

AGENDA ITEMS FOR THE STATE BOND COMMISSION  
 May 26, 2022  
 10:30 A.M.  
 ROOM 1E LEGISLATIVE OFFICE BUILDING

<u>SOURCE OF FUNDS</u>	<u>ITEM NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
PUBLIC ACT #111, 2021 AS AMENDED SECTION 1-7	1	\$7,718,785 =====	=====
PUBLIC ACT #111, 2021 AS AMENDED SECTION 12-19	2	\$20,000,000 =====	=====
PUBLIC ACT #1, 2020 AS AMENDED SECTION 1-7	3	\$750,000 =====	=====
PUBLIC ACT #1, 2020 AS AMENDED SECTION 12-19	4-5	\$13,800,000 =====	=====
PUBLIC ACT #1, 2020 AS AMENDED SECTION 20-26	6	\$5,500,000 =====	=====
PUBLIC ACT #1, 2020 AS AMENDED SECTION 45	7	\$917,536 =====	=====
PUBLIC ACT #1, 2020 AS AMENDED SECTION 84	8	\$5,000,000 =====	=====
PUBLIC ACT #2, 2017 JUNE SPECIAL SESSION AS AMENDED SECTION 396-402	9	\$5,600,000 =====	=====
PUBLIC ACT #2, 2017 JUNE SPECIAL SESSION AS AMENDED SECTION 407-414	10	\$250,000 =====	=====
PUBLIC ACT #1, 2015 JUNE SPECIAL SESSION AS AMENDED SECTION 1-7	11	\$400,000 =====	=====
PUBLIC ACT #239, 2013 JUNE SPECIAL SESSION AS AMENDED SECTION 20-26	12-14	\$8,398,500 =====	=====

AGENDA ITEMS FOR THE STATE BOND COMMISSION  
 May 26, 2022  
 10:30 A.M.  
 ROOM 1E LEGISLATIVE OFFICE BUILDING

<u>SOURCE OF FUNDS</u>	<u>ITEM NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
PUBLIC ACT #239, 2013 JUNE SPECIAL SESSION AS AMENDED SECTION 31-38	15	=====	\$462,465 =====
PUBLIC ACT #57, 2011 AS AMENDED SECTION 31-38	16	\$3,482,000 =====	=====
PUBLIC ACT #270, 1990 AS AMENDED SECTION 33	17	\$4,200,000 =====	=====
PUBLIC ACT #607, 1979 AS AMENDED SECTION 21	18	\$12,674,415 =====	=====
SECTION 10-287d CONNECTICUT GENERAL STATUTES	19	\$250,000,000 =====	=====
STATE TREASURER GENERAL OBLIGATION BOND SALE	20	=====	\$500,000,000 =====
STATE TREASURER SPECIAL TAX OBLIGATION BOND SALE	21	=====	\$1,200,000,000 =====
DECLARATION OF OFFICIAL INTENT PURSUANT TO FEDERAL INCOME TAX REGULATIONS	22	=====	=====
	Total	<u>\$338,691,236</u>	<u>\$1,700,462,465</u>

## FINDINGS

AGENDA ITEMS FOR THE STATE BOND COMMISSION  
MAY 26, 2022  
ROOM 1 E LEGISLATIVE OFFICE BUILDING  
10:30 A.M.

- A. IN ACCORDANCE WITH CGS §3-20(g)(1)(A)(ii) THE SECRETARY OF THE STATE BOND COMMISSION CERTIFIES THAT THE BOND AUTHORIZATIONS CONTAINED IN THE AGENDA ITEMS FOR TODAY'S MEETING, TOGETHER WITH ALL PRIOR BOND AUTHORIZATIONS APPROVED THIS CALENDAR YEAR, TOTAL \$832,028,492 IN THE AGGREGATE AND DO NOT EXCEED \$2,239,000,000 THE CALENDAR YEAR LIMIT ESTABLISHED IN ACCORDANCE WITH CGS §3-20(d)(2).
- B. 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 #111, 2021  
AS AMENDED  
SECTION 1-7

ITEM NO.     1    

**DEPARTMENT OF CORRECTION**

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

Requested: An Allocation and Bond Authorization \$7,718,785

FROM: Sec. (2)(n) Acct. No. 17221-DOC88000-43664  
Project No. BI-JA-467

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

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received on March 23, 2022 for a water storage tank replacement project at Enfield Correctional Institute. This project consists of the construction of two new water storage tank systems which will serve the Enfield and Somers DOC complexes. This project is required to meet current CT Department of Public Health water requirement regulations. The current water tank is over 60 years old and is in poor condition, exceeding its life expectancy.

