#### INDEX

## AGENDA ITEMS FOR THE STATE BOND COMMISSION MAY 27, 2005 ROOM 1E LEGISLATIVE OFFICE BUILDING

10:30 A.M.

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

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## AGENDA ITEMS FOR THE STATE BOND COMMISSION

## <u>MAY 27, 2005</u>

## ROOM 1E LEGISLATIVE OFFICE BUILDING 10:30 A.M.

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

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## AGENDA ITEMS FOR THE STATE BOND COMMISSION

## <u>MAY 27, 2005</u>

## ROOM 1E LEGISLATIVE OFFICE BUILDING 10:30 A.M.

SOURCE OF FUNDS	ITEM NO.	GENERAL OBLIGATION <u>ALLOCATIONS</u>	REVENUE BONDS/OTHER <u>TRANSACTIONS</u>
PUBLIC ACT #3, 2004 AS AMENDED SEC. 1-7	26-32	\$6,379,562 =======	
PUBLIC ACT #3, 2004 AS AMENDED SEC. 9-15	33	\$55,874,000 ======	
PUBLIC ACT #270, 1999 AS AMENDED SEC. 33	34	\$300,000 ======	\$500,000 =======
PUBLIC ACT #584, 1987 AS AMENDED SEC. 11-14	35	\$10,000,000 ======	
PUBLIC ACT #420, 1986 AS AMENDED SEC. 1-10	36	\$4,995,301 =======	\$15,488,539 ======
PUBLIC ACT #607, 1979 AS AMENDED SEC. 21	37		\$3,193,000 ======
SPECIAL ACT #34, 1990 AS AMENDED SEC. 22-27	38	\$580,579 =======	
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SEC. 1-7	39	\$1,083,977 =======	
APPROVAL OF DECLARATION OF OFFICIAL INTENT PURSUANT TO FEDERAL INCOME TAX REGULATIONS	40		

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

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.

## <u>SPECIAL ACT #3, 2005</u> SEC. 1

ITEM NO. 1

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

BUREAU OF HIGHWAYS

CAPITAL RESURFACING AND RELATED RECONSTRUCTION PROJECTS

An Allocation and Bond Authorization REQUESTED: (to Agency) \$49,000,000

FROM: Sec. 1

Acct. No. 13033 DOT57000 41386 Project No. 573010

Total Authorized	\$49,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$49,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance the Capital Highway Resurfacing and Related Reconstruction Program for fiscal year 2005-06.

Total, This Request

\$49,000,000

ITEM NO. 2

DEPARTMENT OF EDUCATION

AMERICAN SCHOOL FOR THE DEAF

PURCHASE OF AMPLIFICATION SYSTEMS

REQUESTED: An Allocation and Bond Authorization

\$870,547

FROM: Sec. 2(h)(2)

Acct. No. 17041-SDE64000-42716

Total Earmarking\$896,607Previous Allocations-0-Balance Unallocated\$896,607

REASON FOR REQUEST:

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

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

Funds are requested as follows:

This <u>Request</u> \$<u>870,547</u>

Equipment(BID)

б

ITEM NO. 3

COMMUNITY-TECHNICAL COLLEGE SYSTEM

ALL COMMUNITY-TECHNICAL COLLEGES

NEW AND REPLACEMENT INSTRUCTION, RESEARCH AND/OR LABORATORY EQUIPMENT

REQUESTED: An Allocation and Bond Authorization

\$9,000,000

FROM: Sec. 2(j)(1)(A)

Acct. No. 17041-CCC78000-42718

Total Earmarking	\$9,000,000
Previous Allocations	-0-
Balance Unallocated	\$9,000,000

REASON FOR REQUEST:

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

Funds are requested as follows:

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

ITEM NO. 4

CONNECTICUT STATE UNIVERSITY SYSTEM

CENTRAL CONNECTICUT STATE UNIVERSITY

DAVIDSON/MARCUS WHITE FIRE CODE IMPROVEMENTS

REQUESTED: An Allocation and Bond Authorization

\$146,000

FROM: Sec. 2(k)(2)(B)

Acct. No. 17041-CSU83000-42730 Project No. BI-RC-307

Total Earmarking	\$417,000
Previous Allocations	-0-
Balance Unallocated	\$417,000

REASON FOR REQUEST:

These funds are requested to finance the design of fire code improvements to Davidson Hall at Central Connecticut State University in New Britain.

