

INDEX

AGENDA ITEMS FOR THE STATE BOND COMMISSION  
OCTOBER 31, 2003  
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 #1, 2002 MAY SPECIAL SESSION AS AMENDED SECTIONS 1 THROUGH 7	Items 1-3	\$10,413,000 =====	=====
SPECIAL ACT #1, 2002 MAY SPECIAL SESSION AS AMENDED SECTIONS 8 THROUGH 15	Items 4-5	\$1,218,879 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SECTIONS 1 THROUGH 7	Items 6-12	\$24,742,458 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SECTIONS 16 THROUGH 22	Item 13	\$38,940 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SECTIONS 23 THROUGH 26	Item 14	\$800,000 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SECTIONS 27 THROUGH 34	Items 15-17	\$13,182,930 =====	=====
SPECIAL ACT #242, 1999 AS AMENDED SECTIONS 1 THROUGH 7	Item 18	\$486,166 =====	=====
PUBLIC ACT #242, 1999 AS AMENDED SECTIONS 12 THROUGH 19	Items 19	\$299,423 =====	=====
PUBLIC ACT #242, 1999 AS AMENDED SECTIONS 20 THROUGH 26	Items 18, 20-23	\$7,989,256 =====	=====

October 31, 2003

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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 SECTIONS 31 THROUGH 38	Item 24	\$125,000 =====	=====
SPECIAL ACT #1, 1997 JUNE SPECIAL SESSION AS AMENDED SECTIONS 1 THROUGH 7	Item 25	\$1,225,000 =====	=====
SPECIAL ACT #1, 1997 JUNE SPECIAL SESSION AS AMENDED SECTIONS 20 THROUGH 26	Item 26	\$1,000,000 =====	=====
SPECIAL ACT #2, 1993 JUNE SPECIAL SESSION AS AMENDED SECTIONS 1 THROUGH 7	Item 27	=====	\$265,000 =====
PUBLIC ACT #270, 1990 AS AMENDED SECTION 33	Item 28	\$2,000,000 =====	=====
PUBLIC ACT #584, 1987 AS AMENDED SECTIONS 11 THROUGH 14	Item 29	\$10,000,000 =====	=====
PUBLIC ACT #420, 1986 AS AMENDED SECTIONS 1 THROUGH 10	Item 30	\$615,620 =====	\$1,389,700 =====
PUBLIC ACT #607, 1979 AS AMENDED SECTION 21	Item 31	\$13,560,000 =====	\$3,275,000 =====
STATE TREASURER ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS	Item 32	=====	\$300,000,000 =====
APPROVAL AND DECLARATION OF OFFICIAL INTENT PURSUANT TO FEDERAL INCOME TAX REGULATIONS	Item 33		

FINDINGS  
AGENDA ITEMS FOR THE STATE BOND COMMISSION  
OCTOBER 31, 2003  
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.

ANY HUMAN SERVICES FACILITY COLOCATION STATEMENT IF SO REQUESTED BY THE SECRETARY OF THE OFFICE OF POLICY AND MANAGEMENT PURSUANT TO CGS §4B-23.

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.

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.

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 #1, 2002  
MAY SPECIAL SESSION  
SEC.1-7

ITEM NO. 1

DEPARTMENT OF INFORMATION TECHNOLOGY

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

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

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

Total Earmarking	\$20,000,000
Previous Allocations	<u>11,000,000</u>
Balance Unallocated	\$ 9,000,000

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.

This request will finance implementation of the Security Final Rule.

Funds are requested as follows:

Total Estimated Cost	\$28,685,000
Less: Previous Funding	14,685,000
Future Funds	9,000,000
Total, This Request	\$ 5,000,000

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

ITEM NO. 2

DEPARTMENT OF INFORMATION TECHNOLOGY

DEVELOPMENT AND IMPLEMENTATION OF THE CONNECTICUT  
EDUCATION NETWORK

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

FROM: Sec. 2(b)(2) Acct. No. 17021-ITD25000-42397

Total Earmarking	\$10,000,000
Previous Allocations	<u>6,000,000</u>
Balance Unallocated	\$ 4,000,000

REASON FOR REQUEST:

These funds are required to sustain momentum in year 3 of a 5-year program to implement the Connecticut Education Network (CEN). These funds will double coverage of the CEN from approximately 35 school districts and 30 higher education institutions to approximately 95 school districts and 35 higher education institutions. Approximately \$3.5 million of the requested funds will be combined with an anticipated \$3.5 million in federal dollars through the Universal Service Fund ERATE program.

Funds are requested as follows:

Total Estimated Cost	\$19,260,000
Less: Previous Funding	15,260,000
Total, This Request	\$ 4,000,000

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

ITEM NO. 3

CONNECTICUT STATE UNIVERSITY SYSTEM

EASTERN CONNECTICUT STATE UNIVERSITY

ALTERATIONS AND IMPROVEMENTS TO BUILDINGS AND GROUNDS, INCLUDING THE  
DEVELOPMENT OF A CHILD AND FAMILY DEVELOPMENT RESOURCE CENTER

REQUESTED: An Allocation and Bond Authorization \$1,413,000

FROM: Sec. 2(e)(1)(B) Acct. No. 17021-CSU83000-42405  
Project No. BI-RW-245

Total Earmarking	\$1,413,000
Previous Allocations	-0-
Balance Unallocated	<u>\$1,413,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Items 8 and 22, to award a construction contract based on bids received on August 13, 2003 for a new Child and Family Development Resource Center on the north campus at Eastern Connecticut State University in Willimantic.

This project consists of construction of a 40,275 sq.ft. building consisting of a three story classroom/office building and a one story family resource center. Also included is a playground and related site improvements in compliance with Department of Public Health day care regulations. This facility will serve faculty and students of the Early Childhood Development Department. The family resource center will serve approximately 90 children and provide for faculty and students engaged in class-work and observation of the children. The state of the art technology to support the academic and research programs is being funded from a federal grant.

Item No. 3 (Cont'd.)