Funds are requested as follows:

	<u>Previous Funding</u>	<u>This Request</u>
Construction (BID)	\$6,468,405	\$6,468,405
Contingency	646,840	646,840
Architect/Engineer's Fee	410,685	110,685
Testing Laboratory	10,000	10,000
Special Inspections	28,000	28,000
Commissioning	70,000	70,000
Permits	5,000	5,000
Construction Administrator	115,000	115,000
DAS Fee	<u>348,000</u>	<u>264,855</u>
Total	\$8,101,930	<u>\$7,718,785</u>

Financing:

P.A. 21-111, Sec. 2(n), This Request	\$7,718,785
P.A. 13-239, Sec. 2 (m), Previous Funding	328,825
Agency Funds	<u>54,320</u>
Total	<u>\$8,101,930</u>

PUBLIC ACT #111, 2021  
AS AMENDED  
SECTION 12-19

ITEM NO. 2

**CONNECTICUT PORT AUTHORITY**

GRANTS-IN-AID FOR IMPROVEMENTS TO DEEP WATER PORTS, INCLUDING DREDGING, NOT EXCEEDING \$90,000,000, PROVIDED NOT LESS THAN \$20,000,000 SHALL BE USED FOR DEEP WATER PORTS OUTSIDE OF NEW LONDON

REQUESTED: An Allocation and Bond Authorization (to agency) \$20,000,000

FROM: Sec. 13(d) Acct. No. 12052-CPA47300-43509

Total Earmarking	\$90,000,000
Previous Allocations	<u>50,000,000</u>
Balance Unallocated	<u>\$40,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide supplemental financing for redevelopment and upgrades to the State Pier in New London in accordance with the Harbor Development Agreement.

This public-private partnership between the Port Authority, North East Offshore, LLC and Gateway New London, LLC will create a modern, heavy lift port and, along with other upgrades, will meet offshore wind industry requirements.

Financing:

Total Estimated Project Cost	\$255,500,000
Less: Previous State Funds	160,500,000
Deep Water Wind Funds	22,500,000
Northeast Offshore Funds	<u>52,500,000</u>
Total, This Request	<u>\$ 20,000,000</u>

PUBLIC ACT #1, 2020  
AS AMENDED  
SECTION 1-7

ITEM NO. 3

**CONNECTICUT STATE COLLEGES AND UNIVERSITIES**

ALL COMMUNITY COLLEGES

ADVANCED MANUFACTURING AND EMERGING TECHNOLOGY PROGRAMS

REQUESTED: An Allocation and Bond Authorization \$750,000

FROM: Sec. 2(j)(1)(C) Acct. No. 17201-BOR77700-43638

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

REASON FOR REQUEST:

These funds are requested to finance phase III of the advanced manufacturing program at Tunxis Community College. This includes an expansion of the 21 Spring Lane building in Farmington.

Funds are requested as follows:

Total, This Request \$750,000

PUBLIC ACT #1, 2020  
AS AMENDED  
SECTION 12-19

ITEM NO. 4

**CAPITAL REGION DEVELOPMENT AUTHORITY**

GRANT-IN-AID TO THE MUNICIPALITY OF EAST HARTFORD FOR THE PURPOSES OF GENERAL ECONOMIC DEVELOPMENT ACTIVITIES, INCLUDING THE DEVELOPMENT OF THE INFRASTRUCTURE AND IMPROVEMENTS TO THE RIVERFRONT; THE CREATION OF HOUSING UNITS THROUGH REHABILITATION AND NEW CONSTRUCTION; THE DEMOLITION OR REDEVELOPMENT OF VACANT BUILDINGS AND REDEVELOPMENT

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

FROM: Sec. 13(g) Acct. No. 12052-CRD47200-43727

Total Earmarking	\$10,000,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$10,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the town of East Hartford to assist with the redevelopment of the Silver Lane corridor. Projects include: (1) the purchase and redevelopment of Applegate Lane, (2) the purchase and redevelopment of Silver Lane Plaza, (3) Future site acquisition and renovations within the corridor. All projects will be redeveloped to attract new development, improve pedestrian movement, and support existing projects along Silver Lane in East Hartford.

