

AGENDA ITEMS FOR THE STATE BOND COMMISSION
MARCH 30, 2007
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>
PUBLIC ACT #136, 2006 SEC. 4-9	1		\$30,750,000
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 1-7	2-5	\$5,245,574	
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 12-19	6-9	\$1,956,882	
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 20-26	10-11	\$6,000,000	
SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SEC. 1-7	12	\$1,086,126	
SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SEC. 8-11	13		\$340,000
SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SEC. 12-19	14	\$112,647	
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SEC. 1-7	15-16	\$3,121,255	

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SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SEC. 8-15	17	\$200,000 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SEC. 16-22	18-19	\$528,745 =====	=====
PUBLIC ACT #167, 2000 AS AMENDED SEC. 1-7	20	\$1,075,000 =====	=====
PUBLIC ACT #242, 1999 AS AMENDED SEC. 20-26	21	\$558,570 =====	=====
PUBLIC ACT #242, 1999 AS AMENDED SEC. 31-38	22	\$154,500 =====	=====
SPECIAL ACT #1, 1997 AS AMENDED SEC. 30-36	23	\$587,995 =====	=====
SPECIAL ACT #20, 1995 AS AMENDED SEC. 32-37	24	\$100,000 =====	=====
SPECIAL ACT #52, 1989 AS AMENDED SEC. 1-7	25	=====	\$57,000 =====
PUBLIC ACT #270, 1990 AS AMENDED SEC. 33	26	\$382,806 =====	\$3,617,194 =====

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PUBLIC ACT #361, 1987 AS AMENDED	27	\$1,749,125 =====	=====
PUBLIC ACT #584, 1987 AS AMENDED SEC. 11-14	28	\$10,000,000 =====	=====
PUBLIC ACT #232, 1978 AS AMENDED SEC. 1-11	29	\$619,460 =====	=====
PUBLIC ACT #607, 1979 AS AMENDED SEC. 21	30	\$9,230,000 =====	=====
APPROVAL OF DECLARATION OF OFFICIAL INTENT PURSUANT TO FEDERAL INCOME TAX REGULATIONS	31	=====	=====

FINDINGS

AGENDA ITEMS FOR THE STATE BOND COMMISSION
MARCH 30, 2007
ROOM 1E LEGISLATIVE OFFICE BUILDING
10:30 A.M.

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.
5. ANY STATEMENT REQUIRED IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC ACT 06-194 AS TO THE FULL COST OF THE PROJECT OR PURPOSE WHEN COMPLETED AND THE ESTIMATED OPERATING COST OF ANY STRUCTURE, EQUIPMENT OR FACILITY TO BE CONSTRUCTED OR ACQUIRED.

PUBLIC ACT #136, 2006
SEC. 4-9

ITEM NO. 1

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

REQUESTED: 1) An Allocation And Bond Authorization (To Agency) \$30,750,000
2) Approval to authorize the Secretary of the State Bond Commission to accept reports and statements on behalf of the Commission as required by the Act.

Total Earmarking	\$1,000,000,000
Previous Allocations	<u>37,845,890</u>
Balance Unallocated	<u>\$ 962,154,110</u>

REASON FOR REQUEST:

These funds are requested to finance the cost of an Environmental Impact Evaluation for the New Haven-Springfield Rail Line pursuant to Section 2(a)(1) of Public Act 06-136, for design and acquisition of rights-of-way for the New Britain Hartford Busway pursuant to Section 2(a)(2) of Public Act 06-136, for the design of a new Rail Station in West Haven on the New Haven Line pursuant to Section 2(a)(4) of Public Act 06-136 and design of a new parking garage at the Stamford Rail Station on the New Haven Line pursuant to Section 2(a)(6) of Public Act 06-136.

The release of these funds will be controlled through the allotment process, subject to the filing of all reports and statements, with respect to the project, that are required to be filed with the Secretary of the State Bond Commission.

Funds are requested as follows:

New Haven-Springfield Rail Line Environmental Impact Evaluation	\$ 750,000
New Britain-Hartford Busway Design and Rights-of-way Acquisition	15,000,000
West Haven Rail Station Design	11,000,000
Stamford Rail Station Parking Garage Design	<u>4,000,000</u>
Total, This Request	<u>\$30,750,000</u>

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
SEC. 1-7

ITEM NO. 2

DEPARTMENT OF PUBLIC WORKS

INFRASTRUCTURE REPAIRS AND IMPROVEMENTS, INCLUDING FIRE, SAFETY AND COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IMPROVEMENTS TO STATE-OWNED BUILDINGS AND GROUNDS, INCLUDING ENERGY CONSERVATION AND OFF SITE IMPROVEMENTS, AND PRESERVATION OF UNOCCUPIED BUILDINGS AND GROUNDS, INCLUDING OFFICE DEVELOPMENT, ACQUISITION, RENOVATIONS FOR ADDITIONAL PARKING AND SECURITY IMPROVEMENTS

REQUESTED: An Allocation and Bond Authorization \$1,100,000

FROM: Sec. 2(f)(2) Acct. No. 17051-DPW27000-42773
Project No. BI-2B-212

Total Earmarking	\$7,500,000
Previous Allocations	<u>2,558,416</u>
Balance Unallocated	<u>\$4,941,584</u>

This is one of 2 items requested from the unallocated balance available under this section of the bond act. Total Requested \$3,660,000.

REASON FOR REQUEST:

These additional funds are requested to finance additional costs associated with renovations and improvements to 25 Sigourney Street in Hartford to accommodate the Department of Emergency Management and Homeland Security and reconfigure space for the Department of Revenue Services.