Funds are requested as follows:

		<u>Previous Funding</u>	<u>This Request</u>
Construction (Bid)	\$ 8,877,000		\$ 8,877,000
Contingency	800,000		800,000
Pre-design Study	94,000	94,000	
ARCHITECT'S FEE	1,032,099	585,000	447,099
DPW Fee	201,626	208,500	(6,874)
Construction Admin.	364,500	75,000	289,500
Survey/Borings	15,000	50,000	(35,000)
Equipment	579,775		579,775
Art	67,000	10,000	57,000
Testing and Inspections	30,000	<u>          </u>	30,000
Total Required	\$12,061,000	\$1,022,500	\$11,038,500

Financing:

S.A. 02-1, SEC. 2(E)(1)(B), THIS REQUEST	\$ 1,413,000
S.A. 01-2, Sec. 2(j)(5)(B), Item No. 8	4,545,000
P.A. 99-242, Sec. 21(k)(3)(A), Item No. 22	\$5,080,500
Previous Funding	\$522,500
S.A. 97-1, Sec. 2(m)(4)(D), Previous Funding	5,603,000
	500,000
Total	\$12,061,000

SPECIAL ACT #1, 2002  
MAY SPECIAL SESSION  
AS AMENDED  
SEC. 8-15

ITEM NO. 4

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID FOR THE DEVELOPMENT OF COMMUNITY RESIDENTIAL TREATMENT FACILITIES FOR JUVENILE GIRLS, INCLUDING ANY NECESSARY ACQUISITION OF LAND

REQUESTED: An Allocation and Bond Authorization (to Agency) \$410,588

FROM: Sec. 9(c) Acct. No. 12052 DCF91000 42387  
Project No. R03 02 0057

Total Earmarking	\$10,000,000
Previous Allocations	<u>8,781,121</u>
Balance Unallocated	\$ 1,218,879

This is one of 2 items requested from the unallocated balance available under this section of the bond act. Total Requested \$1,218,879

REASON FOR REQUEST:

At the September 27, 2002 meeting of the State Bond Commission funds were allocated to provide a grant-in-aid to the Natchaug Hospital Inc., a 501(c)(3) nonprofit organization, for the development of a residential facility in Mansfield to house approximately 16 adolescent female clients of the Department of Children and Families.

These funds are requested to provide supplemental financing due to increased costs resulting from municipal permit requirements for additional parking, security and privacy and building code

Funds are requested as follows:

Total Estimated Costs	\$3,632,558
Less: Value of Land	226,395
Project Design Monitor	16,513
State Funds:	
Previous Funding S.A. 01-2, Sec.9(c)	2,979,062
Total, This Request	\$ 410,588

IN ACCORDANCE WITH SECTION 15 OF S.A. 02-1, ". . . 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 14 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 SHALL BE PLACED."



SPECIAL ACT #1, 2002  
MAY SPECIAL SESSION  
AS AMENDED  
SEC. 8-15

ITEM NO. 5

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID FOR THE DEVELOPMENT OF COMMUNITY RESIDENTIAL  
TREATMENT FACILITIES FOR JUVENILE GIRLS, INCLUDING ANY NECESSARY  
ACQUISITION OF LAND

REQUESTED: An Allocation and Bond Authorization  
(to Agency) \$808,291

FROM: Sec. 9(c) Acct. No. 12052 DCF91000 42387  
Project No. RO3 02 0060

Total Earmarking	\$10,000,000
Previous Allocations	8,781,121
Balance Unallocated	<u>\$ 1,218,879</u>

This is one of 2 items requested from the unallocated balance available under this section of the bond act. Total Requested \$1,218,879

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Mid-Western Connecticut Council on Alcoholism for the costs related to the construction of a new facility in Danbury.

This project consists of the construction of a 7,400-9,000 sq. ft. building on Old Ridgebury Road that will provide 16 beds for adolescent substance abusers. The program will treat mental health and substance abuse issues of dually diagnosed adolescents.

Funds are requested as follows:

Grant-in-aid to the Mid-Western Connecticut Council on Alcoholism	\$808,291
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IN ACCORDANCE WITH SECTION 15 OF S.A. 02-1, ". . . 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 14 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 SHALL BE PLACED."

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

ITEM NO. 6

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 EXPANSION OF STATE-OWNED BUILDINGS, AND IMPROVEMENTS TO STATE-OWNED BUILDINGS AND GROUNDS INCLUDING ENERGY CONSERVATION AND PRESERVATION OF UNOCCUPIED BUILDINGS AND FOR THE DEVELOPMENT OF STATE OFFICE FACILITIES, OR FOR ADDITIONAL PARKING

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

FROM: Sec. 2(b)(1) Acct. No. 17011-DPW27000-40631  
Project No. BI-JD-259-C

Total Earmarking	\$12,000,000
Previous Allocations	2,100,000
Balance Unallocated	\$9,900,000

REASON FOR REQUEST:

These funds are requested along with those under Items 10 and 26 to award a construction contract based on bids received on September 10, 2003 for renovations and improvements to 7 Kendrick Avenue in Waterbury for use by the Superior Court.

This project consists of replacement of the roof, repairs to the parapet walls and interior code required improvements.

Funds are requested as follows:

	<u>Previous Funding</u>	<u>THIS REQUEST</u>
Construction (Bid)	\$4,349,900	\$4,349,900
Contingency	434,990	434,990
Architect's Fee	601,000    472,500	128,500
Testing	10,000	10,000
Telecommunications	50,000	50,000
Art	42,710	42,710
DPW Fee	120,000    50,000	70,000
Total	\$5,608,600    \$522,500	\$5,086,100

Financing:

S.A. 01-2, Sec. 2(b)(1), This Request	\$2,000,000
S.A. 01-2, Sec. 2(m)(1), Item No. 10	2,086,100
S.A. 97-1, Sec. 21(n)(2), Item No. 26	1,000,000
S.A. 97-1, Sec. 21(n)(3), Previous Funding	522,500
Total	\$5,608,600

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

REQUESTED: An Allocation and Bond Authorization \$98,358

FROM:           Sec. 2(i)(1)(B) Acct. No. 17011-CCC78000-40648  
Project: BI-CTC-9000

Total Earmarking	\$8,700,000
Previous Allocations	7,419,860
Balance Unallocated	<u>\$1,280,140</u>

REASON FOR REQUEST:

These funds are requested to finance replacement of two rooftop HVAC units at Gateway Community College in New Haven.

Funds are requested as follows:

Construction (Bid)	This Request \$98,358
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SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 1-7

ITEM NO. 8

CONNECTICUT STATE UNIVERSITY SYSTEM  
 EASTERN CONNECTICUT STATE UNIVERSITY  
 CHILD AND FAMILY DEVELOPMENT RESOURCE CENTER

REQUESTED: An Allocation and Bond Authorization \$4,545,000

FROM: Sec. 2(j)(5)(B) Acct. No. 17011-CSU83000-40673  
Project No. BI-RW-245

Total Earmarking	\$4,545,000
Previous Allocations	-0-
Balance Unallocated	<u>\$4,545,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Items 3 and 22, to award a construction contract based on bids received on August 13, 2003 for a new Child and Family Development Resource Center on the north campus at Eastern Connecticut State University in Willimantic.

