

AGENDA ITEMS FOR THE STATE BOND COMMISSION
JUNE 29, 2007
ROOM 1E LEGISLATIVE OFFICE BUILDING
10:30 A.M.

<u>SOURCE OF FUNDS</u>	<u>ITEM NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
PUBLIC ACT #2, 2007 SEC. 1	1	=====	\$54,000,000 =====
PUBLIC ACT #136, 2006 SEC. 4-9	2	=====	\$10,700,000 =====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 1-7	3-7	\$6,448,084 =====	=====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 12-19	8-15	\$3,354,234 =====	=====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 20-26	16-20	\$9,288,174 =====	=====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 31-38	21-25	\$8,815,166 =====	=====
PUBLIC ACT #5, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 17	26	\$10,000,000 =====	=====
PUBLIC ACT #360, 1987 AS AMENDED	27	\$2,998,785 =====	=====

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SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SEC. 1-7	28-29	\$1,385,149 =====	=====
SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SEC. 8-11	30	\$3,413,628 =====	=====
SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SEC. 12-19	31-32	\$203,636 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SEC. 16-22	33-34	\$2,490,000 =====	=====
PUBLIC ACT #242, 1999 AS AMENDED SEC. 31-38	35	\$1,534,449 =====	=====
SPECIAL ACT #1, 1997 AS AMENDED SEC. 30-36	36-37	\$449,054 =====	=====
SPECIAL ACT #20, 1995 AS AMENDED SEC. 1-7	38	\$53,489 =====	=====
SPECIAL ACT #20, 1995 AS AMENDED SEC. 31-38	39	\$955,610 =====	=====
PUBLIC ACT #420, 1986 AS AMENDED SEC. 1-10	40	=====	\$2,885,000 =====

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PUBLIC ACT #553, 1987 AS AMENDED SEC. 2	41	=====	\$438,207 =====
PUBLIC ACT #270, 1990 AS AMENDED SEC. 33	42	\$6,000,000 =====	\$3,500,000 =====
PUBLIC ACT #232, 1978 AS AMENDED SEC. 1-11	43	\$222,000 =====	=====
PUBLIC ACT #584, 1987 AS AMENDED SEC. 11-14	44	\$10,000,000 =====	=====
SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SEC. 1-7	45	\$5,500,000 =====	=====
PUBLIC ACT #607, 1979 AS AMENDED SEC. 21	46	\$2,450,000 =====	\$1,200,000 =====
STATE TREASURER/OFFICE OF POLICY AND MANAGEMENT TRANSFER OF UNEXPENDED PROCEEDS	47	=====	\$3,462,346 =====
APPROVAL OF DECLARATION OF OFFICIAL INTENT PURSUANT TO FEDERAL INCOME TAX REGULATIONS	48	=====	=====

**SPECIAL ACT #2, 2007
SEC. 1**

ITEM NO. 1 (REVISED)

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

BUREAU OF ENGINEERING AND HIGHWAYS OPERATIONS

CAPITAL RESURFACING AND RELATED RECONSTRUCTION
PROJECTS

REQUESTED: An Allocation and Bond Authorization (to Agency) \$54,000,000

FROM: Sec. 1 Acct. No. 13033-DOT57000-41386

Total Authorized	\$54,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$54,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance the Capital Highway Resurfacing and Related Reconstruction Program for fiscal year 2007-08.

Total, This Request \$54,000,000

PUBLIC ACT #136, 2006
SEC. 4-9

ITEM NO. 2

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

REQUESTED:	1) An Allocation And Bond Authorization (To Agency)	\$10,700,000
	2) Approval to authorize the Secretary of the State Bond Commission to accept reports and statements on behalf of the Commission as required by the Act.	

Total Earmarking	\$1,000,000,000
Previous Allocations	<u>68,595,890</u>
Balance Unallocated	<u>\$ 931,404,110</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract for the extension of Route 72 in Bristol/Plainville pursuant to Section 2(c) of Public Act 06-136.

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

Funds are requested as follows:

Total Estimated Project Cost	\$53,400,00	
	0	
Less: Federal Funds	<u>42,700,000</u>	
Total, This Request		<u>\$10,700,000</u>

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

ITEM NO. 3

DEPARTMENT OF VETERANS' AFFAIRS

ALTERATIONS AND IMPROVEMENTS TO BUILDINGS AND GROUNDS IN ACCORDANCE
WITH CURRENT CODES

REQUESTED: An Allocation and Bond Authorization \$104,000

FROM: Sec. 2(d)(2) Acct. No. 17051-DVA21000-42706
Project No. BI-C-1000

Total Earmarking	\$1,000,000
Previous Allocations	<u>881,702</u>
Balance Unallocated	<u>\$ 118,298</u>

REASON FOR REQUEST:

These funds are requested to finance sewer line repairs at the Department of Veterans' Affairs Home in Rocky Hill.

Funds are requested as follows:

	<u>This Request</u>
Construction	<u>\$104,000</u>

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

ITEM NO. 4

DEPARTMENT OF ENVIRONMENTAL PROTECTION

VARIOUS FLOOD CONTROL IMPROVEMENTS, FLOOD REPAIR, EROSION DAMAGE REPAIRS AND MUNICIPAL DAM REPAIRS, PROVIDED (A) \$ 500,000 SHALL BE MADE AVAILABLE FOR REPAIR AND CONSTRUCTION OF THE LYMAN VIADUCT IN COLCHESTER, AND (B) \$ 500,000 SHALL BE MADE AVAILABLE FOR DESIGN AND REHABILITATION OF THE QUINNIPIAC RIVER AT HANOVER POND PROJECT IN MERIDEN

REQUESTED: An Allocation and Bond Authorization \$125,000

FROM: Sec. 2(j)(4) Acct. No. 17051-DEP43000-40657

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

REASON FOR REQUEST:

These funds are requested to finance the upgrade of the current Automated Flood Warning System with new river gauging stations at three sites in Hartford and Southington. The funds will also provide for staff gauges to monitor rainfall events and flood conditions at State-owned flood control facilities and dams throughout the state.

The staff gauges are a low-cost means of obtaining and standardizing the measurement of flow data and impoundment levels, particularly during severe flooding events. These upgrade and replacement projects will provide critical real-time flooding data to DEP during heavy rainfall and flooding events, especially in areas that were hit hard by the October 2005 floods.

Funds are requested as follows:

	<u>This Request</u>
Renovations/Improvements	<u>\$125,000</u>

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

ITEM NO. 5

CONNECTICUT STATE UNIVERSITY SYSTEM

ALL UNIVERSITIES

ALTERATIONS, REPAIRS AND IMPROVEMENTS-AUXILIARY SERVICES BUILDINGS

REQUESTED: An Allocation and Bond Authorization \$3,969,084

FROM: Sec. 2(p)(1)(B) Acct. No. 17051-CSU83000-42726
Project No. BI-RD-233

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

REASON FOR REQUEST:

These funds are requested, along with those under Item 17, to award a construction contract based on bids received May 23, 2007 to renovate 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:

	<u>Previous Funding</u>	<u>This Request</u>
Construction (Bid)	\$4,430,000	\$4,430,000
Contingency	443,000	443,000
Architect/Engineer's Fee	525,800	219,200
Specialty Consultant	19,611	19,611
Telecommunications	37,500	338,026
Equipment	31,900	287,298
Construction Administrator	25,000	275,000
DPW Fee	<u>94,000</u>	<u>99,443</u>
Total	<u>\$495,000</u>	<u>\$6,111,578</u>

Financing:

S.A. 05-1, Sec. 2(p)(1)(B), This Request	\$3,969,084
S.A. 05-1, Sec. 21(k)(1)(B), Item No. 17	2,142,494
S.A. 04-2, Sec. 2(k)(1)(B), Previous Funding	<u>495,000</u>
Total	<u>\$6,606,578</u>

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

ITEM NO. 6

CONNECTICUT STATE UNIVERSITY SYSTEM

WESTERN CONNECTICUT STATE UNIVERSITY

RENOVATIONS AND IMPROVEMENTS TO ACADEMIC FACILITIES

REQUESTED: An Allocation and Bond Authorization \$450,000

FROM: Sec. 2(p)(3)(C) Acct. No. 17051-CSU83000-42678
Project No. BI-RD-1000

Total Earmarking	\$1,300,000
Previous Allocations	<u>225,000</u>
Balance Unallocated	<u>\$1,075,000</u>

REASON FOR REQUEST:

These funds are requested to finance various renovations and improvements at Western Connecticut State University in Danbury as detailed below.

Funds are requested as follows:

	<u>This Request</u>
Remediate Mold and Repair Windows - Westside Classroom Building	\$130,000
Develop Academic Success Center - Higgins Hall	200,000
Convert Space to Technology Lab - Westside Classroom Building	60,000
Renovate Space for Theatre Costume Area - Berkshire Hall	10,000
Emergency/Minor Capital Projects - As Needed	<u>50,000</u>
Total, This Request	<u>\$450,000</u>

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

ITEM NO. 7

JUDICIAL DEPARTMENT

**ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO BUILDINGS AND GROUNDS AT
STATE-OWNED AND MAINTAINED FACILITIES**

REQUESTED: An Allocation and Bond Authorization \$1,800,000

FROM: Sec. 2(s)(1) Acct. No. 17051-JUD95000-42738
Project No. BI-JD-1000

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

REASON FOR REQUEST:

These funds are requested, along with those under Item 34, to finance alterations and improvements at various judicial facilities as detailed below.