Funds are requested as follows:

		Previous <u>Funding</u>	This <u>Request</u>
Construction (Bid)	\$ 749,000	\$ 469,000	\$ 280,000
Contingency	73,900	46,900	27,000
Architect/Engineer's Fee	232,500	122,500	110,000
Equipment	1,358,850	1,002,600	356,250
Telecommunications	301,750	60,000	241,750
Construction Administrator	77,000	25,000	52,000
DPW Fee	<u>73,000</u>	<u>40,000</u>	<u>33,000</u>
Total	<u>\$2,866,000</u>	<u>\$1,766,000</u>	<u>\$1,100,000</u>

Financing:

S.A. 05-1, Sec. 2(f)(2), This Request	\$1,100,000
S.A. 01-2, Sec. 17(a)(1), Previous Funding	1,166,000
S.A. 01-2, Sec. 2(b)(1), Previous Funding	<u>600,000</u>
Total	<u>\$2,866,000</u>

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
SEC. 1-7

ITEM NO. 3

DEPARTMENT OF PUBLIC WORKS

INFRASTRUCTURE REPAIRS AND IMPROVEMENTS, INCLUDING FIRE, SAFETY AND COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IMPROVEMENTS TO STATE-OWNED BUILDINGS AND GROUNDS, INCLUDING ENERGY CONSERVATION AND OFF SITE IMPROVEMENTS, AND PRESERVATION OF UNOCCUPIED BUILDINGS AND GROUNDS, INCLUDING OFFICE DEVELOPMENT, ACQUISITION, RENOVATIONS FOR ADDITIONAL PARKING AND SECURITY IMPROVEMENTS

REQUESTED: An Allocation and Bond Authorization \$2,560,000

FROM: Sec. 2(f)(2) Acct. No. 17051-DPW27000-42773
Project No. BI-P-070

Total Earmarking	\$7,500,000
Previous Allocations	<u>2,558,416</u>
Balance Unallocated	<u>\$4,941,584</u>

This is one of 2 items requested from the unallocated balance available under this section of the bond act. Total Requested \$3,660,000.

REASON FOR REQUEST:

These funds are requested to finance settlement of a construction claim for a project to renovate and expand the Johnson-Horsfall Laboratory on the campus of the Connecticut Agricultural Experiment Station in New Haven.

The project consisted of constructing a 15,000 square foot laboratory and office building as an addition to the existing building and the renovation of 13,775 square feet of existing space.

Funds are requested as follows:

Claim Settlement	<u>This Request</u> <u>\$2,560,000</u>
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SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
SECTION 1-7

ITEM NO. 4

MILITARY DEPARTMENT

ALTERATIONS AND IMPROVEMENTS TO BUILDINGS AND GROUNDS,
INCLUDING UTILITIES, MECHANICAL SYSTEMS AND ENERGY CONSERVATION

REQUESTED: An Allocation and Bond Authorization \$100,000

FROM: Sec. 2(i)(3) Acct. No. 17051-MIL36000-42193
Project No. BI-Q-1000

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

REASON FOR REQUEST:

These funds are requested to finance alterations and improvements at various Military Department facilities as detailed below.

Funds are requested as follows:

	<u>This Request</u>
Construction(EST)	<u>\$100,000</u>

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
SECTION 1-7

ITEM NO. 5

DEPARTMENT OF CHILDREN AND FAMILIES

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO BUILDINGS AND GROUNDS

REQUESTED: An Allocation and Bond Authorization \$1,485,574

FROM: Sec. 2(r)(1) Acct. No. 17051-DCF91000-42737
Project No. BI-YS-154

Total Earmarking	\$1,975,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$1,975,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 12, to award a construction contract based on bids received February 7, 2007 to renovate the 10,000 square foot Administration Building at the Connecticut Children's Place in East Windsor.

This project consists of exterior and interior renovations including window and roof replacement, masonry repairs, new mechanical, electrical, plumbing and fire protection systems, new elevator and office spaces and site work.

Funds are requested as follows:

		<u>Previous Funding</u>	<u>This Request</u>
Construction(Bid)	\$2,247,000		\$2,247,000
Contingency	224,700		224,700
Architect/Engineer's Fee	172,500	\$172,500	
Testing and Inspections	20,000		20,000
Construction Administrator	40,000		40,000
DPW Fee	<u>50,000</u>	<u>10,000</u>	<u>40,000</u>
Total	<u>\$2,754,200</u>	<u>\$182,500</u>	<u>\$2,571,700</u>

Financing:

S.A. 05-1, Sec. 2(r)(1), This Request		\$1,485,574
S.A. 04-2, Sec. 2(l), Item No. 12	\$1,086,126	
Previous Funding	<u>182,500</u>	<u>1,268,626</u>
Total		<u>\$2,754,200</u>

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
SEC. 12-19

ITEM NO. 6

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT-IN-AID TO THE SOUTHTON YMCA FOR RENOVATIONS AND IMPROVEMENTS TO
THE CAMP SLOPER SKATE PARK

REQUESTED: An Allocation and Bond Authorization (to agency) \$100,000

FROM: Sec. 13(d)(33) Acct. No. 12052-DEP43000-42845

Total Earmarking	\$100,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$100,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 30, to provide a grant-in-aid to the Southington YMCA for the cost of renovations and improvements to the skate park at Camp Sloper.

The renovations will include new ramps quarter pipes, pyramids, grinding rails, fun boxes, flat banks and spines.