This project consists of the installation of smoke and heat detectors, pull stations, horns/voice speakers/strobes, miscellaneous conduit and wiring and a programmable control panel.

Funds are requested as follows:

		This Request
Construction (Est.)	\$1,644,000	
Contingency	164,000	
Architect/Engineer's Fee	146,000	\$146,000
Relocation	50,000	
Total	\$ <u>2,004,000</u>	\$ <u>146,000</u>

ITEM NO. 5

CONNECTICUT STATE UNIVERSITY SYSTEM

ALL UNIVERSITIES

ALTERATIONS, REPAIRS AND IMPROVEMENTS-AUXILIARY SERVICES BUILDINGS

REQUESTED: An Allocation and Bond Authorization

\$495,000

FROM: Sec. 2(k)(1)(B)

Acct. No. 17041-CSU83000-42726 Project No. BI-RD-233

Total Earmarking\$5,000,000Previous Allocations1,575,000Balance Unallocated\$3,425,000

REASON FOR REQUEST:

These funds are requested to finance the design of renovations to the student rooms at Fairfield Hall at Western Connecticut State University in Danbury.

This project consists of the comprehensive rehabilitation of the student rooms, including new wall partitions, ceilings, lights, flooring, doors, hardware and associated finishes. Electrical, mechanical, telecommunications and code compliance improvements are also included.

Funds are requested as follows:

		This Request
Construction (Est.)	\$3,653,042	
Contingency	365,304	
Architect/Engineer's Fee	408,800	\$306,600
Equipment	319,198	31,900
Telecommunications	375,526	37,500
Construction Administrator	100,000	25,000
DPW Fees	193,443	94,000
Total, This Request	\$ <u>5,415,313</u>	<u>\$495,000</u>

ITEM NO. 6

CONNECTICUT STATE UNIVERSITY SYSTEM

SOUTHERN CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$632,245

FROM: Sec. 2(k)(4)(A)

Acct. No. 17041-CSU83000-42734 Project No. BI-RS-2000

Total Earmarking	\$2,415,000
Previous Allocations	278,755
Balance Unallocated	<u>\$2,136,245</u>

REASON FOR REQUEST:

These funds are requested to finance alterations and improvements to general fund facilities at Southern Connecticut State University in New Haven as detailed below.

	This Request
Design Roof Replacement - Pelz Gymnasium	\$ 23,800
Design Door and Window Replacement - Lyman and Jennings	46,800
Design Campus-Wide Info. Systems/Building Directories	46,500
Electrical and Code Upgrades - Corridors - Earl Hall	488,427
Emergency/Minor Capital Projects - As Needed	<u>26,718</u>
Total, This Request	\$ <u>632,245</u>

ITEM NO. 7

CONNECTICUT STATE UNIVERSITY SYSTEM

WESTERN CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$338,330

FROM: Sec. 2(c)(3)(B)

Acct. No. 17021-CSU83000-42678 Project No. BI-RD-2000

Total Earmarking	\$1,595,000
Previous Allocations	756,670
Balance Unallocated	\$ 838,330

This is one of 2 items requested from the unallocated balance available under this section of the bond act. Total Requested \$838,330.

REASON FOR REQUEST:

These funds are requested, along with those under Item 8, to finance alterations and improvements to general fund facilities at Western Connecticut State University in Danbury as detailed below.

	This
	Request
Utility Improvements - White Street	\$195,000
Parking Garage Security Improvements - Midtown Campus	120,000
Renovate Second Floor - Old Main - Admissions Center	155,000
Emergency/Minor Capital Projects - As Needed	50,000
Total, This Request	\$ <u>520,000</u>

Financing:

P.A. 04-3	, Sec.	2(c)(3)(B), This Request	\$338,330
S.A. 04-2	, Sec.	2(k)(3), Item No. 8	181,670
Total			\$ <u>520,000</u>

ITEM NO. 8

CONNECTICUT STATE UNIVERSITY SYSTEM

WESTERN CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization

\$181,670

FROM: Sec. 2(k)(3)

Acct. No. 17041-CSU83000-42733 Project No. BI-RD-2000

Total Earmarking	\$980,000
Previous Allocations	-0-
Balance Unallocated	\$980,000

REASON FOR REQUEST:

These funds are requested, along with those under Item 7, to finance alterations and improvements to general fund facilities at Western Connecticut State University in Danbury.

