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AGENDA ITEMS FOR THE STATE BOND COMMISSION
FEBRUARY 29, 2008
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 #7, 2007 JUNE SPECIAL SESSION SEC. 1-7	1-17	\$15,019,630 =====	=====
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION SEC. 12-19	18-29	\$13,109,230 =====	=====
PUBLIC ACT #136, 2006 AS AMENDED SEC. 4-9	30	=====	\$13,500,000 =====
PUBLIC ACT #4, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 27-32	31	=====	\$20,000,000 =====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 1-7	32	\$1,450,000 =====	=====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 8-11	33	\$3,250,000 =====	=====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 12-19	34-36	\$3,910,000 =====	=====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 20-26	37-42	\$4,734,985 =====	=====
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SEC. 31-38	43-44	\$2,800,000 =====	=====
SPECIAL ACT #2, 2004 MAY SPECIAL SESSION AS AMENDED SEC. 12-19	45	\$75,000 =====	=====

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<u>SOURCE OF FUNDS</u>	<u>ITEM NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
PUBLIC ACT #242, 1999 AS AMENDED SEC. 20-26	46	\$128,680 =====	=====
SPECIAL ACT #1, 1997 JUNE SPECIAL SESSION AS AMENDED SEC. 30-36	47	\$150,000 =====	=====
PUBLIC ACT #361, 1987 AS AMENDED	48	\$1,500,000 =====	=====
PUBLIC ACT #420, 1986 AS AMENDED SEC. 1-10	49	\$60,000,000 =====	\$156,000,000 =====
PUBLIC ACT #232, 1978 AS AMENDED SEC. 1-11	50	\$5,000,000 =====	=====
PUBLIC ACT #607, 1979 AS AMENDED SEC. 21	51	\$3,520,000 =====	=====
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION SEC. 12-19	52-53	\$2,727,778 =====	=====
STATE TREASURER SPECIAL TAX OBLIGATION REFUNDING BOND SALE	54	=====	\$600,000,000 =====
STATE TREASURER CLEAN WATER FUND REFUNDING REVENUE BOND SALE	55	=====	\$150,000,000 =====
APPROVAL OF DECLARATION OF OFFICIAL INTENT PURSUANT TO FEDERAL INCOME TAX REGULATIONS	56	=====	=====

FINDINGS

AGENDA ITEMS FOR THE STATE BOND COMMISSION
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UNLESS OTHERWISE NOTED, THE SECRETARY OF THE STATE BOND COMMISSION HAS ON FILE THE FOLLOWING MATTERS WITH RESPECT TO EACH REQUEST MADE TO THE STATE BOND COMMISSION FOR TODAY'S MEETING AS DETAILED THROUGH THE ATTACHED AGENDA ITEMS.

1. ANY HUMAN SERVICES FACILITY COLOCATION STATEMENT IF SO REQUESTED BY THE SECRETARY OF THE OFFICE OF POLICY AND MANAGEMENT PURSUANT TO CGS §4B-23.
2. ANY PROJECT WHICH INVOLVES THE USE OF 25 ACRES OR MORE OF PRIME FARMLAND FOR NONAGRICULTURAL PURPOSES HAS BEEN REVIEWED IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC ACT NO. 83-102 (AN ACT CONCERNING STATE PROJECTS WHICH TAKE PRIME FARMLAND) AND THAT THE COMMISSIONER OF AGRICULTURE HAS FILED A STATEMENT INDICATING THAT EACH SUCH PROJECT PROMOTES AGRICULTURE OR THE GOAL OF AGRICULTURAL LAND PRESERVATION, OR THERE IS NO REASONABLE ALTERNATIVE SITE FOR THE PROJECT, OR THE PROJECT IS NOT APPLICABLE UNDER THE ACT.
3. ANY CAPITAL DEVELOPMENT IMPACT STATEMENT REQUIRED TO BE FILED WITH THE SECRETARY OF THE OFFICE OF POLICY AND MANAGEMENT, IF SO REQUIRED BY THE SECRETARY, PURSUANT TO CGS §4B-23.
4. ANY ADVISORY STATEMENT REGARDING THE STATE CONSERVATION AND DEVELOPMENT POLICIES PLAN REQUIRED BY CGS §16A-31 FOR EACH ITEM FOR WHICH AN ADVISORY STATEMENT IS REQUIRED BY CGS §16A-31, AND THE ITEM IS EITHER IN CONFORMITY WITH THE PLAN OR NOT ADDRESSED THEREIN.
5. ANY STATEMENT REQUIRED IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC ACT 06-194 AS TO THE FULL COST OF THE PROJECT OR PURPOSE WHEN COMPLETED AND THE ESTIMATED OPERATING COST OF ANY STRUCTURE, EQUIPMENT OR FACILITY TO BE CONSTRUCTED OR ACQUIRED.

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SEC. 1-7

ITEM NO. 1 (REVISED)

DEPARTMENT OF INFORMATION TECHNOLOGY

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

REQUESTED: An Allocation and Bond Authorization(to agency) \$2,952,000

FROM: Sec. 2(e)(3) Acct. No. 17071-ITD25000-43324

Total Earmarking	\$6,310,500
Previous Allocations	-0-
Balance Unallocated	<u>\$6,310,500</u>

REASON FOR REQUEST:

These funds are requested to finance on-going implementation of compliance with the provisions of Title II of the Health Insurance Portability and Accountability Act (HIPPA) under rules promulgated by the Department of Health and Human Services.

These funds will be used for various activities including endpoint security, logging enhancements, server upgrades, disaster recovery, encryption, secure wireless transmission and related compliance costs

Funds are requested as follows:

Total Estimated Cost	\$42,306,000
Less: Previous Funding, S.A. 02-1 Sec. 2(b)(1)	20,000,000
Previous Funding, S.A. 02-1 Sec. 17(b)	5,000,000
Operating Funds	4,685,000
Future Funding	<u>9,669,000</u>
Total, This Request	<u>\$ 2,952,000</u>

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

ITEM NO. 2

CONNECTICUT STATE UNIVERSITY SYSTEM

NEW AND REPLACEMENT INSTRUCTION, RESEARCH , LABORATORY AND PHYSICAL PLANT AND ADMINISTRATIVE EQUIPMENT

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

FROM: Sec. 2(t)(1)(A) Acct. No. 17071-CSU83000-43367

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

REASON FOR REQUEST:

These funds are requested to finance the purchase of new and replacement equipment for the Connecticut State University System.