This project consists of construction of a 40,275 sq.ft. building consisting of a three story classroom/office building and a one story family resource center. Also included is a playground and related site improvements in compliance with Department of Public Health day care regulations. This facility will serve faculty and students of the Early Childhood Development Department. The family resource center will serve approximately 90 children and provide for faculty and students engaged in class-work and observation of the children. The state of the art technology to support the academic and research programs is being funded from a federal grant.

Financing:

S.A. 02-1, Sec. 2(e)(1)(B), Item No. 3	\$ 1,413,000
S.A. 01-2, Sec. 2(j)(5)(B), This Request	4,545,000
P.A. 99-242, Sec. 21(k)(3)(A), Item No.22	\$5,080,500
Previous Funding	\$522,500
S.A. 97-1, Sec. 2(m)(4)(D), Previous Funding	500,000
Total	<u>\$12,061,000</u>



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

ITEM NO. 10

JUDICIAL DEPARTMENT

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO BUILDINGS AND GROUNDS AT STATE-OWNED AND MAINTAINED FACILITIES, INCLUDING AMERICAN WITH DISABILITIES ACT CODE COMPLIANCE AND OTHER CODE IMPROVEMENTS AND ENERGY CONSERVATION MEASURES

REQUESTED: An Allocation and Bond Authorization \$2,086,100

FROM:           Sec. 2(m)(1) Acct. No. 17011 JUD95000 40642  
Project No. BI-JD-259-C

Total Earmarking	\$8,000,000
Previous Allocations	3,265,560
Balance Unallocated	<u>\$4,734,440</u>

REASON FOR REQUEST:

These funds are requested along with those under Items 6 and 26 to award a construction contract based on bids received on September 10,2003 for renovations and improvements to 7 Kendrick Avenue in Waterbury for use by the Superior Court.

This project consists of replacement of the roof, repairs to the parapet walls and interior code required improvements.

Financing:

S.A. 01-2, Sec. 2(b)(1), Item No. 6	\$2,000,000
S.A. 01-2, Sec. 2(m)(1), This Request	2,086,100
S.A. 97-1, Sec. 21(n)(2), Item No. 26	1,000,000
S.A. 97-1, SEC. 21(N)(3), PREVIOUS FUNDING	522,500
Total	<u>\$5,608,600</u>

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

ITEM NO. 11

JUDICIAL DEPARTMENT

COMPLETION OF COURTHOUSE FACILITIES IN STAMFORD

REQUESTED: An Allocation and Bond Authorization..... \$11,000,000

FROM: Sec. 2(m)(4) Acct. No. 17011 JUD95000 40668  
Project No. BI-2B-734

Total Earmarking	\$11,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$11,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance completion of the Stamford Superior Courthouse.

This requests finance construction of the parking garage and completion of various contracts to closeout the project.

Funds are requested as follows:

		Previous Funding	This Request
Construction A-F(Bid)	\$59,477,787	\$58,068,395	\$1,409,392
Construction G(Garage)	7,777,777		7,777,777
Contingency	6,722,071	6,059,240	662,831
Pre-design Study	93,500	93,500	
Architect's Fee	6,396,000	6,396,000	
Construction Manager	4,791,862	3,941,862	850,000
DPW Fee	1,250,000	1,000,000	250,000
Survey/Borings	53,170	53,170	
Environmental	67,300	67,300	
Equipment	2,400,000	2,400,000	
Telecommunications	1,000,000	1,000,000	
Art	452,309	452,309	
Third Party Review	153,825	103,825	50,000
Acquisition Costs	<u>2,986,399</u>	<u>2,986,399</u>	<u>                    </u>
Total	\$93,622,000	\$82,622,000	\$11,000,000

Item No. 11 (cont'd.)

Financing:

S.A. 01-2, Sec. 2(m)(4), This Request	\$11,000,000
P.A. 99-242, Sec. 21(n)(4), Previous Funding	10,000,000
S.A. 95-20, Sec. 22(r)(1), Previous Funding	3,400,000
P.A. 94-2, Sec. 17(f)(1), Previous Funding	6,914,000
S.A. 92-3, Sec. 2(s)(1), Previous Funding	47,700,000
S.A. 90-34, Sec. 2(s)(1), Previous Funding	8,000,000
S.A. 85-102, Sec. 2(w)(1), Previous Funding	3,521,601
S.A. 84-54, Sec. 2(v)(1), Previous Funding	2,986,399
S.A. 83-17, Sec. 2(q)(5), Previous Funding	<u>100,000</u>
Total	\$93,622,000



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

ITEM NO. 12

OFFICE OF POLICY AND MANAGEMENT

DEVELOPMENT OF A CRIMINAL JUSTICE INFORMATION SYSTEM,  
INCLUDING AN OFFENDER-BASED TRACKING SYSTEM, MOBILE  
DATA COMMUNICATIONS, AND A NEW AUTOMATED FINGERPRINT  
IDENTIFICATION

REQUESTED: An Allocation and Bond Authorization  
(to Agency) \$4,175,000

FROM: Sec. 2(n) Acct. No. 17011 OPM20000 40630

Total Earmarking	\$12,500,000
Previous Allocations	-0-
Balance Unallocated	<u>\$12,500,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 25, to finance additional costs associated with the development of the Criminal Justice Information System (CJIS).

These funds will continue the Offender Based Tracking System management and application development processes, continue the development of a statewide mobile data communication system, complete the Hartford and Waterbury switches, continue to upgrade the On-line Law Enforcement Communications and Teleprocessing System, and initiate the implementation of the new Automated Fingerprint Identification System.

Funds are requested as follows:

Total Project Cost		\$38,400,000
Less: Previous Funds:		
SA 95-20, Sec. 2(a)(3)	\$3,850,000	
SA 95-20, Sec 22(a)(3)	7,300,000	
PA 97-1, Sec. 2(b)(3)	2,600,000	
PA 97-1, Sec. 21(b)	3,000,000	
PA 99-242, Sec. 2(a)	4,675,000	
PA 99-242, Sec. 21 (a)	3,250,000	
PA 97-1, Sec. 2(b)(3) Item 25	1,225,000	
Future Funds	8,325,000	34,225,000
Total, This Request		\$4,175,000

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

ITEM NO. 13

CONNECTICUT STATE UNIVERSITY SYSTEM

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

REQUESTED: An Allocation and Bond Authorization \$38,940

FROM: Sec. 17(g)(5)(A) Acct. No. 17021-CSU83000-40667  
Project No. BI-RW-265

Total Earmarking	\$1,274,000
Previous Allocations	<u>1,138,451</u>
Balance Unallocated	\$ 135,549

REASON FOR REQUEST:

These funds are requested, along with those under Item 9, to award a construction contract based on bids received on October 14, 2003 for an 8 lane outdoor latex track for Eastern Connecticut State University at its athletic facility in Mansfield.