Funds are Requested as Follows:

Total, This Request \$10,000,000

PUBLIC ACT #1, 2020  
AS AMENDED  
SECTION 12-19

ITEM NO. 5

**PAID FAMILY AND MEDICAL LEAVE INSURANCE AUTHORITY**

GRANTS-IN-AID FOR CAPITALIZING THE FAMILY AND MEDICAL LEAVE INSURANCE TRUST FUND

REQUESTED: An Allocation and Bond Authorization \$3,800,000

FROM: Sec. 13(k) Acct. No. 12052-FML47400-43757

Total Earmarking	\$25,000,000
Previous Allocations	<u>12,219,735</u>
Balance Unallocated	<u>\$12,780,265</u>

REASON FOR REQUEST:

These funds are requested to finance the development of a fund recovery system to automate and manage collections for noncompliance and under-reporting by employers. Additional projects include: claims data integration and security protection; website redesign & re-platforming; and the development of a claims audit tool to improve efficiency in the auditing of claims.

Funds are requested as follows:

Total, This Request \$3,800,000

PUBLIC ACT #1, 2020  
AS AMENDED  
SECTION 20-26

ITEM NO. 6

**DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES**

**DESIGN AND INSTALLATION OF SPRINKLER SYSTEMS IN DIRECT CARE PATIENT BUILDINGS**

Requested:	An Allocation and Bond Authorization	\$5,500,000
FROM:	Sec. 21(f)	Acct. No. 17211-MHA53000-43562 Project No. BI-MH-113
	Total Earmarking	\$5,500,000
	Previous Allocations	<u>-0-</u>
	Balance Unallocated	<u>\$5,500,000</u>

REASON FOR REQUEST:

These funds are requested along with those under Item 14 to award a construction contract based on bids received April 8, 2022 for a sprinkler, ceiling and light project at the Connecticut Mental Health Center in New Haven.

This project consists of the complete installation of a full sprinkler system at the facility. This project will also include new flooring, ceilings and lights, generator and a new fire pump, along with associated construction work as part of the upgrade.

Funds are requested as follows:

	<u>Previous Funding</u>	<u>This Request</u>
Construction (Bid)	\$7,215,000	\$7,215,000
Contingency	721,500	721,500
Architect/Engineer's Fee	413,150	228,950
Testing and Inspections	200,000	200,000
Construction Administrator	543,200	543,200
Agency Relocation	100,000	100,000
Hazardous Materials	200,000	200,000
DCS Fee	<u>496,350</u>	<u>466,350</u>
Total	\$9,889,200	\$9,675,000

Financing:

P.A. 20-1, Sec. 21(f), This Request	\$5,500,000
P.A. 13-239, Sec 21(j)(2), Item No. 14	4,175,000
P.A.19-242, Sec. 21(g)(3) Previous Funding	<u>214,200</u>
Total	<u>\$9,889,200</u>

PUBLIC ACT #1, 2020  
JULY SPECIAL SESSION  
AS AMENDED  
SECTIONS 45

ITEM NO. 7

**OFFICE OF POLICY AND MANAGEMENT**

GRANTS-IN-AID TO ANY MUNICIPALITY APPROVED FOR SUCH A GRANT-IN-AID BY THE OFFICE, FOR THE COSTS ASSOCIATED WITH (1) THE PURCHASE OF BODY-WORN RECORDING EQUIPMENT FOR USE BY THE SWORN MEMBERS OF SUCH MUNICIPALITY'S POLICE DEPARTMENT OR FOR USE BY CONSTABLES, POLICE OFFICERS OR OTHER PERSONS WHO PERFORM CRIMINAL LAW ENFORCEMENT DUTIES UNDER THE SUPERVISION OF A RESIDENT STATE TROOPER SERVING SUCH MUNICIPALITY, AND DIGITAL DATA STORAGE DEVICES OR SERVICES, PROVIDED SUCH EQUIPMENT, DEVICE OR SERVICE CONFORMS TO THE MINIMAL TECHNICAL SPECIFICATIONS APPROVED PURSUANT TO SUBSECTION (B) OF SECTION 29-6D OF THE GENERAL STATUTES, AND (2) A FIRST-TIME PURCHASE BY SUCH MUNICIPALITY OF ONE OR MORE DASHBOARD CAMERAS WITH A REMOTE RECORDER OR THE REPLACEMENT BY SUCH MUNICIPALITY OF ONE OR MORE DASHBOARD CAMERAS PURCHASED PRIOR TO DECEMBER 31, 2010, WITH ONE OR MORE DASHBOARD CAMERAS WITH A REMOTE RECORDER, PROVIDED SUCH DASHBOARD CAMERAS WITH A REMOTE RECORDER CONFORM TO THE MINIMAL TECHNICAL SPECIFICATIONS APPROVED PURSUANT TO SUBSECTION (B) OF SECTION 29-6D OF THE GENERAL STATUTES

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$917,536
FROM:	Sec. 45	Acct. No. 12052-OPM20000-43670
	Total Earmarking	\$4,000,000
	Previous Allocations	<u>379,700</u>
	Balance Unallocated	<u>\$3,620,300</u>

**REASON FOR REQUEST:**

These funds are requested to reimburse nine police departments for the purchase of body cameras, dash cameras and video storage devices.