Funds are requested as follows:

<u>Campus/Location</u>	<u>Estimated Costs</u>
Central Connecticut State University	\$1,095,800
Southern Connecticut State University	1,095,800
Eastern Connecticut State University	695,800
Western Connecticut State University	695,800
System Office	<u>416,800</u>
Total, This Request	<u>\$4,000,000</u>

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

ITEM NO. 3

CONNECTICUT STATE UNIVERSITY SYSTEM

ALL UNIVERSITIES

ALTERATIONS, REPAIRS AND IMPROVEMENTS TO AUXILIARY SERVICES BUILDINGS

REQUESTED: An Allocation and Bond Authorization \$780,500

FROM: Sec. 2(t)(1)(B) Acct. No. 17071-CSU83000-43368
Project No. CF-RS-262

Total Earmarking	\$6,346,000
Previous Allocations	<u>4,765,500</u>
Balance Unallocated	<u>\$1,580,500</u>

REASON FOR REQUEST:

These funds are requested to finance the design of renovations to Farnham Hall at Southern Connecticut State University in New Haven.

This project consists of comprehensive exterior and interior renovations to a 56,164 square foot residence facility.

Funds are requested as follows:

		<u>This Request</u>
Construction (EST)	\$5,700,000	
Contingency	570,000	
Architect/Engineer's Fee	482,000	\$482,000
Threshold Review	15,000	15,000
Testing, Inspections, Permits	67,000	35,500
Construction Administrator	285,000	57,000
Building Commissioning	30,000	10,000
DPW Fee	<u>361,500</u>	<u>181,000</u>
Total	<u>\$7,510,500</u>	<u>\$780,500</u>

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SEC. 1-7

ITEM NO. 4

CONNECTICUT STATE UNIVERSITY SYSTEM

ALL UNIVERSITIES

SYSTEM TELECOMMUNICATIONS INFRASTRUCTURE UPGRADES, IMPROVEMENTS AND EXPANSIONS

Requested: An Allocation and Bond Authorization \$73,900

FROM: Sec. 2 (t)(1)(D) Acct. No. 17071-CSU83000-43370
Project No. BI-RC-347

Total Earmarking	\$1,200,000
Previous Allocations	<u>495,000</u>
Balance Unallocated	\$ <u>705,000</u>

REASON FOR REQUEST:

These funds are requested to finance the design of an upgrade of the telecommunications infrastructure of the Institute of Technology and Business Development building at Central Connecticut State University in New Britain.

This project consists of the renovation of the existing main distribution frame room, development of supporting communication wiring rooms at various locations within the building and the installation of hardware including network switches, routers, voice equipment, uninterruptible power supply and a generator.

Funds are requested as follows:

		<u>This Request</u>
Architect/Engineer's Fee	\$ 73,900	\$73,900
Telecommunications	500,000	
Equipment	<u>161,800</u>	
Total	<u>\$735,700</u>	<u>\$73,900</u>

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SEC. 1-7

ITEM NO. 5

CONNECTICUT STATE UNIVERSITY SYSTEM

CENTRAL CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$50,450

FROM: Sec. 2(t)(2)(A) Acct. No. 17071-CSU83000-43372
Project No. BI-RC-360

Total Earmarking	\$4,949,000
Previous Allocations	<u>565,163</u>
Balance Unallocated	<u>\$4,383,837</u>

REASON FOR REQUEST:

These funds are requested to finance the design of a new ventilation and air conditioning system to serve Founder's Hall in Lawrence Davidson Hall at Central Connecticut State University in New Britain.

Lawrence Davidson Hall is on the State Register of Historic Places and therefore this project will be designed to meet Historical Commission requirements.

Funds are requested as follows:

		<u>This Request</u>
Construction (EST)	\$408,037	
Contingency	40,803	
Architect/Engineer's Fee	<u>50,450</u>	\$50,450
Total	<u>\$499,290</u>	<u>\$50,450</u>

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

ITEM NO. 6

CONNECTICUT STATE UNIVERSITY SYSTEM

CENTRAL CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$195,000

FROM: Sec. 2(t)(2)(A) Acct. No. 17071-CSU83000-43372
Project No. BI-RC-354

Total Earmarking	\$4,949,000
Previous Allocations	<u>565,163</u>
Balance Unallocated	<u>\$4,383,837</u>

REASON FOR REQUEST:

These funds are requested to finance the design of a roof replacement for and other improvements to Henry Barnard Hall at Central Connecticut State University in New Britain.

This project consists of the replacement of a 18,500 square foot flat roof with a pitched copper roof system and the development of a mechanical room within the resulting attic.

Funds are requested as follows:

		<u>This Request</u>
Construction (EST)	\$1,766,000	
Contingency	176,600	
Architect/Engineer's Fee	200,400	\$192,000
Special Inspections	<u>3,000</u>	<u>3,000</u>
Total	<u>\$2,146,000</u>	<u>\$195,000</u>

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

ITEM NO. 7

CONNECTICUT STATE UNIVERSITY SYSTEM

CENTRAL CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$66,500

FROM: Sec. 2(t)(2)(A) Acct. No. 17071-CSU83000-43372
Project No. BI-RC-361

Total Earmarking	\$4,949,000
Previous Allocations	<u>565,163</u>
Balance Unallocated	<u>\$4,383,837</u>

REASON FOR REQUEST:

These funds are requested to finance the design of replacement windows and refurbished door units in Lawrence Davidson Hall at Central Connecticut State University in New Britain.

This project consists of the replacement of approximately 233 windows and the refurbishment of 27 door units.