Financing:

 P.A. 04-3, Sec. 2(c)(3)(B), Item No. 7
 \$338,330

 S.A. 04-2, Sec. 2(k)(3), This Request
 181,670

 Total
 \$520,000

ITEM NO. 9

CONNECTICUT STATE UNIVERSITY SYSTEM

ALL UNIVERSITIES

SYSTEM TELECOM INFRASTRUCTURE UPGRADES, IMPROVEMENTS, AND EXPANSIONS

REQUESTED: An Allocation and Bond Authorization \$150,231

FROM: Sec. 2(c)(1)(C)

Acct. No. 17021-CSU83000-42675 Project No. BI-RC-1000

Total Earmarking\$2,410,000Previous Allocations682,149Balance Unallocated\$1,727,851

This is one of 3 items requested from the unallocated balance available under this section of the bond act. Total Requested \$1,727,851.

REASON FOR REQUEST:

These funds are requested, along with those under Item 10, to finance the installation of fiber optic cable between the campus of Central Connecticut State University (CCSU) in New Britain and the Institute of Technology and Business Development (ITBD) in downtown New Britain.

Financing:

P.A. 04-3, Sec.	2(c)(1)(C),	This Request	\$150,231
S.A. 04-2, Sec.	2(k)(1)(C),	Item No. 10	3,894
Total			\$ <u>154,125</u>

ITEM NO. 10

CONNECTICUT STATE UNIVERSITY SYSTEM

ALL UNIVERSITIES

SYSTEM TELECOM INFRASTRUCTURE UPGRADES, IMPROVEMENTS AND EXPANSIONS

REQUESTED: An Allocation and Bond Authorization \$3,894

FROM: Sec. 2(k)(1)(C)

Acct. No. 17041-CSU83000-42727 Project No. BI-RC-1000

Total Earmarking\$1,921,000Previous Allocations-0-Balance Unallocated\$1,921,000

REASON FOR REQUEST:

These funds are requested, along with those under Item 9, to finance the installation of fiber optic cable between the campus of Central Connecticut State University (CCSU) in New Britain and the Institute of Technology and Business Development (ITBD) in downtown New Britain.

Financing:

 P.A. 04-3, Sec. 2(c)(1)(C), Item No. 9
 \$150,231

 S.A. 04-2, Sec. 2(k)(1)(C), This Request
 3,894

 Total
 \$154,125

ITEM NO. 11

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

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

FLEXIBLE HOUSING PROGRAM

AFFORDABLE HOUSING

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

FROM: Sec. 9

Acct. No. 12063-ECD46000-42742

Total Authorized	\$15,000,000
Previous Allocations	-0-
Balance Unallocated	\$15,000,000

REASON FOR REQUEST:

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

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

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

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

Funds are requested as follows:

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

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

ITEM NO. 12

DEPARTMENT OF INFORMATION TECHNOLOGY

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

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

FROM: Sec. 2(b)(1)

Acct. No. 17021 ITD25000 42393

Total Earmarking	\$20,000,000
Previous Allocations	16,000,000
Balance Unallocated	\$ 4,000,000

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.

Funds are requested as follows:

Total Estima	ted Cost	\$28,685,000
Less: Previ	ous Funding	24,685,000
Total, This	Request	\$ 4,000,000

# May 27, 2005

# Funds are requested as follows: Design, This Request

Total, This Request

condition. The right-side training wall and downstream face of the dam are also seriously deteriorated. The low-level outlet must also be replaced. The dam and surrounding lands are listed on the National Historic register and are an official project of the Federal "Save America's Treasures" program. The dam site is Connecticut's only industrial monument. Funds are requested as follows:

II. Moodus Reservoir Dam, East Haddam: These funds are requested to prepare a design of repairs to the state-owned dam. The spillway

of the dam cannot pass the design flood safely and is in a deteriorated condition. The embankments of the dam are uneven which could result in severe erosion and possible failure during a flooding event. The low level sluice gate is under-designed

susceptible to erosion and must be re-graded.

Design, This Request

VARIOUS

DEPARTMENT OF ENVIRONMENTAL PROTECTION

DAM REPAIRS, INCLUDING STATE-OWNED DAMS

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

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

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

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

#### **REASON FOR REOUEST:**

I.