Funds are requested as follows:

<u>Police Department</u>	<u>Requested</u>
Derby	\$ 59,646
Ellington	23,840
Essex	8,941
Groton Long Point	9,577
Milford	66,996
Norwalk	100,187
Plymouth	25,118
Waterbury	430,385
West Haven	<u>192,846</u>
Total, This Request	<u>\$917,536</u>

PUBLIC ACT #1, 2020  
AS AMENDED  
SECTION 84

ITEM NO. 8

**DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION**

FOR THE PURPOSE OF THE ELIGIBLE NONPROFIT ORGANIZATION SECURITY INFRASTRUCTURE  
COMPETITIVE GRANT PROGRAM, ESTABLISHED PURSUANT TO SECTION 83 OF PUBLIC ACT 20-1

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$5,000,000
FROM:	Sec. 84	Acct. No. 12052-DPS32000-43758
	Total Authorized	\$15,000,000
	Previous Allocations	<u>5,000,000</u>
	Balance Unallocated	<u>\$10,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance the Nonprofit Organization Security Infrastructure Competitive Grant program established pursuant to section 83 of Public Act 20-1.

Under the act, the Department of Emergency Services may provide grants-in-aid to eligible nonprofit organizations that are exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, that are at heightened risk, as determined by the commissioner, of being the target of a terrorist attack, hate crime or violent act.

The department's criteria shall include entryways to eligible buildings and rooms, such as reinforcement of entryways, ballistic glass, solid core doors, double door access, computer-controlled electronic locks, remote locks on all entrance and exits and buzzer systems, the use of cameras throughout an eligible building and at all entrances and exits, including the use of closed-circuit television monitoring, penetration resistant vestibules, and other security infrastructure improvements and devices as they become industry standards.

An eligible nonprofit organization may receive a grant of not more than \$50,000, provided fifty per cent of such grant shall be made available to such eligible nonprofit organization when such eligible nonprofit organization presents to the commissioner a contract in which such eligible nonprofit organization will incur eligible expenses for security infrastructure, and fifty per cent of such grant shall be made available to such eligible nonprofit organization when such eligible nonprofit organization demonstrates to the commissioner that the eligible nonprofit organization has incurred all of the eligible expenses pursuant to such contract.

Funds are requested as follows:

Total, This Request	<u>\$5,000,000</u>
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PUBLIC ACT #2, 2017  
JUNE SPECIAL SESSION  
AS AMENDED  
SECTION 396-402

ITEM NO. 9

**CONNECTICUT STATE COLLEGES AND UNIVERSITIES**

ALL COMMUNITY COLLEGES

DEFERRED MAINTENANCE, CODE COMPLIANCE AND INFRASTRUCTURE IMPROVEMENTS

REQUESTED: An Allocation and Bond Authorization \$5,600,000

FROM: Sec. 397(h)(2) Acct. No. 17191-BOR77700-43639

Total Earmarking	\$14,000,000
Previous Allocations	<u>7,000,000</u>
Balance Unallocated	<u>\$ 7,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance various alterations and improvements to the 12 Community Colleges, Charter Oak College and the System Office buildings. Alterations and improvements include restoration of academic facilities, upgrading safety systems and other ground improvements.

Funds are requested as follows:

Total, This Request \$5,600,000

PUBLIC ACT #2, 2017  
 JUNE SPECIAL SESSION  
 AS AMENDED  
 SECTION 407-414

ITEM NO. 10

**STATE LIBRARY**

GRANTS-IN-AID TO PUBLIC LIBRARIES FOR CONSTRUCTION, RENOVATIONS, EXPANSIONS,  
 ENERGY CONSERVATION AND HANDICAPPED ACCESSIBILITY

REQUESTED: An Allocation and Bond Authorization (to agency) \$250,000

FROM: Sec. 408(g) Acct. No. 12052-CSL66000-43648

Total Earmarking	\$5,000,000
Previous Allocations	<u>1,242,629</u>
Balance Unallocated	<u>\$3,757,371</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Silas Bronson Library in Waterbury to modernize its hydraulic passenger elevator.