Funds are requested as follows:

<u>Project/Location</u>	<u>This Request</u>
Replace Chiller - 111 Phoenix Avenue, Enfield	\$ 75,000
Replace 2 Boilers - 100 Washington Street, Hartford	125,000
Replace Roof - 101 Lafayette Street, Hartford	350,000
Renovate Courtyard - 231 Capitol Avenue, Hartford	45,000
Upgrade HVAC - 231 Capitol Avenue, Hartford	52,000
Repair Masonry and Replace Windows - 231 Capitol Avenue, Hartford	150,000
Restore Courtroom Murals - 231 Capitol Avenue, Hartford	125,000
Replace Sidewalk and Steps - 920 Broad Street, Hartford	45,000
Restore Façade - 1 Court Street, Middletown	45,000
Upgrade Sprinkler System - 1 Court Street, Middletown	144,500
Upgrade Sprinkler System - 400 Grand Street, Waterbury	280,500
Design Roof Replacement and Masonry Repair - 235 Church St., New Haven	250,000
Replace Chiller - 235 Church Street, New Haven	45,000
Replace Roof - 300 Grand Street, Waterbury	450,000
Develop Back-Up Data Processing Center - 400 Grand Street, Waterbury	500,000
Emergency/Minor Capital Projects - As Needed	<u>568,000</u>
Total, This Request	<u>\$3,250,000</u>

Financing:

S.A. 05-1, Sec. 2(s)(1), This Request	\$1,800,000
S.A. 01-2, Sec. 17(h)(1), Item No. 34	<u>1,450,000</u>
Total	<u>\$3,250,000</u>

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

ITEM NO. 8

DEPARTMENT OF AGRICULTURE

STATE MATCHING GRANTS-IN-AID TO FARMERS FOR ENVIRONMENTAL COMPLIANCE, INCLUDING WASTE MANAGEMENT FACILITIES, COMPOST, SOIL AND EROSION CONTROL, PESTICIDE REDUCTION, STORAGE AND DISPOSAL

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$500,000
FROM:	Sec. 13(c)(2)	Acct. No. 12052-DAG42500-42809
	Total Earmarking	\$500,000
	Previous Allocations	<u>-0-</u>
	Balance Unallocated	<u>\$500,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 22, to provide supplemental funding for an Agricultural Pesticide Disposal Program and a Farm Waste Remediation Program under the Department of Agriculture.

Funds are requested as follows:

Total Project Cost		\$3,000,000
Less: Federal Funds	\$1,000,000	
Farmers Contributions	1,000,000	
Item No. 22	500,000	<u>\$2,500,000</u>
State Share, This Request		<u>\$ 500,000</u>

In accordance with Section 22-6c, C.G.S., "the Commissioner of Agriculture may reimburse any farmer for part of the cost of compliance with a farm resources management plan, provided such plan has been certified by the federal Farm Service Agency, or the Department of Environmental Protection, and the cost is in accordance with said certification. The total federal and state grants available to a farmer shall not be more than seventy-five per cent of such cost. In making grants under this section, the commissioner shall give priority to capital improvements made in accordance with a farm resources plan prepared pursuant to section 22a-354m."

The release of these funds will be controlled through the allotment process with individual grants-in-aid not to exceed \$40,000.

**SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
SECTION 12-19**

ITEM NO. 9

DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

REQUESTED: An Allocation and Bond Authorization (to agency) \$1,060,887

FROM: Sec. 13(d)(2) Acct. No. 12052-DEP43000-42814

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

REASON FOR REQUEST:

These funds are requested, along with those under Items 35, 37 and 39, to provide funds to fulfill the state's commitment under a consent order with Hamilton Sundstrand to fund up to \$3,900,000 related to the cost of remedial actions for the orphan share of soil pollution unrelated to Hamilton Sundstrand activities at the Millbrook Condominium site in East Windsor. Items to be funded include design, installation and maintenance of engineered controls to render contaminated soil inaccessible, demolition of buildings, site regrading and monitoring.

Total Project Cost	\$9,100,000	
Less: Hamilton Sundstrand Contribution	5,200,000	
Less: S.A. 99-242, Sec. 32 (b)(3), Item No. 35	1,534,449	
Less: S.A. 97-1, 32 (b)(3), Item No. 37	349,054	
Less: S.A. 95-20, Sec. 33 (a)(3), Item No. 39	<u>955,610</u>	
Total, This Request		<u>\$1,060,887</u>

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

ITEM NO. 10

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANTS-IN-AID OR LOANS TO MUNICIPALITIES FOR ACQUISITION OF LAND FOR PUBLIC PARKS, RECREATIONAL AND WATER QUALITY IMPROVEMENTS, WATER MAINS AND WATER POLLUTION CONTROL FACILITIES, INCLUDING SEWER PROJECTS, PROVIDED (A) \$ 100,000 SHALL BE MADE AVAILABLE FOR IMPROVEMENTS AND RENOVATIONS TO SAGE PARK FOOTBALL FIELD AND COMPLEX IN BERLIN, AND (B) \$ 150,000 SHALL BE MADE AVAILABLE TO GROTON PARKS FOUNDATION, INC. , FOR COPP PARK

REQUESTED: An Allocation and Bond Authorization (to agency) \$50,000

FROM: Sec. 13(d)(4) Acct. No. 12052-DEP43000-42816

Total Earmarking	\$2,000,000
Previous Allocations	845,000
Balance Unallocated	<u>\$1,155,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of East Haddam for restoration of the girls' baseball field.

Funds are requested as follows:

State Grant, This Request \$50,000

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

ITEM NO. 11

COMMISSION ON CULTURE AND TOURISM

GRANT-IN-AID TO THE FAIRFIELD HISTORICAL SOCIETY, FOR CONSTRUCTION OF A BUILDING TO BE NAMED THE FAIRFIELD MUSUEM AND HISTORY CENTER

REQUESTED: An Allocation and Bond Authorization (to agency) \$75,000

FROM: Sec. 13(e)(11) Acct. No. 12052-CAT45200-42857

Total Earmarking	\$150,000
Previous Allocations	<u>75,000</u>
Balance Unallocated	<u>\$150,000</u>

REASON FOR REQUEST:

These funds are requested to provide a supplemental grant-in-aid to the Fairfield Historical Society for the construction of the Fairfield Museum and History Center on the Fairfield Town Green.

Funds are requested as follows:

Total State Grant	\$150,000	
Less: Previous Funding	<u>75,000</u>	
State Grant, This Request		<u>\$75,000</u>

In accordance with Section 15 of S.A. 01-2, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

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

ITEM NO. 12

DEPARTMENT OF MENTAL RETARDATION

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

REQUESTED: An Allocation and Bond Authorization (to agency) \$516,714

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

Total Earmarking	\$2,000,000
Previous Allocations	503,509
Balance Unallocated	<u>\$1,496,491</u>

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to the facilities listed below.

<u>Recipient and Project</u>	<u>This Request</u>
Grant-in-aid to Arc of Meriden-Wallingford, Inc. for building renovations to develop day program space at their newly acquired facility at 200 Research Parkway in Meriden.	\$326,327
Grant-in-aid to Star, Inc., Lighting the Way to replace and upgrade the HVAC system at their day program facility at 182 Wolfpit Road in Norwalk.	90,387
These funds are requested to provide the Department of Mental Retardation with a lump sum allocation to be used on an "as needed" basis for grants-in-aid to DMR funded private non-profit community providers for code compliance and other renovation projects that DMR, through a request and review process, deems truly urgent in nature. The awarding of these emergency grants involves an application procedure, the requirement for the lowest of three bids and the imposition of a lien on the property consistent with legislatively mandated requirements.	100,000
Total Grants-in-Aid, This Request	<u>\$516,714</u>

In accordance with Section 19 of S.A. 05-1, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

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

ITEM NO. 13

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID FOR CONSTRUCTION, ALTERATIONS, REPAIRS AND IMPROVEMENTS TO RESIDENTIAL FACILITIES, GROUP HOMES, SHELTERS AND PERMANENT FAMILY RESIDENCES, PROVIDED \$ 1,000,000 SHALL BE MADE AVAILABLE FOR DEVELOPMENT, INCLUDING CONSTRUCTION OR ACQUISITION OF PROPERTY IN MIDDLESEX COUNTY, FOR MAKAYLA'S HOUSE

REQUESTED: An Allocation and Bond Authorization (to Agency) \$919,609

FROM: Sec. 13(i)(1) Acct. No. 12052-DCF91000-42864

Total Earmarking	\$4,500,000
Previous Allocations	<u>1,065,316</u>
Balance Unallocated	<u>\$3,434,684</u>

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to sixteen 501 (c) (3) non-profit child care providers for various alterations, repairs and improvements as detailed below.