Funds are requested as follows:

Total Estimated Cost	\$125,000	
Less: P.A. 79-607, Sec. 21(b)(6)(B), Item No. 30	<u>25,000</u>	
State Grant, This Request		<u>\$100,000</u>

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
SEC. 12-19

ITEM NO. 7

DEPARTMENT OF MENTAL RETARDATION

GRANTS-IN-AID TO PRIVATE, NONPROFIT ORGANIZATIONS FOR ALTERATIONS AND IMPROVEMENTS TO NONRESIDENTIAL FACILITIES

REQUESTED: An Allocation and Bond Authorization (to agency) \$309,029

FROM: Sec. 13(f)(1) Acct. No. 12052-DMR50000-42858

Total Earmarking	\$2,000,000
Previous Allocations	194,480
Balance Unallocated	<u>\$1,805,520</u>

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to five private, nonprofit organizations to finance various alterations, repairs and improvements to nonresidential facilities as detailed below.

<u>Facility</u>	<u>Project</u>	<u>This Request</u>
MARC Community Resources, LTD., Cromwell	Various repairs and improvements including HVAC replacement	\$16,382
Northeast Placement Services, Inc., Woodstock	Roof and HVAC replacement	17,666
Star, Inc. Lighting the Way, Norwalk	Roof and HVAC replacement	98,000
Waterbury Association for Retarded Citizens, Waterbury	Repair and replacement of sewer pipes	30,826
Valley Association fore Retarded Children and Adults, Derby	Roof and air handling units repair and replacement	<u>146,155</u>
	Total Grants-in-Aid, This Request	<u>\$309,029</u>

In accordance with Section 19 of S.A. 05-1, "...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 18 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, 2005
JUNE SPECIAL SESSION
SEC. 12-19

ITEM NO. 8

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

GRANTS-IN-AID TO ORGANZIATIONS THAT ARE EXEMPT FROM TAXATION UNDER SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE FOR COMMUNITY-BASED RESIDENTIAL AND OUTPATIENT FACILITIES FOR PURCHASES, REPAIRS, ALTERATIONS AND IMPROVEMENTS, PROVIDED \$1,000,000 SHALL BE MADE AVAILABLE FOR RENOVATIONS AT THE FELLOWSHIP PLACE IN NEW HAVEN

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$1,000,000
FROM:	Sec. 13(l)(1)	Acct. No. 12052-OPM20000-42918
	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 provide a grant-in-aid to Fellowship Place, Inc. for the renovation and expansion of its community-based site. The current site at 441 Elm Street, New Haven will be reconfigured to allow for more efficient utilization of space. The project entails demolishing some of the older accessory and deteriorating structures and constructing a new structure to provide additional program space.

Funds are requested as follows:

State Grant, This Request	<u>\$1,000,000</u>
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In accordance with Section 19 of S.A. 05-1, "...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 18 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, 2005
MAY SPECIAL SESSION
SECTION 12-19

ITEM NO. 9

DEPARTMENT OF SOCIAL SERVICES

GRANTS-IN-AID FOR NEIGHBORHOOD FACILITIES , CHILD DAY CARE PROJECTS,
ELDERLY CENTERS, MULTIPURPOSE HUMAN RESOURCE CENTERS, SHELTER
FACILITIES FOR VICTIMS OF DOMESTIC VIOLENCE AND FOOD DISTRIBUTION
FACILITIES

REQUESTED: An Allocation and Bond Authorization \$547,853

FROM: Sec. 13(m)(1) Acct. No. 12052-DSS60000-42895

Total Earmarking	\$7,250,000
Previous Allocations	<u>1,600,000</u>
Balance Unallocated	<u>\$5,650,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under items 14, 17, and 22, to provide a grant in aid to TEAM, Inc. to assist with various renovations to their 30 Elizabeth Street facility in Derby. The funds will be used to replace the flat roof and to upgrade the front entry with ADA compliant doors as well as to make ADA improvements to the lavatories.

In addition to the roof and various ADA compliance projects, monies will be used to finance the renovation of the second floor to provide dental services to Derby area low-income residents. The dental clinic will consist of six operatories, dental lab, offices, and an x-ray room. When the renovations are complete, an additional 1,772 patients will receive dental services in the Derby area.

Financing:

S.A. 05-1, Sec. 13 (m)(1), This Request	\$547,853
S.A. 04-2, Sec. 13 (d)(1), Item No. 14	\$112,647
S.A. 01-2, Sec. 9 (h), Item No. 17	\$200,000
P.A. 99-242, Sec. 32 (g)(1), Item No. 22	<u>\$154,500</u>
Total State Grant	<u>\$1,015,000</u>

In accordance with Section 19 of S.A. 05-1, "...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 18 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, 2005
JUNE SPECIAL SESSION
SECTION 20-26

ITEM NO. 10

DEPARTMENT OF ENVIRONMENTAL PROTECTION

VARIOUS FLOOD CONTROL IMPROVEMENTS, FLOOD REPAIR, EROSION DAMAGE REPAIRS AND MUNICIPAL DAM REPAIRS

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

FROM: Sec. 21(g)(4) Acct. No. 17061-DEP43000-40657

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

REASON FOR REQUEST:

These funds are requested, along with those under Items 15 and 19, to provide engineering, construction and oversight for a flood control project located in Stafford. The repair work will be conducted on four high hazard dams, the ages of which are in the 40-year old range. Once the repair work is complete, flood control protection will be provided to approximately 500 properties located below the dams in the town's downtown area.