Funds are requested as follows:

<u>Library</u>	<u>Project</u>	<u>Estimated Total Cost</u>	<u>State Grant</u>
Waterbury	Renovations to hydraulic elevator	\$500,000	<u>\$250,000</u>
Total, This Request			<u>\$250,000</u>

In accordance with subsection (b) of Section 11-24c of the Connecticut General Statutes, the State Library Board "shall make construction grants to public libraries established pursuant to this chapter. The Board shall (1) establish criteria for the purpose of developing a priority listing of all construction projects and (2) grant an amount equal to one-half of the total construction costs not to exceed one million dollars for each approved project within the limits of available appropriation for such projects."

PUBLIC ACT #1, 2015  
JUNE SPECIAL SESSION  
AS AMENDED  
SECTION 1-7

ITEM NO. 11

DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION

DAM REPAIRS, INCLUDING STATE-OWNED DAMS

REQUESTED: An Allocation and Bond Authorization (to agency) \$400,000

FROM: Sec. 2(j)(1) Acct. No. 17161-DEP43000-43654

Total Earmarking	\$8,350,000
Previous Allocations	<u>4,596,000</u>
Balance Unallocated	<u>\$3,754,000</u>

REASON FOR REQUEST:

These funds are requested to finance various projects at state dams as detailed below.

Funds are requested as follows:

<u>Project/Location</u>	<u>This Request</u>
Connecticut Valley Hospital Dam #1, Middletown	\$300,000
Remote dam monitoring system, Statewide	<u>100,000</u>
Total, This Request	<u>\$400,000</u>

PUBLIC ACT #239, 2013  
 JUNE SPECIAL SESSION  
 AS AMENDED  
 SECTION 20-26

ITEM NO. 12

**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 \$753,500

FROM: Sec. 21(c)(2) Acct. No. 17171-DAS23000-43491  
Project No. BI-2B-9000

Total Earmarking	\$15,000,000
Previous Allocations	<u>13,049,781</u>
Balance Unallocated	<u>\$ 1,950,219</u>

REASON FOR REQUEST:

These funds are requested to finance alterations, renovations and improvements at various state facilities.

These funds will be used to address unexpected repairs, including parking, roof failures, energy conservation, safety, code compliance and building renovations as indicated below.

Funds are requested as follows:

<u>Project/Location</u>	<u>This Request</u>
Design Bulkhead Repairs - Bureau of Aquaculture - Milford	\$277,500
Roof Repairs - 38 Wolcott Hill Road - Wethersfield	66,000
Cooling Tower Repair - DPH Lab - Rocky Hill	210,000
Security Fencing Installation - Cedarcrest Hospital - Newington	<u>200,000</u>
Total, This Request	<u>\$753,500</u>

PUBLIC ACT #239, 2013  
AS AMENDED  
SECTION 20-26

ITEM NO. 13

DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION

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

REQUESTED: An Allocation and Bond Authorization (to agency) \$3,470,000

FROM: Sec. 21(g)(3) Acct. No. 17151-DEP43000-43558

Total Earmarking	\$6,900,000
Previous Allocations	<u>3,300,290</u>
Balance Unallocated	<u>\$3,599,710</u>

REASON FOR REQUEST:

These requested funds will provide for repairs and improvements to DEEP-owned flood control systems. Improvements are necessary for public safety, and to remain certified by the USDA, Natural Resources Conservation Service (NRCS).

Below is a request to fund needed repairs of three flood control systems in Stafford, Bloomfield, and Hamden as well as funding Rehabilitation Studies of NRCS Sponsored Dams.

Funds are requested as follows:

Ellithorpe Site 5, Stafford	\$1,770,000
Bradway Site 4, Stafford	500,000
Furnace Brook Channel, Stafford	350,000
Wintonbury Site 15, Bloomfield	250,000
Farm Brook Sites 2A & 2B, Hamden	200,000
Rehabilitation Studies for NRCS sponsored dams	<u>400,000</u>
Total, This Request	<u>\$3,470,000</u>

PUBLIC ACT #239, 2013  
AS AMENDED  
SECTION 20-26

ITEM NO. 14

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

DESIGN AND INSTALLATION OF SPRINKLER SYSTEMS IN DIRECT CARE PATIENT BUILDINGS

Requested:	An Allocation and Bond Authorization	\$4,175,000
FROM:	Sec. 21(j)(2)	Acct. No. 17151-MHA53000-43562 Project No. BI-MH-113
	Total Earmarking	\$4,175,000
	Previous Allocations	<u>-0-</u>
	Balance Unallocated	<u>\$4,175,000</u>

REASON FOR REQUEST:

These funds are requested along with those under Item 6 to award a construction contract based on bids received April 8, 2022 for a sprinkler, ceiling and light project at the Connecticut Mental Health Center in New Haven.