ITEM NO. 13

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

Beckley Dam, North Canaan: These funds are requested to prepare a design of repairs to the state-owned dam. The spillway of the dam cannot pass the design flood safely and is in a deteriorated

and must be replaced and the downstream embankment slopes are

\$49,900

\$99,500

\$49,600

# SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION <u>AS AMENDED</u> <u>SEC. 1-7</u>

ITEM NO. 14

DEPARTMENT OF PUBLIC HEALTH

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

<b>REOUESTED:</b>	An Allocation and Bond Authorization	\$97,750
KBQ0BDIBD.	In milocación ana bona machorización	φ <i>γ</i> , , , , , , , , , , , , , , , , , , ,

FROM: Sec. 2(e)

Acct. No. 17011-DPH48500-40634 Project No. BI-2B-179

Total Earmarking	\$5,000,000
Previous Allocations	272,000
Balance Unallocated	\$4,728,000

REASON FOR REQUEST:

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

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

Funds are requested as follows:

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

SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION <u>AS AMENDED</u> <u>SEC. 1-7</u>

ITEM NO. 15

DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

SALISBURY

	An Allocation and Bond	
REQUESTED:	Authorization (to Agency)	\$56,000

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

Total Earmarking	\$1,500,000
Previous Allocations	1,322,745
Balance Unallocated	\$ 177,255

REASON FOR REQUEST:

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

This Request

I. Long Pond Dam, Salisbury: These funds are requested to undertake final design of repairs for the dam. A recent inspection revealed that the dam is in very poor condition and is failing. Water is discharging through the right embankment of the dam and through the face of the spillway. The left end of the spillway is leaning downstream and appears ready to fall. If the dam fails, three roads downstream would be overtopped causing considerable damage.

Funds are requested as follows:

Total Design Costs, This Request

## <u>\$56,000</u>

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

ITEM NO. 16

DEPARTMENT OF PUBLIC WORKS

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

REQUESTED:	An Allocation and Bond Authorizati	on		\$1,417,300
FROM:	Sec. 17 (a)(1)	Acct.	No.	17021-DPW27000-40631

-0-

Project No. BI-2B-125

Total Earmarking \$8,000,000 Previous Allocations \$8,000,000 Balance Unallocated

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

REASON FOR REQUEST:

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

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

Funds are requested as follows:

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

SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION <u>AS AMENDED</u> <u>SEC. 16-22</u>

ITEM NO. 17

DEPARTMENT OF PUBLIC WORKS

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

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

FROM: Sec. 17 (a)(1)

Acct. No. 17021-DPW27000-40631 Project No. BI-2B-9000

Total Earmarking\$8,000,000Previous Allocations-0-Balance Unallocated\$8,000,000

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

#### REASON FOR REQUEST:

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

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

SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION <u>AS AMENDED</u> SEC.16-22

ITEM NO. 18

COMMUNITY-TECHNICAL COLLEGE SYSTEM

ALL COMMUNITY-TECHNICAL COLLEGES

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

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

FROM: Sec.17(f)(1)(B)

Acct. No. 17021-CCC78000-40648 Project No. BI-CTC-9000

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

REASON FOR REQUEST:

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

#### Project/Location

#### This Request

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

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

ITEM NO. 19

DEPARTMENT OF EDUCATION

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

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

FROM: Sec.17(e)(1)

Acct. No.17021-SDE64000-42394 Project No. BI-RT-840

Total Earmarking	\$10,000,000
Previous Allocations	7,000,000
Balance Unallocated	\$3,000,000

REASON FOR REQUEST:

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

Funds are requested as follows:

		Previous	This
		Funding	Request
Construction (Bid)	\$2,048,000		\$2,048,000
Contingency	204,800		204,800
Architect/Engineer's Fee	94,700	\$52,900	41,800
Testing	15,000		15,000
DPW Fee	112,300	47,100	65,200
Total	\$ <u>2,474,800</u>	\$ <u>100,000</u>	\$ <u>2,374,800</u>

Financing:

S.A.	01-2,	Sec.	17(e)(1), This Reques	st	\$2,374,800
S.A.	01-2,	Sec.	2(h)(1), Previous Fur	nding	100,000
Tota	1				\$ <u>2,474,800</u>

SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION <u>AS AMENDED</u> SEC. 27-34

ITEM NO. 20

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

GRANTS-IN-AID TO PRIVATE, NONPROFIT ORGANIZATIONS FOR ALTERATIONS AND IMPROVEMENTS TO VARIOUS FACILITIES, PROVIDED NOT LESS THAN \$5,000,000 SHALL BE USED FOR COMMUNITY MENTAL HEALTH FACILITIES

An Allocation and Bond Authorization REQUESTED: (to Agency) \$143,326

FROM: Sec. 28(f) Acct. No. 12052-MHA53000-40383

Total Earmarking	\$9,000,000
Previous Allocations	5,698,195
Balance Unallocated	\$3,301,805

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to two private nonprofit organizations for alterations and improvements to community residential or outpatient alcohol or drug abuse treatment facilities as listed below.