FINANCING:

S.A. 01-2, Sec. 2(j)(5)(C), Item No. 9	\$838,000	
Previous Funding	71,000	\$909,000
S.A. 01-2, Sec. 17(g)(5)(A), This Request		38,940
Total		\$947,940

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 23-26

ITEM NO. 14

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

FOR VARIOUS HOUSING PROJECTS AND PROGRAMS AS  
AUTHORIZED UNDER SECTION 24 OF SPECIAL ACT 01-2

URBAN HOME OWNERSHIP

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

FROM: Sec. 24 Acct. No. 12064 ECD46000 40237  
Project No. 2003170001

Total Earmarking	\$10,000,000
Previous Allocations	7,850,000
Balance Unallocated	<u>\$ 2,150,000</u>

REASON FOR REQUEST:

These funds are requested to provide a supplemental grant-in-aid to the Connecticut Housing Finance Authority (CHFA) to finance outstanding expenses for the Urban Rehabilitation Homeownership (URHome) program. The goal of this two-year pilot program was to revitalize 16-targeted urban communities.

The URHome program offered 30-year CHFA mortgage loans at a rate of 1/4% below CHFA's current homebuyer mortgage interest rate. Additionally, CHFA offered down payment assistance loans if necessary to qualified buyers

THE DECD FUNDED COMPONENT OFFERED ADDITIONAL FORGIVABLE LOANS (SECOND MORTGAGES) AT 0% FOR FIVE YEARS, FORGIVABLE AT 20% PER YEAR, FOR REHABILITATION/REPAIR COSTS AND FOR CLOSING COSTS.

Financing:

Total Program Cost	\$10,000,000
Less: Previous Funding, SA 97-1, Sec. 28	5,000,000
Previous Funding, SA 01-2, Sec. 24	4,200,000
State Grant, This Request	\$ 800,000

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 27-34

ITEM NO. 15

DEPARTMENT OF EDUCATION

GRANTS-IN-AID TO ASSIST TARGETED LOCAL AND REGIONAL  
SCHOOL DISTRICTS FOR ALTERATIONS, REPAIRS AND  
IMPROVEMENTS TO BUILDINGS AND GROUNDS

REQUESTED: An Allocation and Bond Authorization (to Agency) \$13,100,000

FROM: Sec. 28(g) Acct. No. 12052 SDE64000 40316  
Project No. 06 009 SBI 01

Total Earmarking	\$13,100,000
Previous Allocations	-0-
Balance Unallocated	<u>\$13,100,000</u>

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to 17 priority school districts to finance general improvements to school buildings, which are not eligible for reimbursement under the Local School Construction Program as detailed below.

<u>Municipality</u>	<u>This Request</u>
Bloomfield	\$ 85,549
Bridgeport	1,954,688
Bristol	379,944
Danbury	554,165
East Hartford	393,740
Hartford	2,111,739
Meriden	561,758
Middletown	342,378
New Britain	753,043
New Haven	1,666,501
New London	286,609
Norwalk	700,276
Putnam	45,637
Stamford	905,836
Waterbury	1,674,157
West Haven	464,093
Windham	219,887
Total, This Request	<u>\$13,100,000</u>

ITEM NO. 15 (Cont'd.)

In accordance with Section 3 of Public Act 98-243, "Priority School District" means a school district described in Section 10-266p of the General Statutes. Also in accordance with Section 8 of Public Act 98-243, general improvements to school buildings means "work that (1) is generally not eligible for reimbursement pursuant to chapter 173 of the general statutes, and (2) is to (A) replace windows, doors, boilers and other heating and ventilation system components, internal communications systems, lockers, and ceilings including the installation of new drop ceilings, (B) upgrade restrooms including the replacement of fixtures, (C) upgrade and replace lighting, or (D) install security equipment including fencing, provided "general improvements to school buildings" may include work not specified in this subdivision if the school district provides justification for such work acceptable to the Commissioner of Education, but shall not include routine maintenance such as painting, cleaning, equipment repair or other minor repairs or work done at the administrative facilities of a board of education."

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 27-34

ITEM NO. 16

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID FOR CONSTRUCTION, ALTERATIONS, REPAIRS  
AND IMPROVEMENTS TO RESIDENTIAL FACILITIES, GROUP  
HOMES, SHELTERS AND PERMANENT FAMILY RESIDENCES

REQUESTED: An Allocation and Bond Authorization  
(to Agency) \$71,280

FROM: Sec. 28(i)(1) Acct. No. 12052 DCF91000 40456

Total Earmarking	\$2,500,000
Previous Allocations	632,310
Balance Unallocated	<u>\$1,867,690</u>

REASON FOR REQUEST:

These funds are requested to provide grant-in-aids for renovations and improvements to various residential facilities.

1. These funds are requested to provide a grant-in-aid to the Rushford Center, Inc. for replacement of the sewer line at 1250 Silver Street in Middletown.

FUNDS ARE REQUESTED AS FOLLOWS:

Grant-in-aid to Rushford Center, Inc. \$3,800

2. These funds are requested to provide a grant-in-aid to Family and Children's Aid Inc. (Permanency Diagnostic Center) for renovations to accommodate additional living and recreation areas at 79 West Street in Danbury.

FUNDS ARE REQUESTED AS FOLLOWS:

Grant-in-aid to Family and Children's Aid, Inc. \$50,251

3. These funds are requested to provide a grant-in-aid to the Wellspring Foundation for the costs associated with repairs and improvements to the Foundation's facility in Bethlehem. This project consists of repairs to the supporting wall and septic tank, replacement of stone steps, installation of footing drains and related work.

FUNDS ARE REQUESTED AS FOLLOWS:

Grant-in-aid to the Wellspring Foundation \$17,229

ITEM NO. 16 (CONT'D)

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 #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 27-34

ITEM NO. 17

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID TO PRIVATE NONPROFIT MENTAL HEALTH  
CLINICS FOR CHILDREN FOR FIRE, SAFETY AND ENVIRONMENTAL  
IMPROVEMENTS, INCLUDING EXPANSION

REQUESTED: An Allocation and Bond Authorization (to Agency) \$11,650

FROM: Sec. 28(i)(2) Acct. No. 12052 DCF91000 40458

Total Earmarking	\$500,000
Previous Allocations	160,457
Balance Unallocated	<u>\$339,543</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Mid-Fairfield Child Guidance Center for the costs associated with repairs and improvements to the center's facility located in Norwalk. This project consists of repairs to the porch roof and to the dormers and gutters.