This project consists of the complete installation of a full sprinkler system at the facility. This project will also include new flooring, ceilings and lights, generator and a new fire pump, along with associated construction work as part of the upgrade.

Financing:

P.A. 20-1, Sec. 21(f), Item No 6	\$5,500,000
P.A. 13-239, Sec 21(j)(2), This Request	4,175,000
P.A.19-242, Sec. 21(g)(3) Previous Funding	<u>214,200</u>
Total	<u>\$9,889,200</u>

PUBLIC ACT #239, 2013  
AS AMENDED  
SECTION 31-38

ITEM NO. 15

**DEPARTMENT OF EDUCATION**

GRANTS-IN-AID FOR THE PURPOSE OF CAPITAL START-UP COSTS RELATED TO THE DEVELOPMENT OF NEW INTERDISTRICT MAGNET SCHOOL PROGRAMS TO ASSIST THE STATE IN MEETING THE GOALS OF THE 2008 STIPULATION AND ORDER FOR MILO SHEFF, ET AL. V. WILLIAM A. O'NEILL, ET AL. , FOR THE PURPOSE OF PURCHASING A BUILDING OR PORTABLE CLASSROOMS, SUBJECT TO THE REVERSION PROVISIONS IN SUBDIVISION (1) OF SUBSECTION (C) OF SECTION 10-264H OF THE GENERAL STATUTES, LEASING SPACE, RENOVATING SPACE AND PURCHASING EQUIPMENT, INCLUDING, BUT NOT LIMITED TO, COMPUTERS AND CLASSROOM FURNITURE

REQUESTED: Use of Previously Allocated Funds Available (to agency) \$462,465

FROM: Sec. 32(g)(1) Acct. No. 12052-SDE64000-43425

**REASON FOR REQUEST:**

These funds are requested by the Capitol Region Education Council for a Prekindergarten Annex space for expansion of University of Hartford Magnet School (UHMS) to cover the costs of the repurposing, renovation, and furnishings and equipment for the annex location.

Funds are available from the funds previously allocated on July 25, 2014 to provide grants-in-aid to assist with additional capital start-up and expansion costs for eight interdistrict magnet schools under Sheff v. O'Neill.

PUBLIC ACT #57, 2011  
AS AMENDED  
SECTION 31-38

ITEM NO. 16

**DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION**

GRANTS-IN-AID FOR CONTAINMENT, REMOVAL OR MITIGATION OF IDENTIFIED HAZARDOUS  
WASTE DISPOSAL SITES

REQUESTED: An Allocation and Bond Authorization \$3,482,000

FROM: Sec. 32(a)(1) Acct. No. 12052-DEP43000-43450

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

REASON FOR REQUEST:

Continue funding obligations for the state share of the cost of the remedial action plan for groundwater and soil remediation, performed by the Federal Environmental Protection Agency, at the Raymark superfund site in Stratford.

Funds are Requested as Follows:

Total Estimated Project Cost	\$8,500,000	
Less: Previous State Funding	4,518,000	
Future State Funding	<u>500,000</u>	
Total, This Request		<u>\$3,482,000</u>

PUBLIC ACT #270, 1990  
AS AMENDED  
SECTION 33

ITEM NO. 17

**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**

**ECONOMIC DEVELOPMENT AND MANUFACTURING ASSISTANCE ACT**

REQUESTED: An Allocation and Bond Authorization (to agency) \$4,200,000

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

Total Earmarking	\$1,755,300,000
Previous Allocations	<u>1,695,776,443</u>
Balance Unallocated	<u>\$ 59,523,557</u>

REASON FOR REQUEST:

These funds are requested to finance various small projects and programs and administrative costs under the Economic Development and Manufacturing Assistance Act. Funds will be used for technical assistance, business development, and other workforce programs and projects.

The release of these funds will be controlled through the allotment process as projects and programs are selected.