Funds are requested as follows:

		<u>This Request</u>
Construction (EST)	\$1,300,000	
Contingency	130,000	
Architect/Engineer's Fee	<u>66,500</u>	<u>\$66,500</u>
Total	<u>\$1,496,500</u>	<u>\$66,500</u>

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

ITEM NO. 8

CONNECTICUT STATE UNIVERSITY SYSTEM

CENTRAL CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$95,000

FROM: Sec. 2(t)(2)(A) Acct. No. 17071-CSU83000-43372
Project No. BI-RC-355

Total Earmarking	\$4,949,000
Previous Allocations	<u>565,163</u>
Balance Unallocated	<u>\$4,383,837</u>

REASON FOR REQUEST:

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

This project consists of the installation of addressable fire alarm and fire sprinkler systems and egress/exit lighting.

Funds are requested as follows:

		<u>This Request</u>
Construction (EST)	\$ 897,000	
Contingency	89,000	
Architect/Engineer's Fee	95,000	\$95,000
Relocation	<u>100,000</u>	
Total	<u>\$1,181,000</u>	<u>\$95,000</u>

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

ITEM NO. 9

CONNECTICUT STATE UNIVERSITY SYSTEM

CENTRAL CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$193,000

FROM: Sec. 2(t)(2)(A) Acct. No. 17071-CSU83000-43372
Project No. BI-RC-343

Total Earmarking	\$4,949,000
Previous Allocations	<u>565,163</u>
Balance Unallocated	<u>\$4,383,837</u>

REASON FOR REQUEST:

These funds are requested to finance the design of Phase 2 improvements to the mechanical and HVAC systems of the Elihu Burritt Library at Central Connecticut State University in New Britain.

This project consists of mainly improvements to systems that serve the third and fourth floors and complements work completed in Phase 1 in 2003 on the first and second floors.

Funds are requested as follows:

		<u>This Request</u>
Construction (EST)	\$1,574,000	
Contingency	157,500	
Architect/Engineer's Fee	185,000	\$185,000
Commissioning	<u>23,500</u>	<u>8,000</u>
Total, This Request	<u>\$1,940,000</u>	<u>\$193,000</u>

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

ITEM NO. 10

CONNECTICUT STATE UNIVERSITY SYSTEM

CENTRAL CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$743,000

FROM: Sec. 2(t)(2)(A) Acct. No. 17071-CSU83000-43372
Project No. BI-RC-339

Total Earmarking	\$4,949,000
Previous Allocations	<u>565,163</u>
Balance Unallocated	<u>\$4,383,837</u>

REASON FOR REQUEST:

These funds are requested to finance the design of expansion to additional facilities the use of chilled water for air conditioning from the new Energy Center at Central Connecticut State University in New Britain.

This project also includes the decommissioning of the old power plant and the removal of satellite pad mounted chillers and support equipment at Welte Hall, Copernicus Hall, Davidson Hall, Vance Academic Center and Burritt Library.

Funds are requested as follows:

		<u>This Request</u>
Construction(EST)	\$3,210,000	
Contingency	381,000	
Pre-Design Study	6,000	\$ 6,000
Architect/Engineer's Fee	515,643	515,643
Surveys, Borings, Permits	10,500	10,500
Special Inspections	15,475	
Demolition	600,000	
Construction Administrator	190,500	47,625
Commissioning	48,150	
DPW Fee	<u>398,732</u>	<u>163,232</u>
Total	<u>\$5,376,000</u>	<u>\$743,000</u>

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SEC. 1-7

ITEM NO. 11

CONNECTICUT STATE UNIVERSITY SYSTEM

CENTRAL CONNECTICUT STATE UNIVERSITY

CONSTRUCTION AND DEVELOPMENT OF A NEW CLASSROOM AND OFFICE FACILITY

Requested: An Allocation and Bond Authorization \$4,014,000

FROM: Sec. 2(t)(2)(D) Acct. No. 17071-CSU83000-43375
Project No. BI-RC-324

Total Earmarking	\$4,014,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$4,014,000</u>

REASON FOR REQUEST:

These funds are requested to finance the design of a new 75,055 square foot academic classroom and office building at Central Connecticut State University in New Britain.

The facility will include conference, meeting, lecture, seminar and library rooms, computer labs, faculty offices, lounge areas, departmental support and display spaces and classrooms.

Funds are requested as follows:

		<u>Previous Funding</u>	<u>This Request</u>
Construction (EST)	\$24,605,500		
Site Improvements	1,288,000		
Contingency	2,483,500		
Pre-Design Study	100,000	\$100,000	
Architect/Engineer's Fee	2,222,000		\$2,222,000
Survey and Borings	70,000		70,000
Specialty Consultants	235,500		235,500
Third Party Review	90,000		90,000
Testing, Inspections, Permits	121,500		4,000
Equipment	2,466,500		188,500
Telecommunications	901,000		26,000
Construction Administrator	1,241,500		248,500
Relocation	100,000		
Building Commissioning	353,000		117,000
Art	235,500		23,500
DPW Fee	<u>1,578,500</u>		<u>789,000</u>
Total	<u>\$38,092,000</u>	<u>\$100,000</u>	<u>\$4,014,000</u>

Financing:

P.A. 07-7, Sec. 2(t)(2)(D), This Request	\$4,014,000
S.A. 01-2, Sec. 17(g)(2), Previous Funding	<u>100,000</u>
Total	<u>\$4,114,000</u>

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SEC. 1-7

ITEM NO. 12

CONNECTICUT STATE UNIVERSITY SYSTEM

SOUTHERN CONNECTICUT STATE UNIVERSITY

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

Requested: An Allocation and Bond Authorization \$718,045

FROM: Sec. 2(t)(4)(A) Acct. No. 17071-CSU83000-43378
Project No. BI-RS-248

Total Earmarking	\$3,208,000
Previous Allocations	<u>843,155</u>
Balance Unallocated	<u>\$2,364,845</u>

REASON FOR REQUEST:

These funds are requested to finance the design of electrical and mechanical system improvements to Earl Hall at Southern Connecticut State University in New Haven.

This project consists of the replacement of existing electrical panels, HVAC equipment, lighting, fire alarm system, and plumbing.