Financing:

S.A. 05-1, Sec. 21 (g)(4), This Request	\$1,000,000
S.A. 01-2, Sec. 17 (b)(3), Item No. 15	28,745
S.A. 01-2, Sec. 2 (d)(4), Item No. 19	<u>121,255</u>
Total	<u>\$1,150,000</u>

SPECIAL ACT #1, 2005
 JUNE SPECIAL SESSION
 SEC. 20-26

ITEM NO. 11

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 CONNECTICUT TECHNICAL HIGH SCHOOLS

REQUESTED: An Allocation and Bond Authorization(to agency) \$5,000,000

FROM: Sec. 21(i) Acct. No.17061-SDE64000-40637

Total Earmarking	\$8,000,000
Previous Allocations	<u>177,500</u>
Balance Unallocated	<u>\$7,822,500</u>

REASON FOR REQUEST:

These funds are requested to finance the purchase of 700 computers for academic programs, trade equipment and networking equipment for the Technical High School System as detailed below.

<u>Location</u>	<u>This Request</u>
Henry Abbott, Danbury	\$ 242,659
Bristol Technical Education Center	90,837
Bullard-Havens, Bridgeport	228,448
Howell Cheney, Manchester and Enfield Satellite	180,035
H.H. Ellis, Danielson	184,260
E.T. Grasso, Groton	189,974
E.C. Goodwin, New Britain	311,715
W.F Kaynor, Waterbury	294,261
Norwich	119,340
Emmett O'Brien, Ansonia	174,467
Emmett O'Brien, Ansonia - Network Switch Replacement	500,000
Platt, Milford	441,175
A.I. Prince, Hartford	199,690
Stratford Aviation	50,686
Vinal, Middletown	249,078
Eli Whitney, Hamden	216,577
H.C. Wilcox, Meriden	124,135
Windham	200,154
Oliver Wolcott, Torrington	267,762
Oliver Wolcott, Torrington - Network Switch Replacement	500,000
J.M. Wright, Stamford	184,747
All Technical High Schools	<u>50,000</u>
Total	<u>\$5,000,000</u>

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

ITEM NO. 12

DEPARTMENT OF CHILDREN AND FAMILIES

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO BUILDINGS AND GROUNDS

REQUESTED: An Allocation and Bond Authorization \$1,086,126

FROM: Sec. 2(l) Acct. No. 17041-DCF91000-42737
Project No. BI-YS-154

Total Earmarking	\$2,000,000
Previous Allocations	<u>913,874</u>
Balance Unallocated	<u>\$1,086,126</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 5, to award a construction contract based on bids received February 7, 2007 to renovate the 10,000 square foot Administration Building at the Connecticut Children's Place in East Windsor.

This project consists of exterior and interior renovations including window and roof replacement, masonry repairs, new mechanical, electrical, plumbing and fire protection systems, new elevator and office spaces and site work.

Financing:

S.A. 05-1, Sec. 2(r)(1), Item No. 5		\$1,485,574
S.A. 04-2, Sec. 2(l), This Request	\$1,086,126	
Previous Funding	<u>182,500</u>	<u>1,268,626</u>
Total		<u>\$2,754,200</u>

SPECIAL ACT #2, 2004
MAY SPECIAL SESSION
AS AMENDED
SEC. 8-11

ITEM NO. 13

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

REQUESTED: Use of Previously allocated Funds Available (to Agency) \$340,000

FROM: Sec. 9 Acct. No. 12063-ECD46000-40237

REASON FOR REQUEST:

At the December 9, 2005 meeting of the State Bond Commission funds were allocated to provide a grant-in-aid to the Hartford Housing Authority for improvements to the Westbrook Village and Bowles Park moderate-income family housing developments for abatement of lead-based paint in common areas and replacement of deteriorated parking areas, driveways and sidewalks.

The purpose of this request is to reallocate the anticipated balance of funds remaining from these projects to finance renovations to bring the housing units up to code.

Funds are requested as follows:

	<u>This Request</u>
Total, Previously Allocated Funds Available, This Request	<u>\$340,000</u>

SPECIAL ACT #2, 2004
MAY SPECIAL SESSION
AS AMENDED
SECTION 12-19

ITEM NO. 14

DEPARTMENT OF SOCIAL SERVICES

GRANTS-IN-AID FOR NEIGHBORHOOD FACILITIES , CHILD DAY CARE PROJECTS, ELDERLY CENTERS, MULTIPURPOSE HUMAN RESOURCE CENTERS, SHELTER FACILITIES FOR VICTIMS OF DOMESTIC VIOLENCE AND FOOD DISTRIBUTION FACILITIES

REQUESTED: An Allocation and Bond Authorization \$112,647

FROM: Sec. 13(d)(1) Acct. No. 12052-DSS60000-42749

Total Earmarking	\$5,500,000
Previous Allocations	<u>5,387,353</u>
Balance Unallocated	<u>\$ 112,647</u>

REASON FOR REQUEST:

These funds are requested, along with those under Items 9, 17, and 22, to provide a grant in aid to TEAM, Inc. to assist with various renovations to their 30 Elizabeth Street facility in Derby. The funds will be used to replace the flat roof and to upgrade the front entry with ADA compliant doors as well as to make ADA improvements to the lavatories.

In addition to the roof and various ADA compliance projects, monies will be used to finance the renovation of the second floor to provide dental services to Derby area low-income residents. The dental clinic will consist of six operatories, dental lab, offices, and an x-ray room. When the renovations are complete, an additional 1,772 patients will receive dental services in the Derby area.