Facility	Project	This Request
THE KENNEDY CENTER, INC., TRUMBULL	Replacement of two HVAC units at 2440 Reservoir Road	\$17,540
THE MCCALL FOUNDATION, INC., TORRINGTON	Replacement of furnace, installation of central air conditioning and the renovation of the kitchen at 17 Prospect Place. Replacement of furnace and the installation of central air conditioning at 58 High Street. Renovation of the kitchen at 127 Migeon Avenue.	<u>125,786</u>

Total State Grants, This Request

\$143,326

In accordance with Section 34 of S.A. 01-2, "...any grant-inaid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 33 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed." SPECIAL ACT #1, 1997 JUNE SPECIAL SESSION <u>AS AMENDED</u> SEC. 20-26

ITEM NO. 21

CONNECTICUT STATE UNIVERSITY SYSTEM

EASTERN CONNECTICUT STATE UNIVERSITY

CAMPUS SECURITY SYSTEM

REQUESTED: An Allocation and Bond Authorization

\$61,484

FROM: Sec. 21(1)(4)(B)

Acct.No.17981-CSU83000-42228 Project No. BI-RW-242

Total Earmarking	\$550,000
Previous Allocations	461,818
Balance Unallocated	\$ <u>88,182</u>

REASON FOR REQUEST:

These funds are requested to finance additional costs associated with Phase 2 of the project to install an electronic closed circuit television security system at Eastern Connecticut State University in Willimantic. Security cameras and digital video recorders will be purchased and installed at four additional locations.

Funds are requested as follows:

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Previous	This
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		Funding	Request
Construction (BID)	\$414,820	\$358,926	\$55,894
Contingency	41,482	35,892	5,590
Architect/Engineer's Fee	50,000	50,000	
Equipment	40,000	40,000	
Pre-design Study	60,000	60,000	
DPW Fee	15,000	15,000	
Total	\$621,302	\$ <u>559,818</u>	\$ <u>61,484</u>

Financing:

S.A. 97-1, Sec.	21(l)(4)(B), This Request	\$ 61,484	
	Previous Funding	461,818	\$523,302
S.A. 95-20, Sec	. 22(0)(4)(C), Previous Funding		98,000
Total			\$ <u>621,302</u>

SPECIAL ACT #1, 1997 JUNE SPECIAL SESSON <u>AS AMENDED</u> SEC. 27-30

ITEM NO. 22

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

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

FLEXIBLE HOUSING PROGRAM

SUPPORTIVE HOUSING PILOTS INITIATIVE

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

FROM: Sec. 28

Acct. No. 12063-ECD46000-40240 Project No. 2001170017

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

REASON FOR REQUEST:

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

 Funds are requested as follows:

 Total State Grants
 \$20,000,000

 Less: P.A. 01-8 Sec. 7, Previous Funding
 10,000,000

 P.A. 97-1 Sec. 28,
 Previous Funding \$3,000,000

 Future Funding
 3,000,000

 Total State Grant, This Request
 \$3,500,000

## SPECIAL ACT #20, 1995 AS AMENDED SEC. 1-7

ITEM NO. 23

DEPARTMENT OF PUBLIC SAFETY

DEVELOPMENT OF FIREARMS TRAINING COMPLEX

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

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

Balance Available \$156,269

REASON FOR REQUEST:

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

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

Funds are requested as follows:

This Request

Renovations

\$<u>156,269</u>

## SPECIAL ACT #20, 1995 AS AMENDED SEC. 21-27

#### ITEM NO. 24

#### DEPARTMENT OF PUBLIC SAFETY

ALTERATIONS AND IMPROVEMENTS TO BUILDINGS AND GROUNDS, INCLUDING UTILITIES, MECHANICAL SYSTEMS AND ENERGY CONSERVATION AND REMOVAL AND REPLACEMENT OF FUEL STORAGE TANKS

REQUESTED	An	Allocation	and	Bond	Authorization	\$420,000
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FROM: Sec. 22(d)(6)

Acct. No. 17961-DPS32000-42072 Project No. BI-N-1000

Total Earmarking	\$2,000,000
Previous Allocations	880,000
Balance Unallocated	\$1,120,000

REASON FOR REQUEST:

These funds are requested to finance various alterations and improvements at State Police facilities.