<u>Facility</u>	<u>Project</u>	<u>This Request</u>
Wellspring Foundation, Inc., Bethlehem	Acquisition of an emergency generator, fire system replacement, fire alarm system replacement, furnace and oil tank replacement.	\$35,870
Family and Children's Aid, Danbury	Flooring replacement in the safe home and the acquisition of generators.	47,779
Community Health Resources, Enfield	Furnace replacement and enhancement at the Brook House.	15,000
Noank Baptist Home, Groton	Installation of sprinkler system.	20,400
Children's Center of Hamden, Hamden	Installation of new gym floor and acquisition of a generator.	215,397
Noank Baptist - Gray Farm House, Ledyard	Installation of sprinkler system.	26,915
Connecticut Junior Republic Association, Inc., Litchfield	Improvements to improve ADA and Handicap accessibility.	73,350
Alison Gill Lodge, Manchester	Toilet room renovations.	59,000

ITEM NO. 13 CONT.

Boys and Girls Village, Inc., Milford	Roof replacement and the replacement of two rooftop HVAC systems.	29,000
NAFI Connecticut, Inc., New Britain Group Home, New Britain	Sprinkler system replacement.	47,885
Living in Safe Alternatives, Inc., Plainville	Replacement of the medication storage closet and renovations in three bathrooms.	39,673
Domus, Stamford	Installation of a sprinkler system.	56,000
NAFI Connecticut, Inc. Thomaston Group Home, Thomaston	Acquisition and installation of a generator.	25,802
Child Guidance Clinic of Greater Waterbury, Inc., Waterbury	Acquisition and installation of a fence to surround pool.	12,888
Waterford Country School, Inc., Waterford	Various water system upgrades and replacements.	176,000
Bridge Youth Shelter, West Hartford	Bathroom renovations and installation of fire doors.	38,650
	Total Grants-in-Aid, This Request	<u>\$919,609</u>

In accordance with Section 19 of S.A. 05-1, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

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

ITEM NO. 14

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID TO PRIVATE NONPROFIT MENTAL HEALTH CLINICS FOR CHILDREN FOR FIRE, SAFETY AND ENVIRONMENTAL IMPROVEMENTS, INCLUDING EXPANSION, PROVIDED \$450,000 SHALL BE MADE AVAILABLE FOR THE PURCHASE OR RENOVATION OF FACILITIES FOR THE CHILD GUIDANCE CLINIC OF CENTRAL CONNECTICUT IN MERIDEN

REQUESTED:	An Allocation and Bond Authorization (to Agency)	\$219,024
FROM:	Sec. 13(i)(2)	Acct. No. 12052- DCF91000-42865
	Total Earmarking	\$1,000,000
	Previous Allocations	689,276
	Balance Unallocated	<u>\$ 310,724</u>

REASON FOR REQUEST:

These funds are requested, along with those included under Item No. 32 to provide grants-in-aid to six 501 (c) (3) mental health clinics for various alterations, repairs and improvements as detailed below.

<u>Facility</u>	<u>Project</u>	<u>This Request</u>
Child Guidance Center of Greater Bridgeport, Bridgeport	Roof replacement.	\$36,000
Community Mental Health Affiliates, Inc., New Britain	Patio and retaining wall replacement, front door replacement and the upgrade of the fire alarm system, emergency lighting and exit signs.	97,580
Clifford Beers Guidance Clinic, Inc., New Haven	Restoration and repair of gutters, roof and chimney.	46,460
Hill Health Corporation, New Haven	Roof Replacement.	98,500
Mid-Fairfield Child Guidance Center, Norwalk	Replacement of four furnaces and cooling units.	18,920
Perception Programs, Willimantic	Exterior building repair, window replacement, acquisition of room divisions, file door and elevator.	85,200
	Total Grants-in-Aid, This Request	<u>\$382,660</u>

ITEM NO. 14 CONT.

Financing:

S.A. 04-2, Sec. 13(e)(2), Item No. 32	\$163,636
S.A. 05-1, Sec. 13(i)(2), This Item	219,024
Total	<u>\$382,660</u>

In accordance with Section 19 of S.A. 05-1, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

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

ITEM NO. 14 A

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

GRANT-IN-AID TO CROSSROADS, INC., FOR LAND ACQUISITION, CONSTRUCTION AND
RENOVATION OF ITS FACILITY IN NEW HAVEN

REQUESTED:	An Allocation and Bond Authorization (to Agency)	\$337,500
FROM:	Sec. 13(l)(2)	Acct. No. 12052- MHA53000-42894
	Total Earmarking	\$2,500,000
	Previous Allocations	-0-
	Balance Unallocated	<u>\$2,500,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to Crossroads, Inc. to finance acquisition of property and architectural design costs for a new consolidated treatment facility for its Women and Children's Services Unit on E. Ramsdell Street in New Haven.

This project consists of purchase of a 56,879 square foot lot adjacent to its existing facility and construction of a new 18,000 square foot building. This project will eliminate need for leased space which currently houses part of the program.

Financing:

Total Project Cost	\$2,797,500	
Less: Recipient Funds	297,500	
Future Funds	<u>2,162,500</u>	
State Grant, This Request		<u>\$337,500</u>

In accordance with Section 19 of S.A. 05-1, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

SPECIAL ACT #1, 2005
MAY SPECIAL SESSION
SECTION 12-19

ITEM NO. 15

DEPARTMENT OF SOCIAL SERVICES

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

REQUESTED:	An Allocation and Bond Authorization	\$13,000
FROM:	Sec. 13(m)(1)	Acct. No. 12052-DSS60000-42895
	Total Earmarking	\$7,250,000
	Previous Allocations	<u>2,147,853</u>
	Balance Unallocated	<u>\$5,102,147</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Bethel for the acquisition and installation of three air conditioning units in the cafeteria of the Bethel old high school for the senior center. The cafeteria ceiling are too low to accommodate duct work and the only option is to put in free standing units to meet the needs of the seniors.

Financing:

Total Project Cost	\$20,000	
Less: Town of Bethel Funds	<u>7,000</u>	
Total State Grant		<u>\$13,000</u>

In accordance with Section 19 of S.A. 05-1, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed.

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

ITEM NO. 16

DEPARTMENT OF PUBLIC WORKS

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

REQUESTED: An Allocation and Bond Authorization \$1,865,000

FROM: Sec. 21(d)(2) Acct. No. 17061-DPW27000-42773
Project No. BI-2B-9000

Total Earmarking	\$7,500,000
Previous Allocations	-0-
Balance Unallocated	<u>\$7,500,000</u>

REASON FOR REQUEST:

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

<u>Project/Location</u>	<u>This Request</u>
Repair Ceilings - 30 Trinity Street, 1 st , 3 rd & 4 th Floors, Hartford	\$ 300,000
Repair Water Damage - 505 Hudson Street, 9 th Floor, Hartford	270,000
Re-Commission HVAC System - 25 Sigourney Street, Hartford	100,000
Repair Cupola - Connecticut Building - Eastern States Exposition - West Springfield, MA	30,000
Design Plumbing & Toilet Room Renovations - 18-20 Trinity St., Hartford	65,000
Design Exterior Repairs - 410-474 Capitol Avenue, Hartford	250,000
Design Elevator Upgrades - 450 Capitol Avenue, Hartford	35,000
Design Mechanical Room Renovations - 11 Shuttle Road, Farmington	65,000
Design Interior and Exterior Renovations - Connecticut Building - Eastern States Exposition - West Springfield, MA	250,000
Emergency/Minor Capital Projects - As Needed	<u>500,000</u>
Total, This Request	<u>\$1,865,000</u>

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

ITEM NO. 17**CONNECTICUT STATE UNIVERSITY SYSTEM**

ALL UNIVERSITIES

ALTERATIONS, REPAIRS AND IMPROVEMENTS-AUXILIARY SERVICES BUILDINGS

REQUESTED: An Allocation and Bond Authorization \$2,142,494FROM: Sec. 21(k)(1)(B) Acct. No. 17061-CSU83000-42726
Project No. BI-RD-233

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

REASON FOR REQUEST:

These funds are requested, along with those under Item 5, to award a construction contract based on bids received May 23, 2007 to renovate 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.

Financing:

S.A. 05-1, Sec. 2(p)(1)(B), Item No. 5	\$3,969,084
S.A. 05-1, Sec. 21(k)(1)(B), This Request	2,142,494
S.A. 04-2, Sec. 2(k)(1)(B), Previous Funding	<u>495,000</u>
Total	<u>\$6,606,578</u>

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

ITEM NO. 18

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 \$500,000

FROM: Sec. 21(k)(4)(A) Acct. No. 17061-CSU83000-42734
Project No. BI-RS-2000

Total Earmarking	\$1,100,000
Previous Allocations	<u>511,700</u>
Balance Unallocated	<u>\$ 588,300</u>

REASON FOR REQUEST:

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

Funds are requested as follows:

	<u>This Request</u>
Repair Mechanical and Electrical Systems	\$ 90,000
Mechanical and Electrical Systems – Energy Conservation/Code Upgrades	65,000
Upgrade Classrooms	100,000
Minor Space Improvements	25,000
Replace Door Hardware	25,000
Repair and Replace Sidewalks	75,000
Upgrade Bathrooms	30,000
Upgrade Corridors – Academic Buildings	60,000
Emergency/Minor Capital Projects – As Needed	<u>30,000</u>
Total, This Request	<u>\$500,000</u>

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

ITEM NO. 19

CONNECTICUT STATE UNIVERSITY SYSTEM

EASTERN CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$471,680

FROM: Sec. 21(k)(5)(A) Acct. No. 17061-CSU83000-42736
Project No. BI-RW-2000

Total Earmarking	\$2,500,000
Previous Allocations	<u>700,000</u>
Balance Unallocated	<u>\$1,800,000</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received February 22, 2007 to replace 315 feet of high temperature hot water pipe at Eastern Connecticut State University in Willimantic.