Funds are requested as follows:

		<u>This Request</u>
Construction (EST)	\$5,283,595	
Contingency	528,360	
Architect/Engineer's Fee	341,740	\$341,740
Testing and Inspections	120,000	120,000
DPW Fee	<u>256,305</u>	<u>256,305</u>
Total	<u>\$6,530,000</u>	<u>\$718,045</u>

PUBLIC ACT #7, 2007
 JUNE SPECIAL SESSION
 SEC. 1-7

ITEM NO. 13

CONNECTICUT STATE UNIVERSITY SYSTEM

SOUTHERN CONNECTICUT STATE UNIVERSITY

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

Requested: An Allocation and Bond Authorization \$696,800

FROM: Sec. 2(t)(4)(A) Acct. No. 17071-CSU83000-43378
Project No. BI-RS-249

Total Earmarking	\$3,208,000
Previous Allocations	<u>843,155</u>
Balance Unallocated	<u>\$2,364,845</u>

REASON FOR REQUEST:

These funds are requested to finance the design of electrical and mechanical system improvements to Jennings Hall at Southern Connecticut State University in New Haven.

This project consists of the replacement of existing electrical panels, HVAC equipment, lighting, fire alarm system, and plumbing.

Funds are requested as follows:

		<u>This Request</u>
Construction (EST)	\$4,922,900	
Contingency	492,300	
Architect/Engineer's Fee	329,600	\$329,600
Testing and Inspections	120,000	120,000
DPW Fee	<u>247,200</u>	<u>247,200</u>
Total	<u>\$6,112,000</u>	<u>\$696,800</u>

PUBLIC ACT #7, 2007
 JUNE SPECIAL SESSION
 SEC. 1-7

ITEM NO. 14

CONNECTICUT STATE UNIVERSITY SYSTEM

EASTERN CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$115,635

FROM: Sec. 2(t)(5)(A) Acct. No. 17071-CSU83000-43380
Project No. BI-RW-294

Total Earmarking	\$1,165,000
Previous Allocations	<u>572,000</u>
Balance Unallocated	\$ <u>593,000</u>

REASON FOR REQUEST:

These funds are requested to finance a study to assess the exterior condition of 17 masonry buildings at Eastern Connecticut State University in Willimantic.

The results of this study will detail necessary repairs that will subsequently be addressed within the scope of this project.

Funds are requested as follows:

		<u>This Request</u>
Construction (EST)	\$1,280,000	
Contingency	128,000	
Study	105,635	\$105,635
Architect/Engineer's Fee	76,365	
Testing and Inspections	<u>10,000</u>	<u>10,000</u>
Total	<u>\$1,600,000</u>	<u>\$115,635</u>

PUBLIC ACT #7, 2007
 JUNE SPECIAL SESSION
 SEC. 1-7

ITEM NO. 15

CONNECTICUT STATE UNIVERSITY SYSTEM

EASTERN CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$48,800

FROM: Sec. 2(t)(5)(A) Acct. No. 17071-CSU83000-43380
Project No. BI-RW-296

Total Earmarking	\$1,165,000
Previous Allocations	<u>572,000</u>
Balance Unallocated	\$ <u>593,000</u>

REASON FOR REQUEST:

These funds are requested to finance the design of new window units and other improvements to the Planetarium at Eastern Connecticut State University in Willimantic.

This project consists of the replacement of the original decades old single pane window units with energy efficient units, ceiling renovations and door hardware and security system upgrades.

Funds are requested as follows:

		<u>This Request</u>
Construction (EST)	\$496,500	
Contingency	49,700	
Architect/Engineer's Fee	46,800	\$46,800
Testing and Inspections	<u>7,000</u>	<u>2,000</u>
Total	<u>\$600,000</u>	<u>\$48,800</u>

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SEC. 1-7

ITEM NO. 16

CONNECTICUT STATE UNIVERSITY SYSTEM

EASTERN CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization \$27,000

FROM: Sec. 2(t)(5)(A) Acct. No. 17071-CSU83000-43380
Project No. BI-RW-298

Total Earmarking	\$1,165,000
Previous Allocations	<u>572,000</u>
Balance Unallocated	<u>\$ 593,000</u>

REASON FOR REQUEST:

These funds are requested to finance the design of two campus gateway entrances at Eastern Connecticut State University in Willimantic.

This project consists of the development of two major gateway entrances to the main campus from High Street. Phase 1 will develop an entrance near the J. E. Smith Library and Phase 2 will develop a similar entrance at the north end of campus by the Sports Complex.

Funds are requested as follows:

		<u>This Request</u>
Construction (EST)	\$294,000	
Contingency	29,000	
Architect/Engineer's Fee	24,500	\$24,500
Testing and Inspections	<u>2,500</u>	<u>2,500</u>
Total	<u>\$350,000</u>	<u>\$27,000</u>

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

ITEM NO. 17

JUDICIAL DEPARTMENT

DEVELOPMENT AND LAND ACQUISITION FOR A COURTHOUSE ANNEX AND PARKING
PROXIMATE TO THE MILFORD JUDICIAL DISTRICT AND GEOGRAPHICAL AREA
COURTHOUSE

REQUESTED: An Allocation and Bond Authorization \$250,000

FROM: Sec. 2(w)(7) Acct. No. 17071-JUD95000-43396

Total Earmarking	\$2,000,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$2,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance a feasibility study and an environmental impact evaluation for development of a new annex facility for the courthouse in Milford.

Funds are requested as follows:

Total, This Request \$250,000

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

ITEM NO. 18

DEPARTMENT OF ENVIRONMENTAL PROTECTION

**GRANTS-IN-AID TO TOWNS FOR ACQUISITION OF OPEN SPACE
FOR CONSERVATION OR RECREATION PURPOSE**

REQUESTED: An Allocation and Bond Authorization (to agency) \$1,250,000

FROM: Sec. 13(d)(1) Acct. No. 12052-DEP43000-43144

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

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

ITEM NO. 19

DEPARTMENT OF ENVIRONMENTAL PROTECTION

**GRANT-IN-AID TO THE CONNECTICUT RESOURCES RECOVERY AUTHORITY
FOR COSTS ASSOCIATED WITH CLOSURE OF THE HARTFORD LANDFILL**

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

FROM: Sec. 13 (d)(3) Acct. No. 12052-DEP43000-43166

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

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Connecticut Resources Recovery Authority (CRRA) for costs associated with closure of the Hartford Landfill, which serves 70 municipalities.