#### Project/Location

#### This Request

Replace Roof - ESU - Garage	\$ 75,000
HVAC Repairs - Troop E - Montville	120,000
Fence for Impound Lot - Troop K - Colchester	25,000
Design Interior Renovations for relocation of Eastern	
District HQ - Whipple Bldg Mystic Ed. Center	100,000
Emergency/Minor Capital Projects - As Needed	100,000
Total, This Request	\$420,000

## SPECIAL ACT #34, 1990 AS AMENDED SEC. 1-7

ITEM NO. 25

DEPARTMENT OF CORRECTION

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

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

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

Balance Available \$350,000

REASON FOR REQUEST:

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

The previously allocated funds are available form various completed projects.

Funds are requested as follows:

This Request

\$<u>350,000</u>

Arbitration Settlement

## ITEM NO. 26

COMMUNITY-TECHNICAL COLLEGE SYSTEM

ALL COMMUNITY-TECHNICAL COLLEGES

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

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

FROM: Sec. 2(b)(1)(B)

Acct. No. 17021-CCC78000-42665 Project No. BI-CTC-378

Total Earmarking	\$7,050,000
Previous Allocations	-0-
Balance Unallocated	\$7,050,000

#### REASON FOR REQUEST:

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

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

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

Funds are requested as follows:

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

Item No. 26 (Cont'd.)

Financing:

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

ITEM NO. 27

CONNECTICUT STATE UNIVERSITY SYSTEM

CENTRAL CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$726,000

FROM: Sec. 2(c)(2)(B)

Acct. No. 17021-CSU83000-42692 Project No. BI-RC-342

Total Earmarking	\$3,277,000
Previous Allocations	1,775,601
Balance Unallocated	\$ <u>1,501,399</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received March 30, 2005 for renovations to Kaiser Hall Annex at Central Connecticut State University in New Britain.

This project consists of replacement of the fabric skin enclosure and supporting air handling equipment and upgrades to the existing track flooring, electrical system and doors.

Funds are requested as follows:

	This Request
Construction (Bid)	\$660,000
Contingency	66,000
Total, This Request	\$ <u>726,000</u>

ITEM NO. 28

CONNECTICUT STATE UNIVERSITY SYSTEM

WESTERN CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$500,000

FROM: Sec. 2(c)(3)(B)

Acct. No. 17021-CSU83000-42678 Project No. BI-RD-220

Total Earmarking	\$1,595,000
Previous Allocations	756,670
Balance Unallocated	\$ <u>838,330</u>

This is one of 2 items requested from the unallocated balance available under this section of the bond act. Total Requested \$838,330.

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received February 5, 2005 to complete various site improvements at the Westside Campus of Western Connecticut State University in Danbury.

This project will enhance pedestrian traffic flow and safety campuswide through the implementation of road and sidewalk improvements. Work will include installation of asphalt paving, tactile road surface improvements, asphalt and unit pavers, sidewalks, lighting, associated landscaping and the construction of a bus shelter to support the university's shuttle system.

Funds are requested as follows:

Construction (Bid) Contingency Total, This Request This Request \$472,000 28,000 \$500,000

ITEM NO. 29

CONNECTICUT STATE UNIVERSITY SYSTEM

ALL UNIVERSITIES

SYSTEM TELECOM INFRASTRUCTURE UPGRADES, IMPROVEMENTS, AND EXPANSIONS

REQUESTED: An Allocation and Bond Authorization \$278,390

FROM: Sec. 2(c)(1)(C) Acct. No. 17021-CSU83000-42675 Project No. BI-RW-1000

\$2,410,000 Total Earmarking Previous Allocations 682,149 \$1,727,851 Balance Unallocated

This is one of 3 items requested from the unallocated balance available under this section of the bond act. Total Requested \$1,727,851.

REASON FOR REQUEST:

These funds are requested to finance the second phase of a program to relocate the primary telecommunication room at Eastern Connecticut State University in Willimantic.

Phase 1 consisted of installation of conduit, copper and fiber optic cabling and relocation of the demarcation point for all outside telecommunication services from Winthrop Hall to the J.E. Smith Library.

This phase consists of the installation of a new UPS system, completes the relocation of the PBX main node from Winthrop Hall to the J.E. Smith Library and upgrades the network and voice hardware to facilitate the relocation.