Financing:

S.A. 05-1, Sec. 13 (m)(1), Item No. 9	\$547,853
S.A. 04-2, Sec. 13 (d)(1), This Request	\$112,647
S.A. 01-2, Sec. 9 (h), Item No. 17	\$200,000
P.A. 99-242, Sec. 32 (g)(1), Item No. 22	<u>\$154,500</u>
Total State Grant	<u>\$1,015,000</u>

In accordance with Section 19 of S.A. 04-2, "...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 18 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 #2, 2001
JUNE SPECIAL SESSION
AS AMENDED
SEC. 1-7

ITEM NO. 15

DEPARTMENT OF ENVIRONMENTAL PROTECTION

VARIOUS FLOOD CONTROL IMPROVEMENTS, FLOOD REPAIR, EROSION DAMAGE REPAIRS AND MUNICIPAL DAM REPAIRS

REQUESTED: An Allocation and Bond Authorization \$121,255

FROM: Sec. 2 (d)(4) Acct. No. 17011-DEP43000-40657

Total Earmarking	\$1,500,000
Previous Allocations	<u>1,378,745</u>
Balance Unallocated	<u>\$ 121,255</u>

REASON FOR REQUEST:

These funds are requested, along with those under Items 10 and 19, to provide engineering, construction and oversight for a flood control project located in Stafford. The repair work will be conducted on four high hazard dams, the ages of which are in the 40-year old range. Once the repair work is complete, flood control protection will be provided to approximately 500 properties located below the dams in the town's downtown area.

Financing:

S.A. 05-1, Sec. 21 (g)(4), Item No. 10	\$1,000,000
S.A. 01-2, Sec. 17 (b)(3), Item No. 19	28,745
S.A. 01-2, Sec. 2 (d)(4), This Request	<u>121,255</u>
Total	<u>\$1,150,000</u>

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

ITEM NO. 16

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, OFF-SITE IMPROVEMENTS, TECHNOLOGY IMPROVEMENTS, AND/OR FOR THE ACQUISITION OF LAND AND OTHER COSTS ASSOCIATED WITH THE DEVELOPMENT OF A COMMUNITY JUSTICE CENTER

REQUESTED: An Allocation and Bond Authorization \$3,000,000

FROM: Sec. 2(k) Acct. No. 17011-DOC88000-40640
Project No. BI-JA-1000

Total Earmarking	\$50,000,000
Previous Allocations	<u>34,508,593</u>
Balance Unallocated	<u>\$15,491,407</u>

REASON FOR REQUEST:

These funds are requested to finance Phase 3 of LAN/WAN upgrades and installations at correctional facilities in Bridgeport and East Lyme as well as the central office in Wethersfield.

Funds are requested as follows:

Total, This Request \$3,000,000

SPECIAL ACT #2, 2001
 JUNE SPECIAL SESSION
 AS AMENDED
 SECTION 8-15

ITEM NO. 17

DEPARTMENT OF SOCIAL SERVICES

GRANTS-IN-AID FOR NEIGHBORHOOD FACILITIES , CHILD DAY CARE PROJECTS,
 ELDERLY CENTERS, MULTIPURPOSE HUMAN RESOURCE CENTERS, SHELTER
 FACILITIES FOR VICTIMS OF DOMESTIC VIOLENCE AND FOOD DISTRIBUTION
 FACILITIES

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

FROM: Sec. 9(h) Acct. No. 12052-DSS60000-40501

Total Earmarking	\$3,500,000
Previous Allocations	<u>3,300,000</u>
Balance Unallocated	<u>\$ 200,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Items 9, 14, and 22, to provide a grant in aid to TEAM, Inc. to assist with various renovations to their 30 Elizabeth Street facility in Derby. The funds will be used to replace the flat roof and to upgrade the front entry with ADA compliant doors as well as to make ADA improvements to the lavatories.

In addition to the roof and various ADA compliance projects, monies will be used to finance the renovation of the second floor to provide dental services to Derby area low-income residents. The dental clinic will consist of six operatories, dental lab, offices, and an x-ray room. When the renovations are complete, an additional 1,772 patients will receive dental services in the Derby area.

Financing:

S.A. 05-1, Sec. 13 (m)(1), Item No. 9	\$547,853
S.A. 04-2, Sec. 13 (d)(1), Item No. 14	\$112,647
S.A. 01-2, Sec. 9 (h), This Request	\$200,000
P.A. 99-242, Sec. 32 (g)(1), Item No. 22	<u>\$154,500</u>
Total State Grant	<u>\$1,015,000</u>

In accordance with Section 15 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 18 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 #2, 2001
JUNE SPECIAL SESSION
AS AMENDED
SEC. 16-22

ITEM NO. 18

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 (to agency)	\$500,000
FROM:	Sec. 17(b)(2)	Acct. No. 17021-DEP43000-40644
	Total Earmarking	\$5,000,000
	Previous Allocations	
		<u>1,500,000</u>
	Balance Unallocated	<u>\$3,500,000</u>

REASON FOR REQUEST:

These funds are requested to finance minor capital repairs at state park facilities statewide. Specifically the funds will be used to complete the new equipment storage building at Thomaston Garage, install an alarm system at the Department's Marine Headquarters in Old Lyme, as well as complete general building repairs (doors, windows and other minor building repairs) on a priority need basis to various state parks statewide.

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

ITEM NO. 19

DEPARTMENT OF ENVIRONMENTAL PROTECTION

VARIOUS FLOOD CONTROL IMPROVEMENTS, FLOOD REPAIR, EROSION DAMAGE REPAIRS AND MUNICIPAL DAM REPAIRS

REQUESTED: An Allocation and Bond Authorization \$28,745

FROM: Sec. 17(b)(3) Acct. No. 17021-DEP43000-42204

Total Earmarking	\$1,000,000
Previous Allocations	<u>971,255</u>
Balance Unallocated	<u>\$ 28,745</u>

REASON FOR REQUEST:

These funds are requested, along with those under Items 10 and 15, to provide engineering, construction and oversight for a flood control project located in Stafford. The repair work will be conducted on four high hazard dams, the ages of which are in the 40-year old range. Once the repair work is complete, flood control protection will be provided to approximately 500 properties located below the dams in the town's downtown area.