State funds will be used to finance the increased cost associated with installation of a DEP required synthetic cap on the landfill. CRRA and the City of Hartford will finance the remainder of the closure costs.

Funds are requested as follows:

Estimated Project Cost	\$23,320,00	
	0	
Less: CRRA/Local Funds	8,320,000	
Less: Future State Funds	<u>12,000,000</u>	
State Grant, This request		<u>\$3,000,000</u>

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

ITEM NO. 20

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT-IN-AID TO THE CITY OF NEW LONDON FOR REPAIRS TO OCEAN BEACH PARK

REQUESTED: An Allocation and Bond Authorization (to agency) \$675,000

FROM: Sec. 13 (d)(14) Acct. No. 12052-DEP43000-43149

Total Earmarking	\$1,350,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$1,350,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the City of New London for repairs at Ocean Beach Park.

Funds are requested as follows:

State Grant, This request \$675,000

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

ITEM NO. 21

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT-IN-AID TO FARNAM NEIGHBORHOOD HOUSE FOR THE CAMP
FARNAM RECLAMATION AND REVITALIZATION PROJECT IN DURHAM

REQUESTED: An Allocation and Bond Authorization (to agency) \$439,025

FROM: Sec. 13 (d)(16) Acct. No. 12052-DEP43000-43151

Total Earmarking	\$439,025
Previous Allocations	- 0 -
Balance Unallocated	<u>\$439,025</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to Farnam Neighborhood House, Inc. of New Haven for improvements to its Camp Farnam day summer camp in Durham.

The improvements include repairs to the pool, installation of a new well, water supply system improvements, dam improvements and reclamation of the pond and creation of an environmental learning center.

Camp Farnam is a 73-acre day camp that provides six-week summer camp experiences for low-income city youths.

Funds are requested as follows:

State Grant, This request \$439,025

In accordance with Section 19 of P.A. 07-7, "...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.

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

ITEM NO. 22

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT-IN-AID TO THE CITY OF TRUMBULL FOR OPEN SPACE AND TRAIL
DEVELOPMENT AT GREAT OAK PARK

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

FROM: Sec. 13 (d)(35) Acct. No. 12052-DEP43000-43172

Total Earmarking	\$50,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$50,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Trumbull for open space and development of trails at Great Oak Park.

Funds are requested as follows:

State Grant, This request \$30,000

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

ITEM NO. 23

COMMISSION ON CULTURE AND TOURISM

GRANT-IN-AID TO THE WEST HARTFORD HISTORICAL SOCIETY FOR
RESTORATION AND RENOVATION OF THE NOAH WEBSTER HOUSE

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

FROM: Sec. 13 (e)(30) Acct. No. 12052-CAT45200-43208

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

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the West Hartford Historical Society for restoration and renovation of the historic Noah Webster House located on South Main Street in West Hartford.

Funds are requested as follows:

State Grant, This request \$100,000

In accordance with Section 19 of P.A. 07-7, "...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.

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

ITEM NO. 24

COMMISSION ON CULTURE AND TOURISM

GRANT-IN-AID TO THE PARK ROAD PLAYHOUSE IN WEST HARTFORD FOR IMPROVEMENTS TO THE FACILITY, INCLUDING AN INFRARED SYSTEM TO AID THE HEARING IMPAIRED, FIRE CODE COMPLIANCE, HVAC MODIFICATIONS, AND DESIGN AND ISNTALLATION OF A NEW SOUND SYSTEM

REQUESTED: An Allocation and Bond Authorization (to agency) \$25,000

FROM: Sec. 13 (e)(31) Acct. No. 12052-CAT45200-43209

Total Earmarking	\$25,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$25,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Park Road Playhouse in West Hartford for improvements to its facility.

The improvements include installation of an infrared system to aid the hearing impaired, fire code compliance improvements, HVAC system modifications, and design and installation of a new sound system.

Funds are requested as follows:

State Grant, This request \$25,000

In accordance with Section 19 of P.A. 07-7, "...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.

PUBLIC ACT #7, 2007
 JUNE SPECIAL SESSION
 SEC. 12-19

ITEM NO. 25

STATE LIBRARY

GRANTS-IN-AID TO PUBLIC LIBRARIES THAT ARE NOT LOCATED IN DISTRESSED MUNICIPALITIES, AS DEFINED IN SECTION 32-9p OF THE GENERAL STATUTES, FOR CONSTRUCTION, RENOVATIONS, EXPANSIONS, ENERGY CONSERVATION AND HANDICAPPED ACCESSIBILITY

REQUESTED: An Allocation and Bond Authorization (to agency) \$3,043,432

FROM: Sec. 13(k)(1) Acct. No. 12052-CSL66000-43299

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 four public libraries that are not located in distressed municipalities 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 (Atwater Memorial)	Addition/Renovation	\$ 5,070,328	\$1,000,000
Bethel	Renovation	3,445,298	898,432
Farmington (Barney Branch)	Addition/Renovation	3,000,000	1,000,000
Stamford (Ferguson Library)	HVAC	440,400	<u>145,000</u>
Total, This Request			<u>\$3,043,432</u>

In accordance with Section 11-24c of the Connecticut General Statutes as amended by Public Act 07-7 of the June Special Session, 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 one million dollars for each approved project within the limits of available appropriation for such projects..."

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SEC. 12-19

ITEM NO. 26

STATE LIBRARY

GRANTS-IN-AID TO PUBLIC LIBRARIES LOCATED WITHIN DISTRESSED MUNICIPALITIES, AS DEFINED IN SECTION 32-9p OF THE GENERAL STATUTES, FOR CONSTRUCTION, RENOVATIONS, EXPANSIONS, ENERGY CONSERVATION AND HANDICAPPED ACCESSIBILITY

REQUESTED: An Allocation and Bond Authorization (to agency) \$1,016,773

FROM: Sec. 13(k)(2) Acct. No. 12052-CSL66000-43300

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

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to two public libraries that are located in distressed municipalities 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>
Brooklyn	New Construction	\$ 5,420,000	\$1,000,000
Plymouth (Terryville)	Code Compliance	50,319	<u>16,773</u>
Total, This Request			<u>\$1,016,773</u>

In accordance with Section 11-24c of the Connecticut General Statutes as amended by Public Act 07-7 of the June Special Session, 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 one million dollars for each approved project within the limits of available appropriation for such projects..."

