions of Sections 11 through 14 of Public Act 87-584, as amended.

In accordance with the Act, the Secretary of the Office of Policy and Management shall allocate an amount to each municipality in the State based on its entitlement. These funds will be used for reimbursement of actual expenditures incurred for eligible infrastructure projects which include:

- a) Road construction, renovation, repair or resurfacing
- b) Sidewalk and pavement improvements
- c) Sewer facilities
- d) Public buildings other than schools
- e) Dams, bridges and flood control projects
- f) Water treatment facilities and water mains
- g) Solid waste facilities
- h) Public parks
- i) Capital improvement plans
- j) Emergency communications systems
- k) Public housing projects
- l) Renovation or construction of Veterans memorial monuments
- m) Improvements to information technology systems to manage the century date change effect
- n) Thermal imaging systems
- o) Bulky waste and landfill projects
- p) Preparation and revision of municipal plans of conservation and development
- q) Acquisition of automatic external defibrillators



PUBLIC ACT #607, 1979

AS AMENDED

SEC. 21

ITEM NO. 37

OFFICE OF POLICY AND MANAGEMENT

GRANTS-IN-AID FOR URBAN DEVELOPMENT PROJECTS INCLUDING ECONOMIC AND COMMUNITY DEVELOPMENT, TRANSPORTATION, ENVIRONMENTAL PROTECTION, PUBLIC SAFETY, CHILDREN AND FAMILIES AND SOCIAL SERVICES PROJECTS AND PROGRAMS, INCLUDING, IN THE CASE OF ECONOMIC AND COMMUNITY DEVELOPMENT PROJECTS ADMINISTERED ON BEHALF OF THE OFFICE OF POLICY AND MANAGEMENT BY THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, ADMINISTRATIVE COSTS INCURRED BY THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

REQUESTED: Use of Previously Allocated Funds Available (to Agency) \$3,193,000

FROM: Sec. 21(b)(6)(B) Acct. No. 13019 ECD46000 41240

REASON FOR REQUEST:

At prior meetings of the State Bond Commission funds were allocated for the Department of Economic and Community Development to provide grants-in-aid to A&F Commercial Builders, LLC for the redevelopment of the former CityTrust Bank building in Bridgeport.

The purpose of this request is to change the recipient of the grant-in-aid to the Grow Bridgeport Fund, Inc. The Grow Bridgeport Fund will in turn loan the funds to Bridgeport Phase 1 Owner. LLC, the developer, for 40 years at 0.5% interest.

The change is required to prevent a financing shortfall and to provide a means to protect the State's financial interest in the project.

This project consists of development of 118 housing units and 29,000 square feet of commercial space.

Funds are requested as follows:

Total Project Cost	\$28,490,307	
Less: Historic Tax Credits	3,174,234	
Recipient Investment	8,360,621	
Bank Financing	<u>13,855,452</u>	
State Grant, This Request		
State Grant		3,100,000
DECD Administrative Funds		<u>93,000</u>
Total, This Request		\$3,193,000

SPECIAL ACT #34, 1990

AS AMENDED

SEC. 22-27

ITEM NO. 38

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT-IN-AID TO THE TOWN AND CITY OF BRIDGEPORT FOR  
DESIGN AND CONSTRUCTION OF THE OX BROOK FLOOD CONTROL  
PROJECT

BRIDGEPORT

REQUESTED: An Allocation and Bond Authorization (to Agency) \$580,579

FROM: Sec. 23(d)(34) Acct. No. 12052-DEP43000

Total Earmarking	\$1,000,000
Previous Allocations	419,421
Balance Unallocated	<u>\$ 580,579</u>

REASON FOR REQUEST:

These funds are requested to finance the flood control project detailed below.

This Request

- I. Ox Brook Flood Control, Bridgeport: Ox Brook has a history of flooding due to channel constrictions, inadequate culvert size, and intensive development in the watershed. The City of Bridgeport has hired a consultant engineer to design the flood control project. As a result of the design efforts, a solution to the flooding problem is to divert water into a detention dam that is located on 9.9 acres of land that is privately owned. These funds are requested to purchase the land rights needed for the proposed dam.

Funds are requested as follows:

Total Cost, This Request \$580,579

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 1-7

ITEM NO. 39

DEPARTMENT OF ENVIRONMENTAL PROTECTION

ALTERATIONS, RENOVATIONS AND NEW CONSTRUCTION AT STATE PARKS  
AND OTHER RECREATION FACILITIES, INCLUDING AMERICANS WITH  
DISABILITIES ACT IMPROVEMENTS

REQUESTED: An Allocation and Bond Authorization \$1,083,977

FROM: Sec. 2(d)(2) ACCT. NO.17011-DEP43000-40644

Total Earmarking	\$10,000,000
Previous Allocations	<u>7,621,639</u>
Balance Unallocated	<u>\$ 2,378,361</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received on December 22, 2004 for trail restoration at Kent Falls State Park.

This project consists of restoration of the trail including replacement of wood stairs with granite and native stone stairs, replacement of wood railings with a steel post and cable railing system. Also included are three scenic outlooks and an accessible viewing area at the base of the trail.

Funds are requested as follows:

		Previous <u>Funding</u>	<u>This Request</u>
Construction (Bid)	\$ 909,500		\$ 909,500
Contingency	90,950		90,950
Architect/Engineer's Fee	50,000	\$25,000	25,000
DPW Fee	<u>60,000</u>	<u>1,473</u>	<u>58,527</u>
Total	<u>\$1,110,450</u>	<u>\$26,473</u>	<u>\$1,083,977</u>

ITEM NO. 40

STATE TREASURER/OFFICE OF POLICY AND MANAGEMENT

REQUESTED: Approval of Requests and Certificates and Resolutions and the Filing of the State Treasurer's Certificate as to State Indebtedness and the Declaration of Official Intent Pursuant to Federal Income Tax Regulations

SUGGESTED MOTION:

RESOLVED, (1) that the requests and certificates and the appropriate resolutions to effect the bond authorizations approved today are hereby approved and adopted; (2) that the resolutions and the State Treasurer's certificate as to state indebtedness made in accordance with section 3-21 of the general statutes, as amended, be made a part of the record of today's meeting; (3) that the State hereby declares the official intent of the State required pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26, with respect to each of the agenda items approved today, to the effect that the State reasonably expects to reimburse from the proceeds of borrowings any and all expenditures paid from the bond fund accounts designated and functionally described in each such agenda item or bond authorization resolution, in an amount anticipated not to exceed the amount of the authorization contained in such item or bond authorization resolution, and that the Secretary of the Office of Policy and Management and the Treasurer are authorized to amend this declaration of official intent on behalf of the State for any such item; and (4) that the State Treasurer is authorized to make representations and enter into agreements to provide secondary market disclosure information with respect to borrowings by State authorities or other entities, or by the State itself, in connection with which the State may be an obligated party under Rule 15c2-12 of the Securities and Exchange Commission.