This project consists of replacing high temperature hot water pipe from the North Heat Plant to outside Webb Hall. This branch of the high temperature hot water system provides domestic hot water and heating to the Smith Library, Webb Hall and the South Residential Village.

Funds are requested as follows:

Construction (Bid)	\$423,345
Contingency	42,335
Testing and Inspections	<u>6,000</u>
Total, This Request	<u>\$471,680</u>

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

ITEM NO. 20

CONNECTICUT STATE UNIVERSITY SYSTEM

EASTERN CONNECTICUT STATE UNIVERSITY

NEW SCIENCE BUILDING, INCLUDING A GREENHOUSE

REQUESTED: An Allocation and Bond Authorization \$4,309,000

FROM: Sec. 21(k)(5)(B) Acct. No. 17061-CSU83000-42687
Project No. BI-RW-244

Total Earmarking	\$4,309,000
Previous Allocations	-0-
Balance Unallocated	<u>\$4,309,000</u>

REASON FOR REQUEST:

These funds are requested to finance the purchase of furniture and equipment for a new science building presently under construction at Eastern Connecticut State University in Willimantic.

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

Funds are requested as follows:

		<u>Previous Funding</u>	<u>This Request</u>
Construction (Bid)	\$45,855,000	\$45,855,000	
Contingency	4,209,000	4,209,000	
Architect/Engineer's Fee	3,639,500	3,639,500	
Pre-Design Study	100,000	100,000	
Environmental	64,000	64,000	
Threshold Review	90,000	90,000	
Survey and Borings	47,000	47,000	
Testing and Inspections	150,000	150,000	
Equipment	4,309,000		\$4,309,000
Telecommunications	1,782,500	1,782,500	
Permits	7,000	7,000	
Construction Administrator	2,255,000	2,255,000	
Agency Relocation	100,000	100,000	
Building Commissioning	100,000	100,000	
Art	323,500	323,500	
DPW Fee	<u>1,151,500</u>	<u>1,151,500</u>	_____
Total	<u>\$64,183,000</u>	<u>\$59,874,000</u>	<u>\$4,309,000</u>

ITEM NO. 20 CON'T.

Financing:

S.A. 05-1, Sec. 21(k)(5)(B), This Request	\$ 4,309,000
P.A. 04-3, Sec. 10(a)(1)(A), Previous Funding	55,874,000
S.A. 02-1, Sec. 2(e)(1)(A), Previous Funding	800,000
P.A. 99-242, Sec. 2(l)(3)(A), Previous Funding	3,100,000
S.A. 98-9, Sec. 2(e)(3)(B), Previous Funding	<u>100,000</u>
Total	<u>\$64,183,000</u>

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
SEC. 31-38

ITEM NO. 21

DEPARTMENT OF AGRICULTURE

FARM REINVESTMENT PROGRAM

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

FROM: Sec. 32(c)(1) Acct. No. 12052-DAG42500-43014

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

REASON FOR REQUEST:

These funds are requested to continue the Farm Reinvestment Program to provide grants-in-aid on a matching basis to farmers to expand or improve working farms in accordance with business plans to keep the farms working for at least ten years.

This program provides for expansion of existing agricultural production facilities, diversification or expansion into new areas of production and site improvements or diversification. The available funds will be awarded on a first come, first served basis statewide. Grants will be provided in amounts up to \$40,000 with farmers matching or exceeding the amount of each grant. It is anticipated that these funds will leverage more than \$1,500,000 of farmers' funds.

The release of these funds will be controlled through the allotment process pending final approval of applications.

Funds are requested as follows:

Total, This Request \$500,000

**SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
SEC. 31-38**

ITEM NO. 22

DEPARTMENT OF AGRICULTURE

STATE MATCHING GRANTS-IN-AID TO FARMERS FOR ENVIRONMENTAL COMPLIANCE,
INLCUDING WASTE MANAGEMENT FACILITIES, COMPOST, SOIL AND EROSION CONTROL,
PESTICIDE REDUCTION, STORAGE AND DISPOSAL

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$500,000
FROM:	Sec. 32(c)(2)	Acct. No. 12052-DAG42500-43015
	Total Earmarking	\$500,000
	Previous Allocations	<u>-0-</u>
	Balance Unallocated	<u>\$500,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 8, to provide supplemental funding for an Agricultural Pesticide Disposal Program and a Farm Waste Remediation Program under the Department of Agriculture.

Funds are requested as follows:

Total Project Cost		\$3,000,000
Less: Federal Funds	\$1,000,000	
Farmers Contributions	1,000,000	
Item No. 8	500,000	
State Share, This Request		<u>\$ 500,000</u>

In accordance with Section 22-6c, C.G.S., "the Commissioner of Agriculture may reimburse any farmer for part of the cost of compliance with a farm resources management plan, provided such plan has been certified by the federal Farm Service Agency, or the Department of Environmental Protection, and the cost is in accordance with said certification. The total federal and state grants available to a farmer shall not be more than seventy-five per cent of such cost. In making grants under this section, the commissioner shall give priority to capital improvements made in accordance with a farm resources plan prepared pursuant to section 22a-354m."

The release of these funds will be controlled through the allotment process with individual grants-in-aid not to exceed \$40,000.

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
SECTION 31-38

ITEM NO. 23

DEPARTMENT OF ENVIRONMENTAL PROTECTION

**GRANTS-IN-AID FOR ACQUISITION OF OPEN SPACE FOR
CONSERVATION AND RECREATION PURPOSE**

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

FROM: Sec. 32(d)(1) Acct. No. 12052-DEP43000-43016

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

REASON FOR REQUEST:

These funds are requested to provide supplemental funding for the municipal open space grant-in-aid program established under Sections 7-131d to 7-131g, inclusive, of the general statutes, as amended.

The funds will be used to provide grants to municipalities, nonprofit land conservation organizations and water companies to acquire land or permanent interest in land for open space and watershed protection. Properties acquired under this program will have a conservation and public access restriction placed on the land. The easement/restriction will, where allowable, ensure that the land will remain in open space and be accessible to the general public. The easement will run with the land in favor of the State.

All land, or interest in land will be established via an appraisal(s) and appraisal review to establish the fair market value. Approved projects will then receive grants in accordance with Section 7-131d.

On or before the tenth day of each month, the Commissioner of Environmental Protection shall submit a report to the Joint Standing Committee of the General Assembly having cognizance of matters relating to finance, revenue and bonding and to the State Bond Commission which report shall provide information on any acquisition of land or interest in land completed in the previous month by the State, a municipality, water company or nonprofit organization using funds authorized for the Open Space and Watershed Land Acquisition Program established under Section 7-131d of the general statutes, as amended, and the Recreation and Natural Heritage Trust Program established under Sections 23-73 to 23-79, inclusive, of the general statutes.

The release of these funds will be controlled through the allotment process subject to project definition.

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
SEC. 31-38

ITEM NO. 24

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT-IN-AID TO THE TOWN OF WETHERSFIELD, FOR IMPROVEMENTS TO THE BASEBALL AND SOCCER FIELDS

REQUESTED: An Allocation and Bond Authorization (to agency) \$700,000

FROM: Sec. 32(d)(22) Acct. No. 12052-DEP43000-43037

Total Earmarking	\$700,000
Previous Allocations	-0-
Balance Unallocated	<u>\$700,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to town of Wethersfield for improvements to the little league baseball fields and soccer fields at Mill Woods Park.

Funds are requested as follows:

State Grant, This Request \$700,000

**SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
SEC. 31-38**

ITEM NO. 25

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) \$2,115,166

FROM: Sec. 32(h)(1) Acct. No. 12052-CSL66000-43064

Total Earmarking	\$3,500,000
Previous Allocations	-0-
Balance Unallocated	<u>\$3,500,000</u>

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to seven public libraries to assist in construction costs, including energy conservation projects, in accordance with criteria established by the State Library Board.

Funds are requested as follows:

<u>Municipality</u>	<u>Project Type</u>	<u>Estimated Total Cost</u>	<u>State Grant</u>
North Branford	Addition/Renovation	\$ 3,379,920	\$ 500,000
Somers	Addition/Renovation	5,452,075	500,000
Ridgefield	Addition/Renovation	19,794,590	500,000
Middlebury	Addition/Renovation	5,984,411	500,000
East Windsor	Abatement	43,500	14,500
Killingly	Energy Conservation	100,000	33,135
Seymour	Energy Conservation	202,000	<u>67,333</u>
Total, This Request			<u>\$2,115,166</u>

In accordance with 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-third of the total construction costs not to exceed five hundred thousand dollars for each approved project within the limits of available appropriation for such projects..."