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

ITEM NO. 27

STATE LIBRARY

GRANT-IN-AID TO THE TOWN OF BRANFORD FOR RENOVATIONS AT THE BLACKSTONE LIBRARY

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$500,000
FROM:	Sec. 13(k)(6)	Acct. No. 12052-CSL66000-43304
	Total Earmarking	\$500,000
	Previous Allocations	-0-
	Balance Unallocated	<u>\$500,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Branford to assist in renovation and restoration of the James Blackstone Memorial Library which was constructed in 1896.

Funds are requested as follows:

State Grant, This request	<u>\$500,000</u>
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PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 28

DEPARTMENT OF CHILDREN AND FAMILIES

GRANT-IN-AID TO THE GROUNDS, INC FOR PLANNING AND DEVELOPMENT
OF A NEW FACILITY IN WEST HARTFORD

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

FROM: Sec. 13 (l)(5) Acct. No. 12052-DCF91000-43309

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

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to The Grounds, Inc. for planning and development of a new facility in West Hartford.

The Grounds provides a safe, positive and drug, tobacco and alcohol free social and entertainment environment for high school and middle school students.

Funds are requested as follows:

State Grant, This request \$30,000

In accordance with Section 19 of P.A. 07-7, "...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.

PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SEC. 12-19

ITEM NO. 29

CONNECTICUT INNOVATIONS, INCORPORATED

TO RECAPITALIZE THE PROGRAMS OF CONNECTICUT INNOVATIONS, INCORPORATED,
DESCRIBED IN CHAPTER 581 OF THE GENERAL STATUTES, PROVIDED UP TO \$1,500,000
SHALL BE MADE AVAILABLE FOR CAPITAL EXPENSES ASSOCIATED WITH THE BIOBUS

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

FROM: Sec. 13(n) Acct. No. 12052-CII47000-43311

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

REASON FOR REQUEST:

These funds are requested to recapitalize the programs of Connecticut Innovations, Incorporated.

These funds will provide seed and venture capital financing to technology-based companies located in or seeking to locate in Connecticut. The investments will be based on the specific needs of the applicant and will provide funding by direct debt or equity investment.

Funds are requested as follows:

Total, This Request \$3,000,000

PUBLIC ACT #136, 2006
AS AMENDED
SEC. 4-9

ITEM NO. 30

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

REQUESTED: 1) An Allocation And Bond Authorization (to Agency) \$13,500,000
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>83,350,890</u>
Balance Unallocated	<u>\$ 916,649,110</u>

REASON FOR REQUEST:

These funds are requested to finance additional costs for the design of and acquisition of rights-of-way for a new Rail Station in West Haven on the New Haven Line pursuant to Section 2(a)(4) 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, This Request \$13,500,000

PUBLIC ACT #4, 2005
 JUNE SPECIAL SESSION
 AS AMENDED
 SEC. 27-32

ITEM NO. 31

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

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

FROM: Sec. 27 Acct. No. 13033-DOT57000-43001

Total Earmarking	\$144,500,000
Previous Allocations	<u>124,500,000</u>
Balance Unallocated	<u>\$ 20,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance transportation system improvement projects on state highways other than I-95 , including environmental assessment and planning, rights-of-way and property acquisition in accordance with Section 28 of Public Act 05-4 as follows:

Funds are requested as follows:

Middletown - Intersection Improvements Route 66 at Boston and Old Mill Roads	\$ 6,500,000
Danbury - Design Improvements I-84 Interchange - Exits 1 and 2	1,000,000
Windsor - Environmental assessment and Design of Improvements - I-91 in Vicinity of Day Hill Road	3,750,000
Bristol - Improvements to Route 229 for Industrial Development	1,850,000
New Haven - Safety Improvements on Route 63	<u>6,900,000</u>
Total, This Request	<u>\$20,000,000</u>

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

ITEM NO. 32

DEPARTMENT OF ENVIRONMENTAL PROTECTION

ALTERATIONS, RENOVATIONS AND NEW CONSTRUCTION AT STATE PARKS AND OTHER RECREATION FACILITIES INCLUDING AMERICANS WITH DISABILITIES ACT IMPROVEMENTS, PROVIDED \$2,500,000 SHALL BE MADE AVAILABLE FOR SILVER SANDS STATE PARK IN MILFORD

REQUESTED: An Allocation and Bond Authorization (to agency) \$1,450,000

FROM: Sec. 2 (j)(2) Acct. No. 17051-DEP43000-42778

Total Earmarking	\$15,000,000
Previous Allocations	<u>987,310</u>
Balance Unallocated	<u>\$14,012,690</u>

REASON FOR REQUEST:

These funds are requested to finance various park improvement projects as detailed below.

A. These funds are requested to finance the construction of a new toilet building at Mashamoquet Brook State Park in Pomfret. For the past six years, following the demolition of a deteriorated and unusable toilet building, the park has relied upon chemical toilets near the beach area. The project includes a complete replacement of the septic system to be funded with a separate allocation of \$150,000 from DEP's Water Pollution Control bond funds. The total allocation of \$300,000 will allow for the construction the new toilet building.

Funds are requested as follows:

Construction \$150,000

B. These funds are requested to finance the replacement of light poles serving Hammonasset Beach State Park in Madison. The existing light poles were installed in the 1990's and were constructed of steel. The existing light poles and fixtures have suffered severe corrosion due to the harsh salt environment of Hammonasset Beach. Some of the fixtures have fallen down, becoming disconnected from their bases, and the light fixtures at the top of the poles are also beginning to break lose from their housing. This project will replace all electrical light poles by replacing the concrete foundation bases, underground conduit and wiring and replacing the poles and light fixtures with aluminum construction materials, which are less susceptible to corrosion.

Funds are requested as follows:

Renovations/improvements \$300,000

ITEM NO. 32 CONT.

C. These funds are requested to finance repairs and improvements to state park and recreation facilities statewide. The improvements will include roof repairs, overhead door replacement, access road improvements, parking area/parking lot repairs, timber (guard) rail replacement, beach sand renourishment, boardwalk/decking repairs and replacement of recreational structures at parks and campgrounds.