Funds are Requested as Follows:

Grant-in-aid to Mid Fairfield Child Guidance Center \$11,650

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."



PUBLIC ACT #242, 1999  
AS AMENDED  
SEC. 1-7  
SEC. 20-26

ITEM NO. 18

DEPARTMENT OF CHILDREN AND FAMILIES

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO BUILDINGS AND  
GROUNDS

REQUESTED: An Allocation and Bond Authorization \$486,166

FROM: Sec. 2 (n) Acct. No. 17991-DCF91000-42265  
Project No. BI-YS-1000

Total Earmarking	\$2,000,000
Previous Allocations	<u>1,513,834</u>
Balance Unallocated	\$ 486,166

REQUESTED: An Allocation and Bond Authorization \$221,367

FROM: Sec. 21 (m) Acct. No. 17001-DCF91000-40591  
Project No. BI-YS-1000

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

REASON FOR REQUEST:

These funds are requested to finance renovations and improvements to Department of Children and Families facilities as detailed below.

Funds are requested as follows:

	This Request
Interior Door Replacement - Girls Dorm - High Meadows	\$ 34,290
Roof Replacement - Riverview Hospital	163,900
Site Lighting Improvements - High Meadows	150,513
Renovations/Improvements - Admin. Bldg. - Children's Place	358,830
Total, This Request	\$707,533

PUBLIC ACT #242, 1999  
AS AMENDED  
SEC. 12-19

ITEM NO. 19

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANTS-IN-AID OR LOANS TO MUNICIPALITIES FOR THE ACQUISITION OF LAND, FOR PUBLIC PARKS, RECREATIONAL AND WATER QUALITY IMPROVEMENTS, WATER MAINS AND WATER POLLUTION CONTROL FACILITIES, INCLUDING SEWER PROJECTS AND CULVERT UPGRADING AND DRAINAGE PROJECTS, AND A PROGRAM FOR THE CLEAN-UP OF CONTAMINATED SOIL AND/OR THE REMOVAL AND REPLACEMENT OF LEAKING UNDERGROUND STORAGE TANKS

REQUESTED: An Allocation and Bond Authorization (to Agency) \$299,423

FROM: Sec. 32(b)(1) Acct. No. 12052-DEP43000-40512

Total Earmarking	\$12,000,000
Previous Allocations	<u>10,287,354</u>
Balance Unallocated	\$ 1,712,646

REASON FOR REQUEST:

These funds are requested to finance grants-in-aid to various municipalities as listed below.

- I. These funds are requested to provide a grant-in-aid to the Town of Canton for construction of a playscape at the intermediate school.

Funds are requested as follows:

State Grant, This Request	\$129,423
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- II. These funds are requested to provide a grant-in-aid to the Town of Cheshire for construction of a skate park.

This project consists of construction of a skate park including fencing, paving, ramps, rails and jumps.

Funds are requested as follows:

State Grant, This Request	100,000
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ITEM NO. 19 (Cont'd.)

III. These funds are requested to provide a grant-in-aid to the Town of Guilford for construction of a public boat dock in the Stony Creek section of town.

Funds are requested as follows:

State Grant, This Request	70,000
Total State Funds, This Request	\$299,423

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

ITEM NO. 20

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, OFFICE DEVELOPMENT, ACQUISITION AND RENOVATIONS FOR ADDITIONAL PARKING, INCLUDING ENERGY CONSERVATION AND PRESERVATION OF UNOCCUPIED BUILDINGS

REQUESTED: An Allocation and Bond Authorization \$743,705

FROM: Sec. 21(b)(1) Acct. No. 17001-DPW27000-40579  
Project No. BI-2B-9000

Total Earmarking	\$10,000,000
Previous Allocations	<u>8,292,271</u>
Balance Unallocated	\$ 1,707,729

REASON FOR REQUEST:

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

Funds are requested as follows:

<u>Project/Location</u>	ESTIMATED COST
Emergency Generator - 24 Wolcott Hill, Wethersfield	\$435,000
Structural Repair - Training Tower - CT Fire Academy	7,500
Training Equipment Repairs - CT Fire Academy	57,265
Code Required Imps. - Veterans Home & Hospital	15,540
Replace Steam Line - Veterans Home & Hospital	95,000
Elevator Repairs - Veterans Home & Hospital	11,400
Electrical Upgrades - Charter Oak College	42,000
Relocate Weights & Measures Lab - Design	40,000
Design Chiller Replacement - 200 Follybrook Blvd.	40,000
Total	\$743,705

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

ITEM NO. 21

DEPARTMENT OF MENTAL RETARDATION

FIRE, SAFETY AND ENVIRONMENTAL IMPROVEMENTS TO REGIONAL FACILITIES FOR CLIENT AND STAFF NEEDS, INCLUDING IMPROVEMENTS IN COMPLIANCE WITH CURRENT CODES, INCLUDING INTERMEDIATE CARE FACILITIES STANDARDS, 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 AND FOR DESIGN FOR REPLACEMENT OF REGIONAL DISTRICT OFFICE FACILITIES

REQUESTED: AN ALLOCATION AND BOND AUTHORIZATION \$ 836,466

FROM: Sec. 21(f) Acct. No. 17001 DMR50000 40583  
Project No. BI-NN-1000

Total Earmarking	\$4,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$4,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance renovations and improvements at various Department of Mental Retardation facilities as detailed below.

Funds are requested as follows:

	This Request
Accessible Boardwalk - Camp Harkness, Waterford	\$ 116,393
Water Supply Improvements - Southbury Training School	14,600
Replace Emergency Generators - Southwest Region Facilities	382,666
Various Roof Replacements - Grasso & Lower Fairfield	48,373
Renovation/HVAC Upgrade - Rt. 289 Lebanon	108,400
Bobowick Pavilion Replacement Roof - Southbury Training School	43,478
Flooring Replacement - Southwest Region - 6 Facilities	89,427
Kitchen Roof Replacement - Camp Harkness, Waterford	33,129
Total, This Request	\$836,466



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

ITEM NO. 23

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 \$ 1,107,218

FROM: Sec. 21 (1) Acct. No.17001-DOC88000 40590  
Project No. BI-JA-1000

Total Earmarking	\$10,000,000
Previous Allocations	<u>7,066,394</u>
Balance Unallocated	\$2,933,606

REASON FOR REQUEST:

These funds are requested to finance renovations and improvements at various Correctional Institutions.