PUBLIC ACT #5, 2005
 JUNE SPECIAL SESSION
 SECTION 17

ITEM NO. 26

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

HOUSING TRUST FUND

Requested:	An Allocation and Bond Authorization (to Agency)	\$10,000,000
FROM:	Sec. 17	Acct. No. 12066-ECD46000-40001
	Total Earmarking	\$40,000,000
	Previous Allocations	<u>20,000,000</u>
	Balance Unallocated	\$20,000,000

REASON FOR REQUEST:

These funds are requested to fund round three projects under the Housing Trust Fund created by Section 20 of Public Act 05-5 of the June Special Session.

The program is administered by the Department of Economic and Community Development and an advisory committee. It provides critical gap financing to low and moderate income people statewide. Both grants and loans are available from for-profit and non-profit entities developing or managing programs to create housing for the eligible populations.

Funds are requested as follows:

Financing:

Total Project Cost	\$100,000,000
Less: Future Funds	70,000,000
Previous Funding	<u>20,000,000</u>
Total, This Request	<u>\$ 10,000,000</u>

PUBLIC ACT #361, 1987
AS AMENDED

ITEM NO. 27

OFFICE OF POLICY AND MANAGEMENT

CAPITAL EQUIPMENT PURCHASE FUND

REQUESTED: An Allocation and Bond Authorization (to Agency) \$2,998,785

Acct. No. 12051-OPM20000-40257

Total Authorized	\$300,550,000
Previous Allocations	<u>277,249,125</u>
Balance Unallocated	<u>\$ 23,300,875</u>

REASON FOR REQUEST:

These funds are requested to provide financing to the Department of Education from the "Capital Equipment Purchase Fund" for the acquisition of replacement equipment, including textbooks for the Connecticut Technical High School System.

Funds are requested as follows:

Total, This Request \$2,998,785

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

ITEM NO. 28

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 \$858,855

FROM: Sec. 2(j)(1)(B) Acct. No. 17041-CCC78000-42719
Project No. BI-CTC-9000

Total Earmarking	\$6,500,000
Previous Allocations	<u>2,733,451</u>
Balance Unallocated	<u>\$3,766,549</u>

REASON FOR REQUEST:

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

Funds are requested as follows:

	This
	<u>Request</u>
Replace Sewer Lift Station - Quinebaug	\$258,855
Emergency/Minor Capital Projects - As Needed	<u>600,000</u>
Total, This Request	<u>\$858,855</u>

**SPECIAL ACT #2, 2004
MAY SPECIAL SESSION
AS AMENDED
SEC. 1-7**

ITEM NO. 29

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 \$526,294

FROM: Sec. 2(j)(1)(B) Acct. No. 17041-CCC78000-42719
Project No. BI-CTC-378

Total Earmarking	\$6,500,000
Previous Allocations	<u>2,733,451</u>
Balance Unallocated	<u>\$3,766,549</u>

REASON FOR REQUEST:

These funds are requested to finance additional costs associated with a project 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.

Funds are requested as follows:

		Previous Funding	This Request
Construction (Bid)	\$ 8,536,000	\$ 8,536,000	
Contingency	746,915	636,133	\$110,782
Hazardous Materials	531,130	527,043	4,087
Architect/Engineer's Fee	1,302,168	1,115,243	186,925
Testing and Inspections	46,652	46,652	
Art	70,810	70,810	
DPW Fee	<u>312,000</u>	<u>87,500</u>	<u>224,500</u>
Total	<u>\$11,545,675</u>	<u>\$11,019,381</u>	<u>\$526,294</u>

Financing:

S.A. 05-1, Sec. 21(d)(1), Previous Funding	\$ 25,000
S.A. 04-2, Sec. 2(j)(1)(B), This Request	526,294
P.A. 04-3, Sec. 2(b)(1)(B), Previous Funding	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
Agency Funds, Previous Funding	<u>239,048</u>
Total	<u>\$11,545,675</u>

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

ITEM NO. 30

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

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

FLEXIBLE HOUSING PROGRAM

REQUESTED: An Allocation and Bond Authorization (to agency)
\$3,413,628

FROM: Sec. 9(a) Acct. No. 12063-ECD46000-42742
Project No. FX0606402

Total Earmarking	\$15,000,000
Previous Allocations	<u>10,559,297</u>
Balance Unallocated	<u>\$ 4,440,703</u>

REASON FOR REQUEST:

These funds are requested to provide a loan to Sheldon Oak Central, Inc., a non-profit housing developer, to assist in development of a new 57 unit mixed use facility at 1450 Main Street in Hartford.

This project consists of 45 low/moderate income apartments and 12 market rate apartments. A retail component will be financed privately. The land was donated by the City of Hartford.

The state loan will be a 30-year non-amortizing second mortgage at an interest rate of 2%.

Funds are requested as follows:

Total Estimated Project Cost	\$15,682,591	
Less: CHFA First Mortgage	2,357,623	
Federal Low Income Housing Tax Credits	<u>9,911,340</u>	
State Loan, This Request		<u>\$3,413,628</u>

**SPECIAL ACT #2, 2004
MAY SPECIAL SESSION
AS AMENDED
SEC. 12-19**

ITEM NO. 31

COMMISSION ON CULTURE AND TOURISM

GRANTS-IN-AID FOR RESTORATION AND PRESERVATION OF HISTORIC STRUCTURES AND LANDMARKS, PROVIDED NOT MORE THAN \$50,000 SHALL BE MADE AVAILABLE TO THE HEBRON HISTORICAL SOCIETY FOR RESTORATION OF OLD HEBRON TOWN HALL

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$40,000
FROM:	Sec. 13(a)(2)	Acct. No. 12052-CAT45200-42746
	Total Earmarking	\$600,000
	Previous Allocations	<u>248,000</u>
	Balance Unallocated	<u>\$352,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid for the restoration of an historic structure listed on the State Register.

<u>Recipient of Funds</u>	<u>Project</u>	<u>This Request</u>
Brookfield Craft Center, Inc.	Restoration of former Railroad Station - 273 Whisconier Road, Brookfield	<u>\$40,000</u>
	Total Grants-in-Aid, This Request	<u>\$40,000</u>

In accordance with Section 19 of S.A. 04-2, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

**SPECIAL ACT #2, 2004
MAY SPECIAL SESSION
AS AMENDED
SEC. 12-19**

ITEM NO. 32

DEPARTMENT OF CHILDREN AND FAMILIES

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

REQUESTED:	An Allocation and Bond Authorization (to Agency)	\$163,636
FROM:	Sec. 13(e)(2)	Acct. No. 12052- DCF91000-42752
	Total Earmarking	\$500,000
	Previous Allocations	<u>336,364</u>
	Balance Unallocated	<u>\$163,636</u>

REASON FOR REQUEST:

These funds are requested, along with those included under Item No. 14 to provide grants-in-aid to six 501 (c) (3) mental health clinics for various alterations, repairs and improvements as detailed below.

<u>Facility</u>	<u>Project</u>	<u>This Request</u>
Child Guidance Center of Greater Bridgeport, Bridgeport	Roof replacement.	\$36,000
Community Mental Health Affiliates, Inc., New Britain	Patio and retaining wall replacement, front door replacement and the upgrade of the fire alarm system, emergency lighting and exit signs.	97,580
Clifford Beers Guidance Clinic, Inc., New Haven	Restoration and repair of gutters, roof and chimney.	46,460
Hill Health Corporation, New Haven	Roof Replacement.	98,500
Mid-Fairfield Child Guidance Center, Norwalk	Replacement of four furnaces and cooling units.	18,920
Perception Programs, Willimantic	Exterior building repair, window replacement, acquisition of room divisions, file door and elevator.	85,200
	Total Grants-in-Aid, This Request	<u>\$382,660</u>

ITEM NO. 32 CONT.

Financing:

S.A. 04-2, Sec. 13(e)(2), This Item	\$163,636
S.A. 05-1, Sec. 13(i)(2), Item No. 14	219,024
Total	<u>\$382,660</u>

In accordance with Section 19 of S.A. 04-2, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

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

ITEM NO. 33

DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

REQUESTED: An Allocation and Bond Authorization (to agency) \$1,040,000

FROM: Sec. 17(b)(2) Acct. No. 17021-DEP43000-40644

Total Earmarking	\$5,000,000
Previous Allocations	<u>2,000,000</u>
Balance Unallocated	<u>\$3,000,000</u>

REASON FOR REQUEST:

These funds are requested to 1) finance various improvements at Mathies Grove in Peoples State Forest in Barkhamsted and 2) finance the repair of a large sinkhole that has formed on the Rapallo Viaduct.

Peoples State Forest

These funds are requested to demolish three structures, replace a toilet building, replace the well and water system, construct new pedestrian paths, entry paving improvements and a new ADA accessible ticket booth. The project has been approved for Federal Land and Water Conservation Program grant funds in the amount of \$515,890.

Funds are requested as follows:

Total Project Cost	\$1,055,890	
Less: Federal Funds	<u>515,890</u>	
This Request		<u>\$540,000</u>

Rapallo Viaduct

These funds are requested to finance the repair of a large sinkhole that has formed on the Rapallo Viaduct, which carries water under the Air Line State Park Trail in East Hampton and Colchester. The continued enlargement of the Rapallo Viaduct sinkhole represents a potentially serious public hazard to hikers and bikers using the Air Line Trail and could threaten the integrity of a large sanitary sewer buried within a nearby embankment.