Funds are requested as follows:

_		Previous	This
		Funding	Request
Construction(Bid)	\$250,000	\$250,000	
Telecommunications	403,689	125,299	\$278,390
Total	\$ <u>653,689</u>	\$ <u>375,299</u>	\$ <u>278,390</u>

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# <u>PUBLIC ACT #3, 2004</u> <u>AS AMENDED</u> <u>SEC. 1-7</u>

ITEM NO. 30

CONNECTICUT STATE UNIVERSITY SYSTEM

EASTERN CONNECTICUT STATE UNIVERSITY

PLANNING FOR A PARKING GARAGE AND ROADWAY IMPROVEMENTS

REQUESTED: An Allocation and Bond Authorization \$257,000

FROM: Sec. 2(c)(5)(B)

Acct. No. 17021-CSU83000-42686 Project No. BI-RW-282

Total Earmarking\$257,000Previous Allocations-0-Balance Unallocated\$257,000

REASON FOR REQUEST:

These funds are requested to finance planning and programming costs associated with the development of new 990 space parking garage on the north campus of Eastern Connecticut State University in Willimantic.

Funds are requested as follows:

This Request

Planning

\$257,000

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

ITEM NO. 31

CONNECTICUT STATE UNIVERSITY SYSTEM

WESTERN CONNECTICUT STATE UNIVERSITY

PURCHASE OF EQUIPMENT FOR THE NEW SCIENCE FACILITY

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

FROM: Sec. 2(c)(3)(A)

Acct. No. 17021-CSU83000-42681 Project No. BI-RD-208

Total Earmarking\$3,500,000Previous Allocations-0-Balance Unallocated\$3,500,000

### REASON FOR REQUEST:

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

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

Funds are requested as follows:

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

Item No. 31 (Cont'd)

Financing:

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

## <u>PUBLIC ACT #3, 2004</u> <u>AS AMENDED</u> <u>SEC. 1-7</u>

ITEM NO. 32

CONNECTICUT STATE UNIVERSITY SYSTEM

ALL UNIVERSITIES

SYSTEM TELECOM INFRASTRUCTURE UPGRADES, IMPROVEMENTS, AND EXPANSIONS

REQUESTED: An Allocation and Bond Authorization \$1,299,230

FROM: Sec. 2(c)(1)(C)

Acct. No. 17021-CSU83000-42675 Project No. BI-CSU-1000

Total Earmarking\$2,410,000Previous Allocations682,149Balance Unallocated\$1,727,851

This is one of 3 items requested from the unallocated balance available under this section of the bond act. Total Requested \$1,727,851.

REASON FOR REQUEST:

These funds are requested to finance the upgrade of the Connecticut State University Wide Area Network (WAN) infrastructure to provide telecommunication services to and from the System Office in Hartford and the four university campuses in Danbury, New Britain, New Haven and Willimantic. Telecommunication services include the transmission of voice, data and video between the universities and the System Office.

Funds are requested as follows:

This Request

Telecommunications

\$<u>1,299,230</u>

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

### ITEM NO. 33

CONNECTICUT STATE UNIVERSITY SYSTEM

EASTERN CONNECTICUT STATE UNIVERSITY

NEW SCIENCE BUILDING, INCLUDING A GREENHOUSE

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

Previous This

FROM: Sec. 10(a)(1)(A) Acct. No. 17021-CSU83000-42687

Project No. BI-RW-214

Total Earmarking \$55,874,000 Previous Allocations -0-Balance Unallocated \$55,874,000

### REASON FOR REQUEST:

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

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

Funds are requested as follows:

		TICVIOUS	11115
		Funding	Request
Construction (Bid)	\$45,855,000		\$45,855,000
Contingency	4,209,000		4,209,000
Architect/Engineer's Fee	3,639,500	\$2,497,000	1,142,500
Pre-Design Study	100,000	100,000	
Environmental	64,000	64,000	
Threshold Review	90,000		90,000
Survey and Borings	47,000	25,000	22,000
Testing and Inspections	150,000		150,000
Equipment	4,309,000		
Telecommunications	1,782,500		1,782,500
Permits	7,000		7,000
Construction Administrator	2,255,000	566,000	1,689,000
Agency Relocation	100,000		100,000
Building Commissioning	100,000		100,000
Art	323,500	25,000	298,500
DPW Fee	1,151,500	723,000	428,500
Total	\$ <u>64,183,000</u>	\$ <u>4,000,000</u>	\$ <u>55,874,000</u>

Item No. 33 (Cont'd)

Financing:

