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AGENDA ITEMS FOR THE STATE BOND COMMISSION
JUNE 29, 2012
ROOM 1 E 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 #1, 2011 OCTOBER SPECIAL SESSION SECTION 1-7	1-2	\$523,000 =====	=====
PUBLIC ACT #1, 2011 OCTOBER SPECIAL SESSION SECTION 8-11	3	\$30,000,000 =====	=====
PUBLIC ACT #57, 2011 SECTION 49-54	4	=====	\$4,800,000 =====
PUBLIC ACT #2, 2009 SEPTEMBER SPECIAL SESSION SECTION 33-40	5-6	\$3,750,000 =====	=====
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION AS AMENDED SECTION 1-7	7	\$400,000 =====	=====
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION AS AMENDED SECTION 12-19	8	\$500,000 =====	=====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SECTION 20-26	9-11	\$3,848,700 =====	=====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SECTION 12-19	12	\$231,200 =====	=====

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<u>SOURCE OF FUNDS</u>	<u>ITEM NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
PUBLIC ACT #242, 1999 AS AMENDED SECTION 1-7	13	\$1,100,000 =====	=====
SPECIAL ACT #270, 1990 AS AMENDED SECTION 33	14	\$6,565,000 =====	=====
PUBLIC ACT #420, 1986 AS AMENDED SECTION 1-10	15	=====	\$35,000,000 =====
SECTION 8-78 CONNECTICUT GENERAL STATUTES	16	=====	\$325,000 =====
PUBLIC ACT #607, 1979 AS AMENDED SECTION 21	17	\$81,500 =====	\$2,800,000 =====
APPROVAL OF DECLARATION OF OFFICIAL INTENT PURSUANT TO FEDERAL INCOME TAX REGULATIONS	18	=====	=====

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.
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 #57, 2011
SECTION 1-7

ITEM NO. 1

DEPARTMENT OF ADMINISTRATIVE SERVICES

INFRASTRUCTURE REPAIRS AND IMPROVEMENTS, INCLUDING FIRE, SAFETY AND COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT IMPROVEMENTS, 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 \$250,000

FROM: Sec. 2(e)(3) Acct. No. 17121-DAS23000-43491
Project No. BI-2B-9000

Total Earmarking	\$12,500,000
Previous Allocations	<u>4,348,000</u>
Balance Unallocated	\$ <u>8,152,000</u>

REASON FOR REQUEST:

These funds are requested to finance emergency and minor capital projects at state facilities as needed.

Funds are requested as follows:

Total, This Request \$250,000

PUBLIC ACT #57, 2011
SECTION 1-7

ITEM NO. 2

DEPARTMENT OF CONSTRUCTION SERVICES

INFRASTRUCTURE REPAIRS AND IMPROVEMENTS, INCLUDING FIRE, SAFETY AND COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT IMPROVEMENTS, 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 \$273,000

FROM: Sec. 2(f)(2) Acct. No. 17121-DPW27000-43327

Total Earmarking	\$2,500,000
Previous Allocations	<u>1,367,944</u>
Balance Unallocated	<u>\$1,132,056</u>

REASON FOR REQUEST:

These funds are requested to finance minor capital and code required improvements at Rentschler Field in East Hartford as detailed below.

Funds are Requested as follows:

<u>Project/Location</u>	<u>This Request</u>
Leak Repairs in the Concourse	\$100,000
Replacement of Field Emergency Lighting	68,000
Stadium Sound System Improvements	60,000
Scoreboard Repairs	<u>45,000</u>
Total, This Request	<u>\$273,000</u>

PUBLIC ACT #57, 2011
SECTION 8-11

ITEM NO. 3

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

SUPPORTIVE HOUSING INITIATIVES ESTABLISHED IN SECTION 17A-485C OF THE GENERAL STATUTES

REQUESTED: An Allocation and Bond Authorization (to Agency) \$30,000,000

FROM: Sec. 9(2) Acct. No. 12063-ECD46000-40237

Total Earmarking	\$30,000,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$30,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance the development of an additional 179 units of supportive housing under the Permanent Supportive Housing Initiative administered by the Connecticut Housing Finance Authority.

The funding will be provided to six projects which were selected by the Interagency Committee on Supportive Housing through a competitive process.

Funds are requested as follows:

<u>Project/Location</u>	<u>This Request</u>
Jefferson Commons -12 Units - New London	\$ 1,730,600
Val Macri -17 Units - New Haven	2,099,000
Francis Xavier Plaza - 20 Units - Waterbury	6,141,000
570 State Street - 30 Units - Bridgeport	5,800,000
Cosgrove Commons - 24 Units - Hartford	4,560,000
Begg Commons - 76 Units - Waterbury	7,618,000
Contingency	<u>2,051,400</u>
Total, This Request	<u>\$30,000,000</u>

PUBLIC ACT #57, 2011
SECTION 49-54

ITEM NO. 4

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

ENVIRONMENTAL COMPLIANCE, SOIL AND GROUNDWATER REMEDIATION, HAZARDOUS MATERIALS ABATEMENT, DEMOLITION, SALT SHED CONSTRUCTION AND RENOVATION, STORAGE TANK REPLACEMENT, AND ENVIRONMENTAL EMERGENCY RESPONSE AT OR IN THE VICINITY OF STATE-OWNED PROPERTIES OR RELATED TO DEPARTMENT OF TRANSPORTATION OPERATIONS

REQUESTED: An Allocation and Bond Authorization (to Agency) \$4,800,000

FROM: Sec. 50(a)(4) Acct. No. 13033-DOT57000-41388

Total Earmarking	\$13,000,000
Previous Allocations	<u>8,200,000</u>
Balance Unallocated	\$ <u>4,800,000</u>

REASON FOR REQUEST:

These funds are requested to finance the removal and replacement of underground fuel storage tanks located in Vernon, Putnam, New Milford, and Waterford that are no longer in compliance with applicable regulations.