Funds are requested as follows:

This Request		<u>\$500,000</u>
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Grand Total, This Request		<u>\$1,040,000</u>
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SPECIAL ACT #2, 2001
JUNE SPECIAL SESSION
AS AMENDED
SEC. 16-22

ITEM NO. 34

JUDICIAL DEPARTMENT

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

REQUESTED: An Allocation and Bond Authorization \$1,450,000

FROM: Sec. 17(h)(1) Acct. No. 17021-JUD95000-40642
Project No. BI-JD-1000

Total Earmarking	\$5,000,000
Previous Allocations	<u>3,550,000</u>
Balance Unallocated	<u>\$1,450,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 7, to finance alterations and improvements at various judicial facilities as detailed below.

Financing:

S.A. 05-1, Sec. 2(s)(1), Item No. 7	\$1,800,000
S.A. 01-2, Sec. 17(h)(1), This Request	<u>1,450,000</u>
Total	<u>\$3,250,000</u>

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

ITEM NO. 35

DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

REQUESTED: An Allocation and Bond Authorization (to agency) \$1,534,449

FROM: Sec. 32(b)(3) Acct. No. 12052-DEP43000-40514

Total Earmarking	\$4,000,000
Previous Allocations	<u>2,465,551</u>
Balance Unallocated	<u>\$1,534,449</u>

REASON FOR REQUEST:

These funds are requested, along with those under Items 9, 37 and 39, to provide funds to fulfill the state's commitment under a consent order with Hamilton Sundstrand to fund up to \$3,900,000 related to the cost of remedial actions for the orphan share of soil pollution unrelated to Hamilton Sundstrand activities at the Millbrook Condominium site in East Windsor. Items to be funded include design, installation and maintenance of engineered controls to render contaminated soil inaccessible, demolition of buildings, site regrading and monitoring.

Total Project Cost	\$9,100,000	
Less: Hamilton Sundstrand Contribution	5,200,000	
Less: S.A. 05-1, Sec. 13 (d)(2), Item No. 9	1,060,887	
Less: S.A. 97-1, 32 (b)(3), Item No. 37	349,054	
Less: S.A. 95-20, Sec. 33 (a)(3), Item No. 39	<u>955,610</u>	
Less: S.A. 99-242, Sec. 32 (b)(3), This Request		<u>\$1,534,449</u>

SPECIAL ACT #1, 1997
JUNE SPECIAL SESSION
AS AMENDED
SEC. 30-36

ITEM NO. 36

DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

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

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

Total Earmarking	\$ 4,000,000
Previous Allocations	<u>3,181,620</u>
Balance Unallocated	<u>\$ 818,380</u>

REASON FOR REQUEST:

These funds are requested to provide funds for 1) the construction of a new septic system at Peoples State Forest and 2) the construction of replacement septic systems at Macedonia Brook and Housatonic Meadows State Parks.

Septic System at Peoples State Forest

These funds are requested to construct a septic system in conjunction with a new toilet building at Peoples State Forest in Barkhamsted. The project includes the replacement of a well and water system for day use area as well as a connection to a support building.

Funds are requested as follows:

This Request \$60,000

Septic Systems at Macedonia Brook and Housatonic Meadows State Parks

These funds are requested to construct a replacement septic system for the Macedonia Brook Macedonia Brook State Park campgrounds and camp office in Kent and to construct a new septic system at Housatonic Meadows State Park campgrounds in Sharon.

Funds are requested as follows:

This Request \$40,000

Grand Total, This Request \$100,000

SPECIAL ACT #1, 1997
 JUNE SPECIAL SESSION
 AS AMENDED
 SECTION 30-36

ITEM NO. 37

DEPARTMENT OF ENVIRONMENTAL PROTECTION

CONTAINMENT, REMOVAL OR MITIGATION OF IDENTIFIED
 HAZARDOUS WASTE DISPOSAL SITES

REQUESTED: An Allocation and Bond Authorization (to agency) \$349,054

FROM: Sec. 32(b)(3) Acct. No. 12052-DEP43000-43002

Total Earmarking	\$5,000,000
Previous Allocations	<u>4,650,946</u>
Balance Unallocated	<u>\$ 349,054</u>

REASON FOR REQUEST:

These funds are requested, along with those under Items 9, 35 and 39, to provide funds to fulfill the state's commitment under a consent order with Hamilton Sundstrand to fund up to \$3,900,000 related to the cost of remedial actions for the orphan share of soil pollution unrelated to Hamilton Sundstrand activities at the Millbrook Condominium site in East Windsor. Items to be funded include design, installation and maintenance of engineered controls to render contaminated soil inaccessible, demolition of buildings, site regrading and monitoring.

Total Project Cost	\$9,100,000	
Less: Hamilton Sundstrand Contribution	5,200,000	
Less: S.A. 05-1, Sec. 13 (d)(2), Item No. 9	1,060,887	
Less: S.A. 99-242, Sec. 32 (b)(3), Item No. 35	1,534,449	
Less: S.A. 95-20, Sec. 33 (a)(3), Item No. 39	<u>955,610</u>	
Less: S.A. 97-1, 32 (b)(3), This Request		<u>\$349,054</u>

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

ITEM NO. 38

DEPARTMENT OF CHILDREN AND FAMILIES

ALTERATIONS AND IMPROVEMENTS TO FACILITIES IN ACCORDANCE WITH THE
REQUIREMENTS OF THE AMERICAN'S WITH DISABILITIES ACT

REQUESTED: An Allocation and Bond Authorization \$53,489

FROM: Sec. 2(p)(2) Acct. No. 17951-DCF91100-41971
Project No. BI-YS-1000

Total Earmarking	\$1,300,000
Previous Allocations	<u>1,056,645</u>
Balance Unallocated	<u>\$ 243,355</u>

REASON FOR REQUEST:

These funds are requested to finance ADA alterations and improvements to three bathrooms at the Tress Road Group home in Prospect.

	<u>This Request</u>
Construction	<u>\$53,489</u>

**SPECIAL ACT #20, 1995
AS AMENDED
SECTION 32-37**

ITEM NO. 39

DEPARTMENT OF ENVIRONMENTAL PROTECTION

**CONTAINMENT, REMOVAL OR MITIGATION OF IDENTIFIED
HAZARDOUS WASTE DISPOSAL SITES**

REQUESTED: An Allocation and Bond Authorization (to agency) \$955,610

FROM: Sec. 33(a)(3) Acct. No. 12052-DEP43000-40491

Total Earmarking	\$9,000,000
Previous Allocations	<u>8,044,390</u>
Balance Unallocated	<u>\$ 955,610</u>

REASON FOR REQUEST:

These funds are requested, along with those under Items 9, 35 and 37, to provide funds to fulfill the state's commitment under a consent order with Hamilton Sundstrand to fund up to \$3,900,000 related to the cost of remedial actions for the orphan share of soil pollution unrelated to Hamilton Sundstrand activities at the Millbrook Condominium site in East Windsor. Items to be funded include design, installation and maintenance of engineered controls to render contaminated soil inaccessible, demolition of buildings, site regrading and monitoring.

Total Project Cost	\$9,100,000	
Less: Hamilton Sundstrand Contribution	5,200,000	
Less: S.A. 05-1, Sec. 13 (d)(2), Item No. 9	1,060,887	
Less: S.A. 99-242, Sec. 32 (b)(3), Item No. 35	1,534,449	
Less: S.A. 97-1, 32 (b)(3), Item No. 37	<u>349,054</u>	
Less: S.A. 95-20, Sec. 33 (a)(3), This Request		<u>\$955,610</u>

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

ITEM NO. 40

DEPARTMENT OF ENVIRONMENTAL PROTECTION

CLEAN WATER FUND

REQUESTED: Use of Previously Allocated Funds Available (to agency)
\$2,885,000

FROM: Acct. No. 21018-OTT14230-42319

REASON FOR REQUEST:

These funds are requested to 1) reallocate previously approved funds to provide a loan to the Colchester Sewer and Water Commission for the upgrade of the Taintor Gill Road Water Treatment Plant located in the Town of Colchester; and 2) reallocate previously approved funds to provide a loan to the Candlewood Trails Association for well and water system modifications and improvements located in the Town of New Milford.

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.

Colchester Sewer and Water Commission, Town of Colchester

At the December 19, 2003 State Bond Commission meeting, funds were allocated to the Southington Water Department for various water main improvement projects. Due to the reduction in the scope and size of the project a portion of the remaining funds for this project will be reallocated to provide a loan to the Colchester Sewer and Water Commission for the upgrade of the existing pump and treatment facility located on Taintor Hill Road in Colchester. The funds will allow for the installation of additional filters and the rehabilitation of existing filters; the installation of a water storage clearwell; the installation of new pumps and variable drives; a chemical feed system; and the replacement of electrical and plumbing components and monitoring equipment.

Funds are requested as follows:

Loan (Revenue)	\$ 2,600,000	
Total, This Request		<u>\$2,600,000</u>

ITEM NO. 40 CONT.

Candlewood Trails Association, Town of New Milford

At the December 19, 2003 State Bond Commission meeting, funds were allocated to the Southington Water Department for various water main improvement projects. Due to the reduction in the scope and size of the project a portion of the remaining funds for this project will be reallocated to provide a loan to the Candlewood Trails Association for well and water system modifications and improvements. The funds will allow Candlewood Trails, which had previously detected E Coli bacteria in the current water storage tanks and pumps, to design and construct a new well pump house, install a new 25,000 gallon buried water storage tank, add a new standby chlorination system, and install piping to hook up two new wells.