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

## PUBLIC ACT #270, 1990 AS AMENDED SEC. 33

ITEM NO. 34

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

MANUFACTURING ASSISTANCE ACT

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

FROM: Sec. 33 Acct. No. 12034 ECD46000 40221 Total Authorized \$495,300,000 Previous Allocations 446,732,694 Balance Unallocated \$48,567,306

REASON FOR REQUEST:

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

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

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

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

Funds are requested as follows:

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

\$500,000

Item No. 34 (Cont'd)

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

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

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

Funds are requested as follows:

Total Project Cost	\$1,986,000	
Less: Company Funds	1,686,000	
State Loan, This Request		\$300,000

Total, This Request

\$800,000

## <u>PUBLIC ACT #584, 1987</u> <u>AS AMENDED</u> <u>SEC. 11-14</u>

ITEM NO. 35

OFFICE OF POLICY AND MANAGEMENT

LOCAL CAPITAL IMPROVEMENT FUND

VARIOUS PROJECTS

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

> Acct. No. 12050-OPM20000-40254 Project No. OPM20000-01-0000

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

### REASON FOR REQUEST:

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

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

a)Road construction, renovation, repair or resurfacing b)Sidewalk and pavement improvements c)Sewer facilities d)Public buildings other than schools e)Dams, bridges and flood control projects f)Water treatment facilities and water mains g)Solid waste facilities h)Public parks i)Capital improvement plans j)Emergency communications systems k)Public housing projects 1)Renovation or construction of Veterans memorial monuments m)Improvements to information technology systems to manage the century date change effect n)Thermal imaging systems o)Bulky waste and landfill projects p)Preparation and revision of municipal plans of conservation and development q)Acquisition of automatic external defibrillators

PUBLIC ACT #420, 1986

# AS AMENDED

### SEC. 1-10

ITEM NO. 36

DEPARTMENT OF ENVIRONMENTAL PROTECTION

### CLEAN WATER FUND

REQUESTED:	ED: An Allocation and Bond Authorization of General Obligation Bonds (to Agency) An Allocation and Bond Authorization of		\$4,995,301	
	Revenue Bonds (to Ag	ency)		15,488,539
	Total, This Request			<u>\$20,483,840</u>
	Acct. No. 21014-DEP43 Acct. No. 21014-OTT14			\$    787,840 \$ 4,207,461
	Acct. No. 21015-OTT14230-42318			\$15,488,539
		Revenue Bonds	G.O. Bonds	
	Total Authorized	\$1,238,400,000	\$741,030,000	
	Previous Allocations Balance Unallocated	1,056,731,158 <u>\$ 181,668,842</u>	721,709,053 \$ 19,320,947	

### REASON FOR REQUEST:

These funds are requested to provide a grant and loan to the City of Shelton for the upgrade and expansion of the existing water pollution control facility. 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.

### City of Shelton

Grant and loan to the City of Shelton for design and construction of the upgrade and expansion of the waste water pollution control facility; an upgrade and a hydraulic expansion of four pump stations; and sewer collection system rehabilitation work. The project will provide nitrogen removal in accordance with nitrogen reduction goals. Funds are requested as follows: Grant (G.O.) \$ 4,207,461 Loan (Revenue) 15,488,539 Administration (G.O.) 787,840

\$20,483,840

## <u>PUBLIC ACT #607, 1979</u> <u>AS AMENDED</u> <u>SEC. 21</u>

ITEM NO. 37

OFFICE OF POLICY AND MANAGEMENT

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

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

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

REASON FOR REQUEST:

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

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

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

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

Funds are requested as follows:

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

## <u>SPECIAL ACT #34, 1990</u> <u>AS AMENDED</u> <u>SEC. 22-27</u>

ITEM NO. 38

DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

BRIDGEPORT

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

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

Total Earmarking	\$1,000,000
Previous Allocations	419,421
Balance Unallocated	\$ 580,579

REASON FOR REQUEST:

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

This Request

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

Funds are requested as follows: Total Cost, This Request

<u>\$580,579</u>

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

ITEM NO. 39

DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

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

FROM: Sec. 2(d)(2)

ACCT. NO.17011-DEP43000-40644

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

REASON FOR REQUEST:

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

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

Funds are requested as follows:

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

### STATE TREASURER/OFFICE OF POLICY AND MANAGEMENT

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

### SUGGESTED MOTION:

RESOLVED, (1) that the requests and certificates and the appropriate resolutions to effect the bond authorizations approved today are hereby approved and  $adopted_i$  (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.