These projects include the remediation of any contaminated soil and groundwater associated with the operation of these tanks.

Funds are requested as follows:

Total, This Request \$4,800,000

PUBLIC ACT #2, 2009
SEPTEMBER SPECIAL SESSION
AS AMENDED
SECTION 33-40

ITEM NO. 5

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 (to Agency) \$1,750,000

FROM: Sec. 34(c) Acct. No. 12052-DSS60000-43451

Total Earmarking	\$5,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$5,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Friends Center for Children Inc. for the construction of a new child care center in the Fair Haven Heights section of New Haven. The new facility will provide child care to up to 69 children.

This project will create or retain approximately 30 construction related jobs and 14 permanent child care positions.

Funds are requested as follows:

Total, This Request \$1,750,000

In accordance with Section 40 of P.A. 9-2, "...any grant-in-aid made pursuant to section 34 of this act which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 39 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 per year 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, provided 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."

PUBLIC ACT #2, 2009
SEPTEMBER SPECIAL SESSION
AS AMENDED
SECTION 33-40

ITEM NO. 6

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID TO PRIVATE, NONPROFIT ORGANIZATIONS FOR CONSTRUCTION OR
RENOVATION FOR RECREATION OR EDUCATION PURPOSES

REQUESTED: An Allocated and Bond Authorization (to Agency) \$2,000,000

FROM: Sec. 34(g) Acct. No. 12052-DCF91000-43454

Total Earmarking	\$20,000,000
Previous Allocations	<u>4,100,000</u>
Balance Unallocated	<u>\$15,900,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Wheeler Clinic to finance the expansion and renovation of its Northwest Village School in Plainville.

This project consists of the addition of a 1,000 square foot intervention space, a 10,400 square foot activity center, equipment upgrades, energy improvements and renovations to 3,227 square feet of existing educational space.

Funds are requested as follows:

Total Investment	\$3,442,181	
Less: Recipient Funds/Financing	<u>1,442,181</u>	
Total, This Request		<u>\$2,000,000</u>

In accordance with Section 40 of P.A. 09-2, "...any grant-in-aid made pursuant to section 34 of this act which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 39 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 per year 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, provided 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."

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
AS AMENDED
SECTION 1-7

ITEM NO. 7

COMMUNITY-TECHNICAL COLLEGE SYSTEM

ALL COMMUNITY-TECHNICAL COLLEGES

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

Requested: An Allocation and Bond Authorization \$400,000

FROM: Sec. 2(s)(1)(A) Acct. No. 17071-CCC78000-43358
Project No. BI-CTC-9000

Total Earmarking	\$5,000,000
Previous Allocations	<u>3,730,180</u>
Balance Unallocated	<u>\$1,269,820</u>

REASON FOR REQUEST:

These funds are requested to finance on-call design services for minor capital projects at various Community Colleges.

Funds are requested as follows:

Total, This Request \$400,000

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
AS AMENDED
SECTION 12-19

ITEM NO. 8

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

GRANT-IN-AID TO THE DISCOVERY MUSEUM IN BRIDGEPORT FOR INFRASTRUCTURE RENEWAL
AND EXPANSION PROJECTS

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

FROM: Sec. 13(e)(10) Acct. No. 12052-ECD46000-43186

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

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Discovery Museum to finance upgrades to museum facilities and exhibits in conjunction with the new Discovery Science Magnet School in Bridgeport.

Funds are requested as follows:

Total, This Request \$500,000

In accordance with Section 19 of P.A. 07-7, "...any grant-in-aid made pursuant to section 13 of this act 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 per year 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, provided 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."

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
AS AMENDED
SECTION 20-26

ITEM NO. 9

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

FIRE, SAFETY AND ENVIRONMENTAL IMPROVEMENTS TO REGIONAL FACILITIES FOR CLIENT AND STAFF NEEDS, INCLUDING IMPROVEMENTS IN COMPLIANCE WITH CURRENT CODES, INCLUDING INTERMEDIATE CARE FACILITIES AND SITE IMPROVEMENTS, HANDICAPPED ACCESS IMPROVEMENTS, UTILITIES, REPAIR OR REPLACEMENT OF ROOFS, AIR CONDITIONING AND OTHER INTERIOR AND EXTERIOR BUILDING RENOVATIONS AND ADDITIONS AT ALL STATE-OWNED FACILITIES

Requested: An Allocation and Bond Authorization \$400,000

FROM: Sec. 21(k) Acct. No. 17081-MHA53000-43354
Project No. BI-MH-1000

Total Earmarking	\$6,000,000
Previous Allocations	<u>545,915</u>
Balance Unallocated	<u>\$5,454,085</u>

REASON FOR REQUEST:

These funds are requested to finance the installation of new oil tanks to serve the power plant at Connecticut Valley Hospital in Middletown.

This project will create or retain approximately 8 construction related jobs.

Funds are requested as follows:

Total, This Request \$400,000