Funds are requested as follows:

Loan (Revenue)	\$ 285,000	
Total, This Request		<u>\$285,000</u>

PUBLIC ACT #553, 1987
AS AMENDED
SECTION 2

ITEM NO. 41

DEPARTMENT OF SOCIAL SERVICES

FINANCIAL ASSISTANCE TO NON-PROFITS TO PROVIDE HOUSING FOR PERSONS
SUFFERING FROM ACQUIRED IMMUNE DEFICIENCY SYNDROME

REQUESTED: Use of Previously Allocated Funds Available (to Agency) \$438,207

FROM: Sec. 2 Acct. No. 12055-DSS60000-40561

REASON FOR REQUEST:

These previously allocated funds are requested to provide a grant-in-aid to the Central Coast Young Men's Christian Association, Inc. for the construction of two multi-family homes at 814 and 824-26 Park Avenue in Bridgeport. These homes will be used as housing for families and individuals affected by HIV/AIDS and substance abuse or mental disability and are homeless or at risk of becoming homeless.

These previously allocated funds are available from a grant-in-aid to Alpha Home, which has since become a wholly owned subsidiary of the Central Connecticut Coast YMCA, approved by the State Bond Commission on May 30, 2003 for the renovation of two buildings in Bridgeport. That project was begun but was unable to be completed. This project is to use the balance of funds remaining as a result of the termination of that project.

Financing:

Total Project Cost	\$1,806,915	
Less: DECD Flex Funds	528,708	
Less: Federal Funds	400,000	
Less: City of Bridgeport Funds	<u>440,000</u>	
Total State Grant		<u>\$438,207</u>

PUBLIC ACT #270, 1990
AS AMENDED
SEC. 33

ITEM NO. 42

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

MANUFACTURING ASSISTANCE ACT

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$6,000,000
	Use of Previously Allocated Funds Available (to agency)	<u>3,500,000</u>
	Total	\$9,500,000

FROM:	Sec. 33	Acct. No. 12034-ECD46000-40221
	Total Earmarking	\$505,300,000
	Previous Allocations	<u>485,300,000</u>
	Balance Unallocated	<u>\$ 20,000,000</u>

REASON FOR REQUEST:

- A. These funds are requested to provide a loan to Tepnel Lifecodes Corporation to assist in the purchase of machinery and equipment associated with its expansion at its leased facilities in Stamford.

The loan will be provided at an interest rate of 2.5% for ten years with principal deferred for the first three years. The Company will retain 57 existing jobs and create 37 jobs within five years.

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

Funds are requested as follows:

Total Estimated Project Cost	\$10,000,000	
	0	
Less: Company Funds	3,200,000	
Bank Financing	<u>5,300,000</u>	
State Loan, Previously Allocated Funds This Request		\$1,500,000

- B. These funds are requested to provide supplemental funding to replenish the Manufacturing Assistance Act Capitalization account.

This account makes loans to small companies to support business development projects. Assistance from this account may be up to a maximum of \$500,000. Loans must comply with the matching requirements of the Manufacturing Assistance Act. The previously allocated funds are available from various projects that did not go forward.

Funds are requested as follows:

State Grants/Loans, Previously Allocated Funds Available, This Request	\$2,000,000
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ITEM NO. 42 CON'T.

- C. These funds are requested to provide a loan to Aetna, Inc. to assist in leasehold improvements at its headquarters in Hartford.

The company is renovating and expanding its headquarters in order to move most of its Connecticut-based employees to Hartford. New and renovated facilities include an education center, a customer center, a conference center and a new parking garage.

The loan will be provided at an interest rate of 1% for twenty years with principal and interest deferred for the first ten years. The loan and accrued interest will be amortized over the second ten years. The company will be eligible for forgiveness of \$4,750,000 if it creates 200 full-time positions and retains 7,266 full-time positions before 2010.

Total Estimated Project Cost	\$219,000,000	
Less: Company Funds	<u>213,000,000</u>	
State Loan, This Request		\$6,000,000

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

ITEM NO. 43

DEPARTMENT OF AGRICULTURE

PRESERVATION OF CONNECTICUT AGRICULTURAL LANDS

REQUESTED: An Allocation and Bond Authorization(to Agency) \$222,000

Acct. No. 13015-DAG42500-41141

Total Authorized	\$107,750,000
Previous Allocations	<u>89,952,712</u>
Balance Unallocated	<u>\$ 17,797,288</u>

REASON FOR REQUEST:

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

Owner:	Dennison W. Miner, James T. Miner, Alden A. Miner and Grace M. Wettemann	
Location:	742 Route 32, Franklin	
Acreage:	37.00 ± acres	
Type of Farm:	Dairy support in hay and silage corn	
Appraisals:	<u>T.W. Henry Appraisals</u>	<u>DOAG Staff</u>
Acreage	37.00	37.00
Development Rights Value	\$265,000	\$265,000
Development Rights Value Per Acre	\$7,162	\$7,162
Negotiated Development Rights Cost		\$222,000
Survey		10,000
Legal/recording fees		3,800
Title Insurance		<u>815</u>
Sub-total		\$236,615
Less: Community Investment Act (PA 228) Fund Contribution		<u>14,615</u>
Development Rights, This Request		<u>\$222,000</u>

The State Properties Review Board approved the purchase of these development rights on June 7, 2007.

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

ITEM NO. 44

OFFICE OF POLICY AND MANAGEMENT

LOCAL CAPITAL IMPROVEMENT FUND

VARIOUS PROJECTS

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

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

Total Earmarking	\$525,000,000
Previous Allocations	<u>503,900,000</u>
Balance Unallocated	<u>\$ 21,100,000</u>

REASON FOR REQUEST:

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

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

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

WITHDRAWN

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

ITEM NO. 45

COMMUNITY-TECHNICAL COLLEGE SYSTEM

CAPITAL COMMUNITY-TECHNICAL COLLEGE

CAMPUS EXPANSION

REQUESTED: An Allocation and Bond Authorization \$5,500,000

FROM: Sec. 2(j)(5) Acct. No. 17041-CCC78000-42724
Project No. CTC-410

Total Earmarking	\$6,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$6,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance improvements to 40,000 square feet of new leased space by Capital Community College at its current location at 960 Main Street in Hartford.

Improvements to the 10th and 11th floors include new classrooms, offices, and student spaces.

Funds are requested as follows:

Leasehold Improvements	\$5,368,000
DPW Fee	<u>132,000</u>
Total	<u>\$5,500,000</u>

**PUBLIC ACT #607, 1979
AS AMENDED
SEC. 21**

ITEM NO. 46

OFFICE OF POLICY AND MANAGEMENT

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

REQUESTED:	An Allocation and Bond Authorization (to Agency)	\$2,450,000
	Use of Previously Allocated Funds Available (to Agency)	<u>1,200,000</u>
	Total, This Request	\$3,650,000

FROM:	Sec. 21(b)(6)(B)	Acct. No. 13019-DEP43000-41239
		Acct. No. 13019-ECD46000-41240
		Acct. No. 13019-DSS66000-41242

Total Earmarking	\$1,017,800,000
Previous Allocations	<u>904,460,607</u>
Balance Unallocated	<u>\$ 113,339,393</u>

REASON FOR REQUEST:

I. Department of Environmental Protection

- A. These funds are requested to provide a grant-in-aid to the Town of Thompson for vegetation management on Quaddick Lake. Herbicide treatments will be applied to control invasive plant species, including fanwort and variable milfoil that are affecting the lake.

Funds are requested as follows:

State Grant, This Request	\$200,000
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- B. At the December 19, 2003 meeting of the State Bond Commission funds were allocated for a grant-in-aid to the Town of East Hartford for improvements to Martin Park.

The purpose of this request is to expand the use of these funds to improvements at all parks in the town.

Funds are requested as follows:

State Grant, Previously Allocated Funds Available, This Request	\$500,000
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ITEM NO. 46 CONT.

- C. These funds are requested to provide grant-in-aid to the City of Norwalk to assist in the development of Oyster Shell Park along the Norwalk River.

Funds are requested as follows:

State Grant, This Request	\$375,000
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- D. These funds are requested to provide grant-in-aid to the Borough of Naugatuck for improvements to Long Meadow Brook, including riverside access, at the intersection of Route 63 and Rubber Avenue.

Funds are requested as follows:

State Grant, This Request	\$125,000
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II. Department of Economic and Community Development

- A. These funds are to provide a supplemental grant-in-aid to the Mattatuck Museum in Waterbury to assist in construction of new exhibits, parking improvements and security upgrades.

Funds are requested as follows:

State Grant, This Request	\$750,000
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- B. These funds are requested to provide a supplemental grant-in-aid to the Litchfield Hills Council of Elected Officials for the costs of the Litchfield Hills Façade Improvement Program in Torrington and Winsted.

This program provides a financial incentive for improving the exterior appearance of business buildings. The program will rebate 50% of the cost of improvements for the first \$30,000, with a 20% rebate for additional costs up to a maximum project cost of \$100,000. The maximum rebate for a single application is \$29,000.