Financing:

S.A. 05-1, Sec. 21 (g)(4), Item No. 10	\$1,000,000
S.A. 01-2, Sec. 17 (b)(3), This Request	28,745
S.A. 01-2, Sec. 2 (d)(4), Item No. 15	<u>121,255</u>
Total	<u>\$1,150,000</u>

PUBLIC ACT #167, 2000
AS AMENDED
SEC. 1-7

ITEM NO. 20

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 AND OFF-SITE IMPROVEMENTS

REQUESTED: An Allocation and Bond Authorization \$1,075,000

FROM: Sec. 2(e) Acct. No. 17001-DOC88000-40602
Project No. BI-JA-1000

Total Earmarking	\$15,000,000
Previous Allocations	<u>8,538,798</u>
Balance Unallocated	<u>\$ 6,461,202</u>

REASON FOR REQUEST:

These funds are requested to finance renovations and improvements at various correctional facilities as detailed below.

<u>Project/Location</u>	<u>This Request</u>
Upgrade Electrical Service - Osborn Correctional Institution, Somers	\$ 175,000
Upgrade Kitchen Ventilation - New Haven Community Correctional Center	400,000
Space for Inmate Programs - Carl Robinson Correctional Institution, Enfield	<u>500,000</u>
Total, This Request	<u>\$1,075,000</u>

PUBLIC ACT #242, 1999
AS AMENDED
SEC. 20-26

ITEM NO. 21

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

ALTERATIONS, RENOVATIONS, ADDITIONS AND IMPROVEMENTS, INCLUDING NEW CONSTRUCTION IN ACCORDANCE WITH THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES' MASTER CAMPUS PLAN

REQUESTED: An Allocation and Bond Authorization \$558,570

FROM: Sec. 21(g)(2) Acct. No. 17001-MHA53100-40597
Project: BI-H-619

Total Earmarking	\$1,500,000
Previous Allocations	-0-
Balance Unallocated	<u>\$1,500,000</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received January 18, 2007 to replace the fire alarm system at Cedarcrest Hospital in Wethersfield.

Funds are requested as follows:

		<u>Previous Funding</u>	<u>This Request</u>
Construction (Bid)	\$463,927		\$463,927
Contingency	46,393		46,393
Architect/Engineer's Fee	43,750	\$30,000	13,750
DPW Fee	<u>34,500</u>		<u>34,500</u>
Total	<u>\$588,570</u>	<u>\$30,000</u>	<u>\$558,570</u>

Financing:

P.A. 99-242, Sec. 21(g)(2), This Request	\$558,570
S.A. 97-1, Sec. 21(h)(1), Previous Funding	<u>30,000</u>
Total	<u>\$588,570</u>

PUBLIC ACT #242, 1999
AS AMENDED
SECTION 31-38

ITEM NO. 22

DEPARTMENT OF SOCIAL SERVICES

GRANTS-IN-AID FOR NEIGHBORHOOD FACILITIES , CHILD DAY CARE PROJECTS, ELDERLY CENTERS, MULTIPURPOSE HUMAN RESOURCE CENTERS, SHELTER FACILITIES FOR VICTIMS OF DOMESTIC VIOLENCE AND FOOD DISTRIBUTION FACILITIES

REQUESTED: An Allocation and Bond Authorization \$154,500

FROM: Sec. 32(g)(1) Acct. No. 12052-DSS60000-40499

Total Earmarking	\$4,000,000
Previous Allocations	<u>3,845,500</u>
Balance Unallocated	<u>\$ 154,500</u>

REASON FOR REQUEST:

These funds are requested, along with those under Items 9, 14, and 17, to provide a grant in aid to TEAM, Inc. to assist with various renovations to their 30 Elizabeth Street facility in Derby. The funds will be used to replace the flat roof and to upgrade the front entry with ADA compliant doors as well as to make ADA improvements to the lavatories.

In addition to the roof and various ADA compliance projects, monies will be used to finance the renovation of the second floor to provide dental services to Derby area low-income residents. The dental clinic will consist of six operatories, dental lab, offices, and an x-ray room. When the renovations are complete, an additional 1,772 patients will receive dental services in the Derby area.

Financing:

S.A. 05-1, Sec. 13 (m)(1), Item No. 9	\$547,853
S.A. 04-2, Sec. 13 (d)(1), Item No. 14	\$112,647
S.A. 01-2, Sec. 9 (h), Item No. 17	\$200,000
P.A. 99-242, Sec. 32 (g)(1), This Request	<u>\$154,500</u>
Total State Grant	<u>\$1,015,000</u>

In accordance with Section 38 of P.A. 99-242, "...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 18 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. 30-36

ITEM NO. 23

DEPARTMENT OF ENVIRONMENTAL PROTECTION

**GRANTS-IN-AID TO STATE AGENCIES, REGIONAL PLANNING AGENCIES AND
MUNICIPALITIES FOR WATER POLLUTION CONTROL PROJECTS**

REQUESTED: An Allocation and Bond Authorization (to agency) \$587,995

FROM: Sec. 32(b)(1) Acct. No. 12052-DEP43000-40498

Total Earmarking	\$4,000,000
Previous Allocations	<u>2,593,625</u>
Balance Unallocated	<u>\$1,406,375</u>

REASON FOR REQUEST:

These funds are requested to provide the Department of Mental Retardation with the monies necessary to finance the design of activities related to the abandonment of the existing wastewater treatment facility at the Southbury Training School.