Funds are requested as follows:

Total, This Request	<u>\$4,200,000</u>
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PUBLIC ACT #607, 1979  
AS AMENDED  
SECTION 21

ITEM NO. 18

**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 SERVICE PROJECTS 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) \$12,674,415

FROM:	Sec. 21(b)(6)(B)	Acct. No. 13019-DEP43000-41239
		13019-ECD46000-41240
		13019-DPS32000-00000
	Total Earmarking	\$2,069,800,000
	Previous Allocations	<u>2,012,808,321</u>
	Balance Unallocated	<u>\$ 56,991,679</u>

REASON FOR REQUEST:

**I. Department of Economic and Community Development**

A. These funds are requested to provide a grant-in-aid to the Applied Behavioral Rehabilitation Institute, Inc. for facility improvements at the Home for the Brave Rehabilitation Institute in Bridgeport.

Funds are Requested as Follows:

Total, This Request \$1,500,000

B. These funds are requested to provide a grant-in-aid to the City of Bridgeport for the Mount Growmore Hydroponic Farming Greenhouse and Wellness Campus to advance indoor urban agriculture and delivery of community-designed services.

Funds are Requested as Follows:

Total, This Request \$2,000,000

C. These funds are requested provide a grant-in-aid to the Harriet Beecher Stowe House and Museum in Hartford for house and museum capital improvements, renovations, and upgrades.

Funds are Requested as Follows:

Total, This Request \$250,000

ITEM 18 CONT.

- D. These funds are requested provide a grant-in-aid to the Mark Twain House and Museum in Hartford for house and museum capital improvements, renovations, and upgrades.

Funds are Requested as Follows:

Total, This Request \$250,000

- E. These funds are requested to provide a grant-in-aid to United Way of Connecticut to purchase and install an emergency generator at the organization's new office space.

Funds are Requested as Follows:

Total, This Request \$700,000

**II. Department of Energy and Environmental Protection**

- A. These funds are requested to provide a grant-in-aid to the City of Bridgeport to refurbish the Ellsworth Field fencing and dugouts of its little league fields.

Funds are Requested as Follows:

Total, This Request \$250,000

- B. These funds are requested to provide a grant-in-aid to the Town of Ellington to install 33 light fixtures and add an outdoor fitness area to Arbor Park along Main Street.

Funds are Requested as Follows:

Total, This Request \$224,415

- C. These funds are requested to provide a grant-in-aid to the City of Groton to replace the Shore Avenue Seawall.

Work includes pre & post construction assessments of adjacent eel grass beds; installing water handling cofferdam system to allow removal of existing seawall; and installing upland dewatering area for duration of the project

Funds are Requested as Follows:

Total, This Request \$2,700,000

- D. These funds are requested to provide a grant-in-aid to the City of Hartford for tree planting and urban garden installation for the Knox Park Urban Garden.

Funds are Requested as Follows:

Total, This Request \$250,000

- E. These funds will provide a grant-in-aid to the Town of Ledyard for bridge and dam upgrades, which include upgrading pump stations, adding a storage tank, extending an emergency connection in Ledyard, and other security upgrades,

Funds are Requested as Follows:

Total, This Request \$3,000,000

ITEM 18 CONT.

- F. These funds will provide a grant-in-aid to the Town of East Hartford for improvements to the town's parks, community pools, recreational facilities, and open spaces.

Funds are Requested as Follows:

Total, This Request	\$1,000,000
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**III. Department of Emergency Services and Public Protection**

- A. These funds are requested to provide a grant-in-aid to the Town of Canton to replace the Canton Police Department communications console and fund renovations to the room in which the console is housed.

Funds are Requested as Follows:

Total, This Request	\$550,000
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Grand Total, This Request	<u>\$12,674,415</u>
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SECTION 10-287d OF THE  
CONNECTICUT GENERAL STATUTES

ITEM NO. 19

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

SCHOOL BUILDING PROJECTS

REQUESTED: An Allocation and Bond Authorization (to agency) \$250,000,000

Acct. No. 13010-DCS28000-40901

Total Earmarking	\$13,162,160,000
Previous Allocations	<u>12,526,160,000</u>
Balance Unallocated	<u>\$ 636,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance a portion of the estimated grants-in-aid for Fiscal Year 2022-23 for the state's share of the cost of current payments for the construction of local school building projects and technical high schools in accordance with section 10-287d C.G.S.

These projects include expansion, renovations and improvements, safety and health related projects, vocational agricultural centers authorized under Section 10-65 C.G.S. and cooperative regional special educational facilities authorized under Section 10-76e C.G.S.

Total, This Request \$250,000,000

**STATE TREASURER**

**GENERAL OBLIGATION BOND SALE**

**REQUESTED:** Authorization to issue and sell general obligation bonds of the State in an amount not to exceed \$500,000,000

**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 \$500,000,000. The bonds may be issued in such form and manner that the interest thereon may be includable in or excludable from the gross income of the owners thereof for Federal income tax purposes. It is hereby found to be in the public interest if any such bonds are issued so that the interest thereon is includable in the gross income of the owners thereof.