Funds are requested as follows:

Total Project Cost	\$1,500,000	
Less: Previous Funding	<u>1,000,000</u>	
State Grant, This Request		\$500,000

III. Department of Social Services

- A. These funds are requested to provide grant-in-aid to the University of Bridgeport to assist in equipping the dental hygiene clinic at the Fones School of Dental Hygiene.

The clinic conducts over 10,000 patient visits providing dental care to the underserved community in Greater Bridgeport including federally mandated Head Start oral screenings.

Funds are requested as follows:

State Grant, This Request	\$500,000
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ITEM NO. 46 CONT.

- B. At the March 24, 2005 meeting of the State Bond Commission funds were allocated to the Town of Greenwich to assist in the renovation of the Western Civic Center in the Glenville section of the town.

The purpose of this request is to advise the State Bond Commission that this grant-in-aid is to reimburse the town for a portion of the costs of the project.

Funds are requested as follows:

State Grant, Previously Allocated Funds Available, This Request	\$500,000
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- C. At the August 18, 2006 meeting of the State bond Commission funds were allocated to provide a grant-in-aid to the Richard M. Keane Foundation to assist in development of a community recreation complex in Wethersfield.

The purpose of this request is to change the recipient of this grant-in-aid to the Town of Wethersfield.

Funds are requested as follows:

State Grant, Previously Allocated Funds Available, This Request	\$200,000
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Grand Total, This Request	<u>\$3,650,000</u>
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ITEM NO. 47 (REVISED)

STATE TREASURER/OFFICE OF POLICY AND MANAGEMENT

REQUESTED: Authorization for the State Treasurer, with the approval of the State Bond Commission, to transfer to the credit of the General Fund or the Special Transportation Fund unexpended proceeds of general obligation bonds of the State issued pursuant to C.G.S. Section 3-20 that are no longer required for any of the purposes or projects funded or remaining to be funded from amounts in various bond funds, as detailed on the following page.

REASON FOR REQUEST:

The attached list of bond funds have balances remaining from bonds issued over ten years ago, except for one issued in 1998 and one issued in 2000, and those balances have not had any disbursements for at least five years. In accordance with C.G.S. Sections 3-21b and 3-21c, the State Treasurer has determined as follows: (1) the unexpended proceeds in such bond funds (including up to \$3,462,345.71 as of December 31, 2006 or any increase in that amount thereafter attributable to investment earnings) are no longer required for any of the purposes or projects funded or remaining to be funded from amounts in such bond funds; (2) **\$1,279,849.34** of such expended proceeds (or together with any increase in that amount after December 31, 2006 attributable to investment earnings) may be transferred to the credit of the General Fund for the payment of debt service on general obligation bonds or general obligation refunding bonds without adversely affecting the exclusion from gross income of the interest on the bonds from which such expended proceeds were derived; (3) \$465,463.27 of such expended proceeds (or together with any increase in that amount after December 31, 2006 attributable to investment earnings) may be transferred to the credit of the General Fund to be applied to interest on University of Connecticut or Connecticut State University System general obligation bonds or general obligation refunding bonds without adversely affecting the exclusion from gross income of the interest on the bonds from which such expended proceeds were derived; and (4) up to \$1,717,033.08 of such unexpended proceeds (or together with any increase in that amount after December 31, 2006 attributable to investment earnings) may be transferred to the credit of the Special Transportation Fund for the payment of interest on transportation related general obligation bonds or general obligation refunding bonds without adversely affecting the exclusion from gross income of the interest on the bonds from which such unexpended proceeds were derived. This request is for the State Bond Commission to approve such determinations by the State Treasurer, to authorize, effective June 30, 2007, the transfer of unexpended bond proceeds described in such determinations and to authorize and direct the State Treasurer, the Office of Policy and Management and the State Comptroller to take such steps as are necessary to accomplish such transfer and terminate all further activity in such bonds funds, also effective June 30, 2007.

ITEM NO. 47 (REVISED) CON'T.

SCHEDULE ABOND ACT OR STATUTE: Sections 3-21b and 3-21c of the General Statutes, as amendedREQUEST NO.: 1DATE OF REQUEST: June 29, 2007DESCRIPTION:

Approval for the State Treasurer to transfer to the credit of the General Fund of the State for the payment of debt service unexpended proceeds of general obligation bonds of the State in the amount of **\$1,745,312.63** issued pursuant to Section 3-20 of the General Statutes, as amended, (together with any increase in such amount after December 31, 2006 attributable to investment earnings) and no longer required for the purposes and projects funded or remaining to be funded from amounts in the various bond funds detailed below:

<u>Description</u>	<u>CORE Fund</u>	<u>Bond Fund</u>	<u>Act</u>	<u>Amount to be Transferred to General Fund (to be Increased by Investment Earnings Thereon from December 31, 2006)</u>
General State Purposes	12043	1824	P.A. 82-369	\$51,112.17
General State Purposes	12044	1825	P.A. 82-1	\$28,422.49
General State Purposes	12045	1832	P.A. 83-492	\$51,736.92
General State Purposes	12046	1842	P.A. 84-388	\$5,377.87
General State Purposes	12048	1862	S.A. 86-54	\$550,948.77
General State Purposes	12049	1864	P.A. 86-382	\$48,750.00
General State Purposes	12054	1877	P.A. 87-426	\$249,967.44
General State Purposes	12057	1951	P.A. 95-2	\$4,034.30
General State Purposes	13016	3784	P.A. 78-273	\$81,434.96
General State Purposes	13023	3813	S.A. 81-35	\$24,234.58
General State Purposes	13034	3843	P.A. 84-48	\$44,975.83
General State Purposes	13039	3864	P.A. 86-373	\$858.99
General State Purposes	13040	3872	S.A. 87-3	\$27,187.40
General State Purposes	13041	3873	S.A. 87-4	\$110,739.51
General State Purposes	13043	3877	S.A. 87-82	\$68.13
University of Connecticut	13020	3797	S.A. 79-95	\$2,699.71
State University System	13024	3814	S.A. 81-71	\$45,587.97
State University System	13027	3823	S.A. 82-46	\$97,737.11
University of Connecticut	13029	3834	S.A. 83-17	\$121,223.00
University of Connecticut	13035	3844	S.A. 84-54	\$198,215.48

ITEM NO. 47 (REVISED) CON'T.

Approval for the State Treasurer to transfer to the credit of the Special Transportation Fund of the State for the payment of debt service unexpended proceeds of transportation related general obligation bonds of the State in the amount of \$1,717,033.08 issued pursuant to Section 3-20 of the General Statutes, as amended, (together with any increase in such amount after December 31, 2006 attributable to investment earnings) and no longer required for the purposes and projects funded or remaining to be funded from amounts in the various bond funds detailed below:

<u>Description</u>	<u>CORE Fund</u>	<u>Bond Fund</u>	<u>Act</u>	<u>Amount to be Transferred to Special Transportation Fund (to be Increased by Investment Earnings Thereon from December 31, 2006)</u>
General State Purposes	13038	3863	S.A. 86-59	\$971.71
General State Purposes	13003	3056	P.A. 59-132	\$130,102.14
General State Purposes	13005	3061	P.A. 65-325	\$50,069.42
General State Purposes	13006	3071	P.A. 65-325	\$1,057,436.35
General State Purposes	13017	3785	S.A. 78-70	\$92,298.08
General State Purposes	13018	3786	S.A. 78-71	\$17,752.40
General State Purposes	13025	3815	S.A. 81-71	\$26,796.94
General State Purposes	13026	3822	S.A. 82-46	\$56,981.40
General State Purposes	13028	3833	S.A. 83-17	\$129,120.03
General State Purposes	13031	3837	S.A. 83-3	\$103,368.26
General State Purposes	13032	3838	S.A. 83-3	\$52,136.35

TOTAL TRANSFER OF UNEXPENDED PROCEEDS, THIS REQUEST (TO BE INCREASED BY INVESTMENT EARNINGS THEREON FROM DECEMBER 31, 2006):

AMOUNT REQUESTED: \$3,462,345.71

AMOUNT APPROVED: \$3,462,345.71

ITEM NO.: 47 (REVISED)

ITEM NO. 48

STATE TREASURER/OFFICE OF POLICY AND MANAGEMENT

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

SUGGESTED MOTION:

RESOLVED, (1) that the requests and certificates and the appropriate resolutions to effect the bond authorizations approved today are hereby approved and adopted; (2) that the resolutions and the State Treasurer's certificate as to state indebtedness made in accordance with section 3-21 of the general statutes, as amended, be made a part of the record of today's meeting; (3) that the State hereby declares the official intent of the State required pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26, with respect to each of the agenda items approved today, to the effect that the State reasonably expects to reimburse from the proceeds of borrowings any and all expenditures paid from the bond fund accounts designated and functionally described in each such agenda item or bond authorization resolution, in an amount anticipated not to exceed the amount of the authorization contained in such item or bond authorization resolution, and that the Secretary of the Office of Policy and Management and the Treasurer are authorized to amend this declaration of official intent on behalf of the State for any such item; and (4) that the State Treasurer is authorized to make representations and enter into agreements to provide secondary market disclosure information with respect to borrowings by State authorities or other entities, or by the State itself, in connection with which the State may be an obligated party under Rule 15c2-12 of the Securities and Exchange Commission.