The existing wastewater treatment facility at the Southbury Training School has reached the end of its design life. An engineering evaluation was conducted to evaluate the options for upgrading the facility or abandoning it and transferring the flows to another treatment facility for processing. Based on the recommendations of that report, the most cost-effective alternative was determined to be the abandonment of the existing facility, construction of a pump station and force main, and conveyance of flows to the nearby privately-owned Heritage Village Water Pollution Control Facility (WPCF) for treatment and discharge.

In addition to financing the design for the above-mentioned activities, these funds will also include infiltration/inflow evaluations of the existing Southbury Training School sewer system, necessary upgrades at the Heritage Village WPCF to accommodate the additional flow, and design of a septic system for portions of the Southbury Training School which are not served by sanitary sewers.

Funds are requested as follows:

Total Project Cost	\$4,500,000
Previous State Funding	294,030
Future State Funding	<u>3,617,975</u>
Total, This Request	<u>\$587,995</u>

**PUBLIC ACT #242, 1999
AS AMENDED
SEC. 32-37**

ITEM NO. 24 Revised

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

GRANTS-IN-AID TO PRIVATE, NONPROFIT ORGANIZATIONS FOR ALTERATIONS AND IMPROVEMENTS TO VARIOUS FACILITIES

REQUESTED: An Allocation and Bond Authorization (to agency) \$100,000

FROM: **Sec. 13(e)** Acct. No. 12052-MHA53000-40374

Total Earmarking	\$750,000
Previous Allocations	522,347
Balance Unallocated	<u>\$227,653</u>

REASON FOR REQUEST:

These funds are requested to provide the Department of Mental Health and Addition Services with a lump sum allocation to be used on an "as needed" basis for grants-in-aid to DMHAS funded private non-profit community providers of mental health and/or addiction services for urgent projects that DMHAS, through a request and review process, deems truly emergency in nature. The awarding of these emergency grants involves an application procedure, the requirement for the lowest of three bids and the imposition of a lien on the property consistent with legislatively mandated requirements.

Funds are requested as follows:

State Grant, This Request

\$100,000

In accordance with **Section 19 of P.A. 99-242**, "...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 18 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 #52, 1989
AS AMENDED
SECTION 1-7

ITEM NO. 25

DEPARTMENT OF MOTOR VEHICLES

PLANNING, DESIGN, LAND AND/OR BUILDING ACQUISITION, CONSTRUCTION OR IMPROVEMENTS TO MOTOR VEHICLE FACILITIES, INCLUDING THE HEADQUARTERS BUILDING

REQUESTED: Use of Previously Allocated Funds Available \$57,000
FROM: Sec. 2(d) Acct. No. 17891-DMV35000-41626
Project No. BI-MM-41

REASON FOR REQUEST:

These funds are requested to finance the design of renovations to the branch office of the Department of Motor Vehicles in Hamden. Renovations include providing first floor ADA compliant toilet facilities and new public counters.

The previously allocated funds are available from a completed project to replace the roof and HVAC systems at the Hamden branch.

Funds are requested as follows:

		<u>This Request</u>
Construction (EST)	\$380,000	
Contingency	38,000	
Architect/Engineer's Fee	48,000	\$48,000
DPW Fee	<u>9,000</u>	<u>9,000</u>
Total	<u>\$475,000</u>	<u>\$57,000</u>

ITEM NO. 26 CON'T.

Funds are requested as follows:

State Grants/Loans, Previously Allocated Funds Available	\$ 617,194
State Grants/Loans	<u>382,806</u>
State Grants/Loans, Total, This Request	\$1,000,000

- C. These funds are requested to provide funding for the Dairy Farm Loan Program.

These funds will be used by DECD to provide low-interest loans to State-licensed dairy farm businesses to help the industry retain and grow jobs and preserve the State's agricultural heritage. Funds can be used to purchase Machinery and Equipment, construct buildings, make site improvements, for working capital, cultivation, and any other industry-related service.

These loans are part of the Governor's Dairy Farm Reinforcement Program which is designed to help the industry reverse recent financial losses.

Individual loans will range from \$25,000 - \$100,000 at 3% for a term of 10 years. Principal payments are deferred for the first two years. Loans will comply with Manufacturing Assistance Act matching requirements.

The previously allocated funds are available from various projects that did not go forward.

Funds are requested as follows:

State Loans, Previously Allocated Funds Available, This Request	<u>\$1,000,000</u>
Grand Total, This Request	<u>\$4,000,000</u>

PUBLIC ACT #361, 1987
AS AMENDED

ITEM NO. 27

OFFICE OF POLICY AND MANAGEMENT

CAPITAL EQUIPMENT PURCHASE FUND

REQUESTED: An Allocation and Bond Authorization (to Agency) \$1,749,125

Acct. No. 12051-OPM20000-40257

Total Authorized	\$300,550,000
Previous Allocations	<u>275,500,000</u>
Balance Unallocated	<u>\$ 25,050,000</u>

REASON FOR REQUEST:

These funds are requested to provide financing to the Department of Public Safety from the "Capital Equipment Purchase Fund" for the acquisition of replacement equipment for use in State Police patrol vehicles.

The acquisition consists of the purchase of 210 In-Car Digital Camera Systems to replace seven year old VHS cameras, 100 LCD Emergency Light Bars to replace twenty year old to twenty-four year old light bars, and 70 Mobile Data Terminals to replace five year old in-car computers.