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, which may contain the provisions set forth in Section 3-20(r) of the Connecticut General Statutes if applicable, 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, sinking fund or other reserve requirements, if any, 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, the date and manner of sale of such bonds, and all other terms and conditions of such bonds and of the issuance and sale thereof. The Treasurer is authorized to exercise such powers from time to time (including, without limitation, amending any determination as to any bonds heretofore or hereafter issued, to the extent not prohibited by the terms thereof) as the Treasurer shall determine to be in the best interests of the State, provided that the Treasurer shall file a certificate of determination setting forth the details and particulars of such bonds with the Secretary of the State Bond Commission on or before the date of delivery or amendment of such bonds, the details of which were determined or amended by the Treasurer in accordance with this delegation.

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.

**STATE TREASURER**

**ISSUANCE AND SALE OF SPECIAL TAX OBLIGATION BONDS**

REQUESTED: Authorization to issue and sell Special Tax Obligation Bonds, Transportation Infrastructure Purposes in an amount not to exceed \$830,000,000; and (ii) Special Tax Obligation Refunding Bonds, Transportation Infrastructure Purposes in an amount not to exceed \$370,000,000.

**SUGGESTED RESOLUTION:**

That the State Bond Commission approve a resolution titled "Resolution of the State Bond Commission Authorizing the Issuance and Sale of Not Exceeding \$830,000,000 Special Tax Obligation Bonds of the State and the Issuance and Sale of Not Exceeding \$370,000,000 Special Tax Obligation Refunding Bonds of the State Pursuant to Chapter 243 of the Connecticut General Statutes": (i) authorizing the issuance and sale of Special Tax Obligation Bonds, Transportation Infrastructure Purposes in an amount not to exceed \$830,000,000 (the "New Money Bonds") and Special Tax Obligation Refunding Bonds, Transportation Infrastructure Purposes in an amount not to exceed \$370,000,000 (the "Refunding Bonds"); (ii) with respect to the Refunding Bonds, authorizing the refunding at the earliest call date of certain maturities of certain outstanding issues of Special Tax Obligation Bonds and Special Tax Obligation Refunding Bonds to be determined by the Treasurer; (iii) authorizing the Governor, Treasurer, Comptroller, Secretary of the State, Attorney General, Secretary of the Office of Policy and Management and the Commissioner of the Connecticut Department of Transportation, or their duly authorized representatives, on behalf of the State, to take any and all action necessary and proper in connection with the sale, issuance and delivery of the New Money Bonds and the Refunding Bonds (collectively the "Bonds"), including, but not limited to, the execution and delivery of amendments and supplements to the Indentures, contracts of purchase, tax regulatory agreements, continuing disclosure agreements, escrow agreements, financial advisory agreements, 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, any contracts deemed necessary or appropriate by the Treasurer to place the obligation of the State, as represented by the Bonds, on such interest rate or cash flow basis as the Treasurer shall determine, as provided in Section 3-20a (c) of the Connecticut General Statutes, and Preliminary Official Statements and Official Statements; (iv) authorizing that a portion of the proceeds of the Bonds be deposited in the Reserve Account in an amount and manner required by the Indentures and, to the extent deemed necessary by the Treasurer, that accrued interest on the Bonds be used to pay costs of issuance; and (v) delegating to the Treasurer the authority to determine the form, date or dates, maturities (including the amortization requirements of any and all term bonds), date and manner of sale or sales (including public sale on sealed proposals or by negotiated underwriting), the uses of the proceeds of the Bonds in accordance with Chapter 243 of the Connecticut General Statutes and the Indentures, interest rate or rates of the Bonds and all other terms and particulars of the Bonds, including the issuance of the Bonds as senior bonds or second lien bonds bearing fixed rate or variable rates of interest and the issuance of the Bonds as tax-exempt or taxable bonds for Federal income tax purposes, and issued with or without concomitant interest rate swaps or any other contracts authorized under Section 3-20a (c) of the Connecticut General Statutes, in such denominations and bearing such designation, registration, conversion, redemption and transfer privileges as the Treasurer shall determine to be in the best interests of the State, provided the Treasurer shall file a certificate of determination with the Secretary of the State Bond Commission on or before the date of delivery of the Bonds setting forth the details and particulars of the Bonds determined by the Treasurer in accordance with this delegation.

**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 sales 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, and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, 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, including qualified tax credit bonds, 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.