Funds are requested as follows:

	This Request
HVAC Systems - Old North Block - Cheshire CI	\$494,216
Roof Security - Walker Bldg - MacDougall/Walker CI	64,132
Domestic Water Upgrade - Garner CI	210,000
New School Classrooms - Cheshire CI	88,870
Emergency/Minor Capital Projects/As Needed	250,000
Total, This Request	\$1,107,218

PUBLIC ACT #242, 1999

AS AMENDED

SEC. 31-38

ITEM NO. 24

DEPARTMENT OF SOCIAL SERVICES

GRANTS-IN-AID FOR NEIGHBORHOOD FACILITIES, CHILD CARE PROJECTS, ELDERLY CENTERS, SHELTER FACILITIES FOR VICTIMS OF DOMESTIC VIOLENCE, EMERGENCY SHELTERS AND RELATED FACILITIES FOR THE HOMELESS, MULTI-PURPOSE HUMAN RESOURCE CENTERS AND FOOD DISTRIBUTION FACILITIES

REQUESTED: An Allocation and Bond Authorization (to Agency) \$125,000

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

Total Earmarking	\$4,000,000
Previous Allocations	3,125,000
Balance Unallocated	<u>\$ 875,000</u>

REASON FOR REQUEST:

These funds are requested to provide the Department of Social Services with a lump sum allocation to be used on an "as needed" basis for grants-in-aid for code compliance and other renovation and improvement projects. Projects to be funded will not exceed \$50,000 in cost.

The release of these funds will be controlled through the allotment process subject to detailed project definition and all required statutory and administrative approvals on a project-by-project basis.

Funds are requested as follows:

State Grant, This Request \$125,000

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 32 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 SHALL BE PLACED."



SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 1-7

ITEM NO. 25

OFFICE OF POLICY AND MANAGEMENT

DEVELOPMENT OF AN OFFENDER BASED TRACKING SYSTEM FOR  
USE BY STATE AND LOCAL CRIMINAL JUSTICE AGENCIES

REQUESTED: An Allocation and Bond Authorization  
(to Agency) \$1,225,000

FROM: Sec. 2(b)(3) Acct. No. 17971 OPM20000 42135

Total Earmarking	\$3,825,000
Previous Allocations	<u>2,600,000</u>
Balance Unallocated	\$1,225,000

REASON FOR REQUEST:

These funds are requested, along with those under Item 12, to finance additional costs associated with the development of the Criminal Justice Information System (CJIS).

These funds will continue the Offender Based Tracking System management and application development processes, continue the development of a statewide mobile data communication system, complete the Hartford and Waterbury switches, continue to upgrade the On-line Law Enforcement Communications and Teleprocessing System, and initiate the implementation of the new Automated Fingerprint Identification System.

Funds are requested as follows:

Total Project Cost		\$38,400,000
Less: Previous Funds:		
SA 95-20, Sec. 2(a)(3)	\$3,850,000	
SA 95-20, Sec 22(a)(3)	7,300,000	
PA 97-1, Sec. 2(b)(3)	2,600,000	
PA 97-1, Sec. 21(b)	3,000,000	
PA 99-242, Sec. 2(a)	4,675,000	
PA 99-242, Sec. 21 (a)	3,250,000	
SA 01-2, Sec. 2(n), Item 12	4,175,000	
Future Funding	8,325,000	37,175,000
Total, This Request		\$1,225,000

SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 20-26

ITEM NO. 26

JUDICIAL DEPARTMENT

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO THE COURTHOUSE LOCATED AT  
7 KENDRICK AVENUE, WATERBURY

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

FROM: Sec. 21(n)(2) Acct. No. 17981-JUD95000-42201  
Project No. JD-259-C

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

REASON FOR REQUEST:

These funds are requested along with those under Items 6 and 10 to award a construction contract based on bids received on September 10,2003 for renovations and improvements to 7 Kendrick Avenue in Waterbury for use by the Superior Court.

This project consists of replacement of the roof, repairs to the parapet walls and interior code required improvements.

Funds are requested as follows:

Total Required \$5,608,600

Financing:

S.A. 01-2, Sec. 2(b)(1), Item No. 6	\$2,000,000
S.A. 01-2, Sec. 2(m)(1), Item No. 10	2,086,100
S.A. 97-1, Sec. 21(n)(2), This Request	1,000,000
S.A. 97-1, Sec. 21(n)(3), Previous Funding	522,500
Total	\$5,608,600

SPECIAL ACT #2, 1993  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 1-7

ITEM NO. 27

DEPARTMENT OF PUBLIC WORKS

INFRASTRUCTURE REPAIRS AND IMPROVEMENTS, INCLUDING FIRE, SAFETY AND COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT IMPROVEMENTS TO STATE-OWNED BUILDINGS AND GROUNDS INCLUDING OFF SITE IMPROVEMENTS, ENERGY CONSERVATION AND PRESERVATION OF UNOCCUPIED BUILDINGS

REQUESTED: Use of Previously Allocated Funds Available \$265,000

FROM: Sec. 2(b)(3) Acct. No. 17931 DPW27000 41859

Balance Available \$648,838

REASON FOR REQUEST:

These funds are requested to finance the preparation of a master plan for the short and long-term development of the Department of Veterans Affairs' Home and Hospital campus in Rocky Hill. The master planning process will analyze the existing campus in relation to the Veterans Home and Hospital's goals and vision for short and long term care and residential needs, objectives, mission and opportunities.

The previously allocated funds are available from a completed project for additions and renovations to Building #50 at the Veterans Home and Hospital for which subsequent federal reimbursement of a portion of the costs was received.

FUNDS ARE REQUESTED AS FOLLOWS:

	This Request
MASTER PLAN	\$265,000

PUBLIC ACT #270, 1990  
AS AMENDED  
SEC. 33

ITEM NO. 28

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

MANUFACTURING ASSISTANCE ACT

REQUESTED: An Allocation and Bond Authorization  
(to Agency)

\$2,000,000

FROM: Sec. 33

Acct. No. 12034 ECD46000 40221

Total Authorized \$495,300,000

Previous Allocations 436,032,694

Balance Unallocated \$ 59,267,306

REASON FOR REQUEST:

THESE FUNDS ARE REQUESTED TO PROVIDE SUPPLEMENTAL FUNDING UNDER THE ECONOMIC DEVELOPMENT AND MANUFACTURING ASSISTANCE ACT OF 1990 TO CAPITALIZE THE "ECONOMIC ASSISTANCE BOND FUND" ESTABLISHED UNDER SECTION 11 OF P.A. 90-270, AS AMENDED, INCLUDING FUNDING FOR ADMINISTRATIVE COSTS. THIS WILL ENABLE THE COMMISSIONER TO PROVIDE GRANTS-IN-AID, LOANS, LOAN GUARANTEES, EXTENSIONS OF CREDIT OR A COMBINATION THEREOF, TO PROMOTE THE ECONOMIC WELFARE OF THE STATE. ALL FINANCIAL ASSISTANCE MADE TO COMPANIES UNDER THESE FUNDS SHALL BE LIMITED TO AN AMOUNT OF NO MORE THAN \$200,000.