Funds are requested as follows:

Total, This Request	<u>\$1,749,125</u>
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PUBLIC ACT #584, 1987
AS AMENDED
SEC. 11-14

ITEM NO. 28

OFFICE OF POLICY AND MANAGEMENT

LOCAL CAPITAL IMPROVEMENT FUND

VARIOUS PROJECTS

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

FROM: Acct. No. 12050-OPM20000-40254
Project No. OPM20000-01-0000

Total Earmarking	\$525,000,000
Previous Allocations	<u>493,900,000</u>
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.) Thermal imaging systems
- n.) Bulky waste and landfill projects
- o.) Preparation and revision of municipal plans of conservation and development
- p.) Acquisition of automatic external defibrillators
- q.) Floodplain management and hazard mitigation

PUBLIC ACT #232, 1978
AS AMENDED
SEC. 1-11

ITEM NO. 29

DEPARTMENT OF AGRICULTURE

PRESERVATION OF CONNECTICUT AGRICULTURAL LANDS

REQUESTED: An Allocation and Bond Authorization(to Agency) \$619,460

Acct. No. 13015-DAG42500-41141

Total Authorized	\$107,750,000
Previous Allocations	<u>89,333,252</u>
Balance Unallocated	<u>\$ 18,416,748</u>

REASON FOR REQUEST:

These funds are requested to finance the acquisition of development rights for farmlands as detailed below.

Owner:	Andrew J. Fish, Jr.	
Location:	410 Taintor Street, Suffield	
Acreage:	91.29 ± acres	
Type of Farm:	Dairy support in hay and silage corn	
Appraisals:	<u>T.W. Henry Appraisals</u>	<u>DOAG Staff</u>
Acreage	91.29	91.29
Development Rights Value	\$960,000	\$960,000
Development Rights Value Per Acre	\$10,516	\$10,516
Negotiated Development Rights Cost		\$840,000
Survey		13,000
Legal/recording fees		3,800
Title Insurance		<u>2,660</u>
Sub-total		\$859,460
Less: Town of Suffield Funding Contributions		<u>240,000</u>
Development Rights, This Request		<u>\$619,460</u>

The State Properties Review Board approved the purchase of these development rights on February 8, 2007.

PUBLIC ACT #607, 1979
AS AMENDED
SEC. 21

ITEM NO. 30

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: An Allocation and Bond Authorization (to Agency) \$9,230,000

FROM: Sec. 21(b)(6)(B) Acct. No. 13019-DEP43000-41239
Acct. No. 13019-ECD46000-41240

Total Earmarking	\$1,017,800,000
Previous Allocations	<u>895,230,607</u>
Balance Unallocated	<u>\$ 122,569,393</u>

REASON FOR REQUEST:

I. Department of Environmental Protection

- A. These funds are to provide a supplemental grant-in-aid to the Connecticut Resources Recovery Authority (CRRA) to reimburse costs associated with the closure of the Shelton Landfill. The authority tapped its post-closure reserve account to complete this project.

The eighteen member towns of the Bridgeport Project would be burdened with substantially higher tipping fees without replenishment of the reserve account. These funds will allow CRRA to fully fund the post-closure reserve account and avoid the tipping fee increase.

Funds are requested as follows:

State Grant, This Request \$3,000,000

- B. These funds are requested, along with those under Item 6, to provide a grant-in-aid to the Southington YMCA for the cost of renovations and improvements to the skate park at Camp Sloper.

Funds are requested as follows:

Total Estimated Cost	\$125,000	
Less: S.A. 05-1 Sec. 13(d)(33), Item No. 6	<u>100,000</u>	
State Grant, This Request		<u>\$25,000</u>

ITEM NO. 30 CONT.

II. Department of Economic and Community Development

- A. These funds are requested to provide a grant-in-aid to the Community Economic Development Fund (CEDF), a 501(c) (3) lender, to establish the Southwestern Connecticut Segmented Loan Pool.

These funds will support a program to make loan funds available to women and minority owned businesses and other eligible businesses seeking start-up high risk loans in Targeted and Public Investment Communities. This loan pool continues the successful model of the Eastern Connecticut Segmented Loan Pool which was established in 2005 and has provided nearly \$2 million in loans which have retained and created a total of 200 jobs.

Funds are requested as follows:

Total Cost	\$4,000,000	
Less: Private Bank, Investor and CEDF Funds	<u>2,000,000</u>	
State Grant, This Request		\$2,000,000

- B. These funds are requested to provide a grant-in-aid to the City of New Britain to assist in costs associated with preparing the former Pinnacle Heights public housing complex site for redevelopment.

The work includes environmental testing, demolition, engineering/architectural design and administrative costs for preparation of the 60 acre site for future development.

Funds are requested as follows:

State Grant, This Request		\$1,000,000
DECD Administration		<u>30,000</u>
Total, This Request		\$1,030,000

- C. These funds are requested to provide a grant-in-aid to the Town of Mansfield for costs associated with improvements to Storrs Road (Route 195) required to accommodate the Storrs Center mixed-use development project which will include a mix of retail, residential and commercial development and required parking.

Funds are requested as follows:

Estimated Cost of Road Improvements	\$5,000,000	
Less: Federal Funds	<u>2,500,000</u>	
State Grant, This Request		\$2,500,000
DECD Administration		<u>75,000</u>
Total, This Request		\$2,575,000

- D. These funds are requested to provide a grant-in-aid to the Connecticut Historical Society for costs associated with the replacement of the roof, gutters and flashings on the Old State House in Hartford.

Funds are requested as follows:

State Grant, This Request		<u>\$600,000</u>
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Grand Total, This Request \$9,230,000

ITEM NO. 31

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.