Funds are requested as follows:

Renovations/Improvements	<u>\$500,000</u>
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D. These funds are requested to finance building and health code updates to state park and recreation facilities statewide. Upgrades will include improvements or the replacement of water well supply systems, plumbing and electrical updating. These projects will continue to provide a safe working environment for employees and a safe environment for the general public enjoying state park facilities.

Funds are requested as follows:

Renovations/improvements	<u>\$500,000</u>
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Grand Total, This Request	<u>\$1,450,000</u>
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SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
AS AMENDED
SEC. 8-11

ITEM NO. 33

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

FOR VARIOUS HOUSING PROJECTS AND PROGRAMS AS AUTHORIZED
UNDER SECTION 9 OF SPECIAL ACT 05-1

FLEXIBLE HOUSING PROGRAM

REQUESTED: An Allocation and Bond Authorization (to agency) \$3,250,000

FROM: Sec. 9 Acct. No. 12063-ECD46000-40237
Project No. FX071180101

Total Earmarking	\$21,000,000
Previous Allocations	<u>1,962,457</u>
Balance Unallocated	<u>\$19,037,543</u>

REASON FOR REQUEST:

These funds are requested to provide a loan to RHA Limited Partnership to assist in renovation of 120 existing housing units and 12 new units at the Ballard Green and Prospect Ridge developments in Ridgefield.

This project is sponsored by the Ridgefield Housing Authority and includes construction of 12 new units of elderly housing and renovations to 120 units of family and elderly housing.

The state loan will be a non-amortizing third mortgage at an interest rate of 1% with interest deferred for a 30 year term.

Funds are requested as follows:

Total Estimated Project Cost	\$13,543,192	
Less: Federal Home Loan Bank Financing	400,000	
Bank Financing	860,000	
Federal Low Income Housing Tax Credits	<u>9,033,192</u>	
State Loan, This Request		<u>\$3,250,000</u>

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

ITEM NO. 34

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)	\$3,750,000
FROM:	Sec. 13(d)(1)	Acct. No. 12052-DEP43000-42813
	Total Earmarking	\$7,500,000
	Previous Allocations	<u>3,750,000</u>
	Balance Unallocated	<u>\$3,750,000</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. 12-19

ITEM NO. 35

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)	\$150,000
FROM:	Sec. 13(d)(4)	Acct. No. 12052-DEP43000-42816
	Total Earmarking	\$2,000,000
	Previous Allocations	<u>895,000</u>
	Balance Unallocated	<u>\$1,105,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Groton Parks Foundation, Inc. for construction of a trail system in Copp Park in Groton.

Funds are requested as follows:

State Grant, This Request	<u>\$150,000</u>
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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
 AS AMENDED
 SEC. 12-19

ITEM NO. 36

COMMISSION ON CULTURE AND TOURISM

FUNDING FOR A CAPITAL GRANT POOL TO PROVIDE GRANTS-IN-AID TO CULTURAL ORGANIZATIONS

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$10,000
FROM:	Sec. 13(e)(1)	Acct. No. 12052-CAT45200-42847
	Total Earmarking	\$500,000
	Previous Allocations	<u>-0-</u>
	Balance Unallocated	<u>\$500,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid for improvements to cultural organizations as listed below.

<u>Recipient of Funds</u>	<u>Project</u>	<u>This Request</u>
Clockwork Repertory Theatre, Inc.	Upgrade of the electrical system at the Clockwork Repertory Theatre located at 133 Main Street in the Oakville section of Watertown.	<u>\$10,000</u>
	Total Grants-in-Aid, This Request	<u>\$10,000</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
 AS AMENDED
 SEC. 20-26

ITEM NO. 37

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	\$838,529
FROM:	Sec. 21(d)(2)	Acct. No. 17061-DPW27000-42773 Project No. BI-2B-9000
	Total Earmarking	\$7,500,000
	Previous Allocations	<u>4,673,916</u>
	Balance Unallocated	<u>\$2,826,084</u>

REASON FOR REQUEST:

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

Funds are requested as follows:

<u>Project/Location</u>	<u>This Request</u>
Install Building Fire Alarm System & Kitchen Exhaust with Fire Suppression System - Connecticut Building - Big E, West Springfield, MA	\$178,529
Design Fire Rated Doors at Stairs & Closets - 165 Capitol Avenue, Hartford	30,000
Design Replacement of 2 Transformers - 410-474 Capitol Avenue, Hartford	30,000
Design Computer Room Improvements - DPH, 410 Capitol Avenue, Hartford	80,000
Upgrade Computer Room HVAC - DPH, 410 Capitol Avenue, Hartford	45,000
Design Boiler Replacements - 61 Woodland Street, Hartford	140,000
Design Roof Replacement - 24 Wolcott Hill Road, Wethersfield	50,000
Design Fire Alarm Replacements - Various Buildings - Mystic Education Center	100,000
Design Elevator Replacement - Phelps Building - Uncas Campus, Norwich	25,000
Design Sewer Line, Roadway/Sidewalk Improvements - Uncas Campus, Norwich	<u>160,000</u>
Total, This Request	<u>\$838,529</u>

SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
AS AMENDED
SECTION 20-26

ITEM NO. 38

DEPARTMENT OF PUBLIC SAFETY

UPGRADES TO THE STATE-WIDE TELECOMMUNICATIONS SYSTEM, INCLUDING SITE DEVELOPMENT AND RELATED EQUIPMENT

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

FROM: Sec. 21(e)(1) Acct. No. 17061-DPS32000-42774

Total Earmarking	\$2,000,000
Previous Allocations	<u> -0- </u>
Balance Unallocated	<u>\$2,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance additional upgrades to the State Police telecommunications system.

These funds will provide for new equipment and upgrades for the radio and telephone recording system, acquisition of encrypted mobile and portable radios, equipping of a telecommunications tower site in Haddam and related improvements.