Funds are requested as follows:

This Request

\$2,000,000

PUBLIC ACT #584, 1987  
AS AMENDED  
SEC. 11-14

ITEM NO. 29

OFFICE OF POLICY AND MANAGEMENT

LOCAL CAPITAL IMPROVEMENT FUND

VARIOUS PROJECTS

REQUESTED: An Allocation and Bond Authorization  
(to Agency)

\$10,000,000

Acct. No. 12050-OPM20000-40254

Project No. OPM20000-01-0000

Total Authorized	\$470,000,000
Previous Allocations	387,500,000
Balance Unallocated	<u>\$ 82,500,000</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:

- Road construction, renovation, repair or resurfacing
- Sidewalk and pavement improvements
- Sewer facilities
- Public buildings other than schools
- Dams, bridges and flood control projects
- Water treatment facilities and water mains
- Solid waste facilities
- Public parks
- Capital improvement plans
- Emergency communications systems
- Public housing projects
- Renovation or construction of Veterans memorial monuments
- Improvements to information technology systems to manage the century date change effect
- Thermal imaging systems
- Bulky waste and landfill projects
- Preparation and revision of municipal plans of conservation and development
- Acquisition of automatic external defibrillators

PUBLIC ACT #420, 1986  
AS AMENDED  
SEC. 1-10

ITEM NO. 30

DEPARTMENT OF ENVIRONMENTAL PROTECTION

CLEAN WATER FUND

REQUESTED: 1) An Allocation and Bond Authorization  
of General Obligation Bonds (to Agency).....\$ 615,620  
2) An Allocation and Bond Authorization  
of Revenue Bonds (to Agency)..... 1,389,700  
Total, This Request.....\$2,005,320

FROM: Acct. No. 21014-DEP43000-40001 \$ 39,320  
Acct. No. 21014-OTT14230-40001 \$ 576,300  
Acct. No. 21015-OTT14230-42318 \$ 1,389,700

	Revenue Bonds	<u>G.O. Bonds</u>
Total Authorized	\$1,238,400,000	\$801,030,000
Previous Allocations	968,884,751	685,641,613
Balance Unallocated	\$ 269,515,249	\$115,388,387

REASON FOR REQUEST:

These funds are requested to provide a grant and loan to the Town of Simsbury for design of a Wastewater Treatment Plant. Also, included in the grant amounts are administrative costs associated with the project.

In accordance with Public Act 86-420, as amended, a combined sewer project shall receive a grant of fifty percent of the cost and a loan of fifty percent of the cost. Any other eligible water quality project shall receive a grant of twenty percent of the cost and a loan of eighty percent of the cost. However, a construction project undertaken for nitrogen removal shall receive a project grant of up to thirty per cent of the cost of the project associated with nitrogen removal and a loan for the remainder of the costs of the project, not exceeding one hundred per cent. Also in accordance with Public Act 86-420, as amended, revenue bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the State or of any political subdivision thereof, except the property mortgaged or otherwise encumbered under the provisions and for the purposes of Sections 22a-475 to 22a-483 of the General Statutes, inclusive.

Town of Simsbury  
Account No. 392-D

Grant and Loan to the Town of Simsbury for design  
of a Wastewater Treatment Plant upgrade and  
expansion.

Grant (G.O)	\$576,300
Administration (G.O.)	39,320
Loan (Revenue)	1,389,700
Total, This Request	\$ 2,005,320

PUBLIC ACT #607, 1979

AS AMENDED

SEC. 21

ITEM NO. 31

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:	1) An Allocation and Bond Authorization (to Agency)	\$13,560,000
	2) Use of Previously Allocated Funds Available (to Agency)	3,275,000
	Total, This Request	\$16,835,000

FROM: Sec. 21(b)(6)(B)	Acct. No.	13019 DPS32000	41238
	Acct. No.	13019 ECD46000	41240
	Acct. No.	13019 DOT57000	41241
	Acct. No.	13019 DSS60000	41242

Total Authorized	\$785,300,000
Previous Allocations	607,261,047
Balance Unallocated	\$178,038,953

REASON FOR REQUEST:

I. Department of Public Safety

These funds are requested to provide a grant-in-aid to the Town of Seymour to finance renovations and improvements to the former police station for use as a regional EMS training center.

Funds are requested as follows:

Total Project Cost	\$600,000	
Less: Local Funds	300,000	
TOTAL, THIS REQUEST		\$300,000



ITEM NO. 31 (Cont'd)

II. Department of Economic and Community Development

- A. These funds are requested to provide a grant-in-aid to the City of Bridgeport to assist in the Phase V costs related to the development of an intermodal transportation center in downtown Bridgeport and for the administrative costs of the Department of Economic Development related to this project.

This project consists of the design and construction of a 1,300 sq. ft. bus terminal with a connector to the rail station platform. The City will donate the land for this project.

The State funds are a match to a federal grant as detailed below. The structures and management of the center will be turned over to the Connecticut Department of Transportation.

Project No. 2002 015 011

Funds are requested as follows:

Total Project Cost	\$42,440,000	
Less: Federal Funds	34,000,000	
State Funds:		
PA 79-607, Sec 21(b)(6)(B),		
Previous Funding	4,860,987	
Future Funds	1,539,013	
Grant to Bridgeport, This Request		2,000,000
DECD Administrative Funds, This Request		60,000
TOTAL, THIS REQUEST		\$2,060,000

- B. These funds are requested to provide a grant-in-aid to the New Britain Museum of American Art for construction of expanded facilities to accommodate additional galleries and exhibits, controlled environment art storage areas, a classroom, a meeting/performance area, a café and on-site parking.

This project consists of the design and construction of a two-story 38,000 square foot building adjacent to the existing three-story Landers Mansion, which will also be renovated.

Project No. 2004 089 001

Funds are requested as follows:

Total Project Cost	\$16,088,600	
Less: Private Investment	10,137,178	
Federal Funds	851,422	
State Grant, This Request		5,000,000
DECD Administrative Funds, This Request		150,000
TOTAL, THIS REQUEST		5,150,000

- C. These funds are requested to provide a grant-in-aid to the Connecticut Historical Society, Inc. for costs associated with assuming control of the Old State House Association in Hartford.

These funds will finance capital improvements to the Old State House facilities including code and ADA access improvements, creation of additional classroom and gallery space. This grant also includes endowment and operating expenses during the transition.

The grant will assist in leveraging private and other funds.

Project No. 2004 064 001

Funds are requested as follows:

Total Project Cost	\$5,995,000	
Less: Future Private Investment	2,635,000	
State Funds:		
PA 79-607, Sec 21(b)(6)(B),		
Future Funds	300,000	
State Grant, This Request		3,000,000
DECD Administrative Funds, This Request		90,000
TOTAL, THIS REQUEST		3,090,000

- D. At previous meetings of the State Bond Commission, funds were approved to provide grants-in-aid to the Naugatuck Valley Development Corporation on behalf of Freight Street Reclamation, Inc. for various environmental site assessments and brownfield remediation associated with the redevelopment of the Freight Street area of Waterbury.

This request is to expand the use of these funds to finance preparation of a Master Development Plan and required CEPA studies.

Project No. 1999 151 030

Funds are requested as follows:

STATE GRANT, THIS REQUEST 2,225,000

- E. These funds are requested to provide a grant-in-aid to the Naugatuck Valley Development Corporation for design of a multi-modal transportation center in downtown Waterbury.

This project consists of the design of a multi-modal transportation center at the site of the existing train station on Meadow Street.

Project No. 2004 151

Funds are requested as follows:

State Grant, This Request	2,000,000
DECD Administrative Funds, This Request	60,000
TOTAL, THIS REQUEST	2,060,000

- F. At previous meetings of the State Bond Commission, funds were approved to provide grants-in-aid to the City of Derby to finance costs associated with renovations and improvements to the city-owned Sterling Opera House, which is on the National Register of Historic Places.

This request is to change the scope of the project from a full renovation to a partial renovation allowing for limited use. The city has been unable to raise the local and federal funds that were anticipated for the full renovation project.

Project No. 21b6b-0070

Funds are requested as follows:

Total Project Cost	\$1,400,000
Less: Local funds	400,000
STATE GRANT, THIS REQUEST	1,000,000

ITEM NO. 31 (CONT'D)

- G. At the September 27, 2002 meeting of the State Bond Commission, funds were allocated for a grant-in-aid to the Town of Wallingford, on behalf of the Wallingford Historic Preservation Trust, to assist in the costs of restoration of the Joseph Blakeslee House.

The Wallingford Historic Preservation Trust has determined that the proposed project is not feasible. Therefore, these funds are requested to finance renovations at the Franklin Johnson Mansion (Silver Museum). This project consists of restoration of the wrought iron fence, creation of a paved parking lot and related site improvements.

State Grant, This Request 50,000

III. Department of Transportation

- A. These funds are requested to provide a grant-in-aid to the Town of Beacon Falls for reconstruction of three town roads.

Funds are requested as follows:

Total Project Cost	\$390,000	
Less: Local funds	90,000	
GRANT-IN-AID TO THE TOWN OF BEACON FALLS		300,000

IV. Department of Social Services

These funds are requested to provide a supplemental grant-in-aid to the Ferguson Library of Stamford to assist in the costs associated with phase 2 of an expansion and ADA compliance improvements to the Weed Memorial Community Education Center.

Project No. 6100 03 0253

Funds are requested as follows:

State Grant, This Request 600,000

Total State Funds, This Request \$16,835,000

ITEM NO. 32

STATE TREASURER

BOND SALE

GENERAL OBLIGATION BONDS

REQUESTED: Authorization to issue and sell general obligation bonds of the State in an amount not to exceed \$300,000,000

SUGGESTED RESOLUTION:

The State Treasurer is authorized to issue and sell general obligation bonds of the State, which were previously authorized to be issued by this Commission, or which may be authorized to be issued by this Commission prior to their sale, in an aggregate principal amount not to exceed \$300,000,000.

The Treasurer is authorized to consolidate for sale bonds authorized to be issued under two or more bond acts and issue the same as one or more bond issues provided that a separate maturity schedule for the bonds authorized under each bond act shall be established and filed with the Secretary of the State Bond Commission prior to the delivery of the bonds.

The Treasurer is authorized to sell such bonds at public sale on sealed proposals or by negotiation, in such manner, at such price or prices, at such time or times, and on such terms and conditions as the Treasurer shall determine to be in the best interests of the State.

The Treasurer is authorized to enter into agreements on behalf of the State with respect to the issuance and sale of said bonds, including financial advisory agreements, bond purchase agreements, secondary market disclosure agreements, tax regulatory agreements containing the provisions set forth in Section 3-20(r) of the Connecticut General Statutes and agreements with respect to the issuance, sale and securing of such bonds.

The Treasurer is authorized to determine the form, date or dates, maturities of serial or term bonds, date and manner of sale, interest rate or rates and due dates thereof (including the issuance of such bonds at fixed rates or variable rates, and as capital appreciation or current interest bonds), the denominations and designation of such bonds, registration, conversion and transfer privileges, the terms of redemption with or without premium, and all other terms and conditions of such bonds and of the issuance and sale thereof, as she shall determine to be in the best interests of the State, provided that she shall file a certificate of determination with the Secretary of the State Bond Commission on or before the date of delivery of such bonds setting forth the details and particulars of such bonds determined by her in accordance with this delegation.

ITEM NO. 32 (Cont'd)

The Treasurer is authorized to enter into on behalf of the State such reimbursement agreements, remarketing agreements, standby bond purchase agreements and any other necessary or appropriate agreements in connection with obtaining any liquidity facility or credit facility with respect to such bonds, and to determine the terms and conditions of any such agreement. The Treasurer may pledge the full faith and credit of the State to the State's payment obligations under any such agreement.

The Treasurer is authorized to enter into on behalf of the State such swap or other contracts with respect to such bonds and any other necessary or appropriate agreements in connection with obtaining any such contract, with such terms and conditions and parties as the Treasurer may determine, as provided in and subject to the requirements of Section 3-20a(c) of the Connecticut General Statutes. The Treasurer is authorized to pledge the full faith and credit of the State to the State's payment obligations under any such contract.

ITEM NO. 33

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 and bond sale 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.