Funds are requested as follows:

Total, This Request	<u>\$2,000,000</u>
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SPECIAL ACT #1, 2005
JUNE SPECIAL SESSION
AS AMENDED
SEC. 20-26

ITEM NO. 39

COMMUNITY-TECHNICAL COLLEGE SYSTEM

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO FACILITIES

Requested: An Allocation and Bond Authorization \$112,248

FROM: Sec. 21(j)(1)(C) Acct. No. 17061-CCC78000-42719
Project No. BI-CTC-403

Total Earmarking	\$3,000,000
Previous Allocations	<u>359,341</u>
Balance Unallocated	<u>\$2,640,659</u>

REASON FOR REQUEST:

These funds are requested to finance additional costs necessary to complete a project for additions and renovations at Quinebaug Valley Community College in Danielson.

This project consists of a new 29,000 gross square foot addition to the existing building that will house classrooms, lab space, bookstore and administrative spaces. Renovations to the existing building will include an expanded and renovated library, renovations to academic and administrative spaces, expanded student spaces and a new lab in the former bookstore.

Funds are requested as follows:

		<u>Previous Funding</u>	<u>This Request</u>
Construction	\$ 8,459,248	\$ 8,347,000	\$112,248
Contingency	834,700	834,700	
Architect/Engineer's Fee	760,098	760,098	
Survey and Borings	38,250	38,250	
Testing and Inspections	75,000	75,000	
Special Inspections	50,000	50,000	
Construction Administration	270,091	270,091	
Telecommunications	198,170	198,170	
Art	83,470	83,470	
DPW Fee	<u>214,073</u>	<u>214,073</u>	
Total	<u>\$10,983,100</u>	<u>\$10,870,852</u>	<u>\$112,248</u>

Financing:

S.A. 05-1, Sec. 21(j)(1)(C), This Request	\$ 112,248
P.A. 04-3, Sec. 2(b)(2), Previous Funding	8,873,858
S.A. 01-2, Sec. 2(i)(1)(B), Previous Funding	62,950
S.A. 01-2, Sec. 17(f)(1)(B), Previous Funding	900,000
S.A. 01-2, Sec.17(f)(3), Previous Funding	725,000
Agency Funds, Previous Funding	<u>309,044</u>
Total	<u>\$10,983,100</u>

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

ITEM NO. 40

DEPARTMENT OF CHILDREN AND FAMILIES

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO BUILDINGS AND GROUNDS

Requested: An Allocation and Bond Authorization \$369,008

FROM: Sec. 21(m) Acct. No. 17061-DCF91000-42737
Project No. BI-YS-1000

Total Earmarking	\$2,180,000
Previous Allocations	<u>746,674</u>
Balance Unallocated	<u>\$1,433,326</u>

REASON FOR REQUEST:

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

Funds are requested as follows:

<u>Project/Location</u>	<u>This Request</u>
Renovate Bathroom - Building 1 - High Meadows, Hamden	\$ 49,008
Install Oil/Grease Separator - High Meadows, Hamden	53,625
Install Oil/Grease Separator - Riverview Hospital, Middletown	66,375
Emergency/Minor Capital Projects - As Needed	<u>200,000</u>
Total, This Request	<u>\$369,008</u>

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

ITEM NO. 41

DEPARTMENT OF CHILDREN AND FAMILIES

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO BUILDINGS AND
 GROUNDS

REQUESTED: An Allocation and Bond Authorization \$946,200

FROM: Sec. 21(m) Acct. No. 17061-DCF91000-42737
Project No. BI-YS-157

Total Earmarking	\$2,180,000
Previous Allocations	<u>746,674</u>
Balance Unallocated	<u>\$1,433,326</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received January 30, 2008 for renovations to the Edgerton Building at the High Meadows facility in Hamden.

This project consists of interior and exterior renovations to a 2,200 square foot boy's dormitory including electrical and HVAC improvements and new walls, floors, ceilings, windows and an exterior brick veneer.

Funds are requested as follows:

	<u>Previous Funding</u>	<u>This Request</u>
Construction (BID)	\$ 732,000	\$732,000
Contingency	73,200	73,200
Pre-Design Study	\$ 5,000	
Architect/Engineer's Fee	35,000	10,000
Equipment		35,000
Construction Administrator		61,000
DPW Fee	<u>15,000</u>	<u>35,000</u>
Total	<u>\$55,000</u>	<u>\$946,200</u>

Financing:

S.A. 05-1, Sec. 21(m), This Request	\$ 946,200
P.A. 99-242, Sec. 21(m), Previous Funding	50,000
S.A. 87-77, Sec. 2(p)(1), Previous Funding	<u>5,000</u>
Total	<u>\$1,001,200</u>

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

ITEM NO. 42

JUDICIAL DEPARTMENT

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

Requested: An Allocation and Bond Authorization \$469,000

FROM: Sec. 21(n) Acct. No. 17061-JUD95000-42738
Project No. BI-JD-282

Total Earmarking	\$5,000,000
Previous Allocations	<u>905,000</u>
Balance Unallocated	<u>\$4,095,000</u>

REASON FOR REQUEST:

These funds are requested to finance settlement of a construction claim for a project to renovate 75 Elm Street in Hartford to house the Appellate Court.

The project consisted of renovating 48,255 square feet of space into a courtroom, judges' chambers, conference rooms, offices and support spaces. The work also included site improvements and renovation to parts of the exterior of the building.

Funds are requested as follows:

	<u>This Request</u>
Claim Settlement	<u>\$469,000</u>

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

ITEM NO. 43

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANTS-IN-AID TO THE TOWN OF MONTVILLE, FOR WATER SERVICE CONNECTIONS AND OTHER COSTS RELATED TO REMEDIATION OF CONTAMINATED WELLS

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

FROM: Sec. 32 (d)(24) Acct. No. 12052-DEP43000-43039

Total Earmarking	\$800,000
Previous Allocations	- 0 -
Balance Unallocated	<u>\$800,000</u>

REASON FOR REQUEST:

These funds are requested to provide a supplemental grant-in-aid to the Town of Montville for remediation of contaminated wells in the Palmertown area. This project will provide for design and construction of a new waterline and services connections to 18 affected homes and business along Route 163, Crandall Hill Road and Bridge Street.

Funds are requested as follows:

Total Estimated Project Cost	\$2,858,000	
Less: P.A. 79-607, Sec. 21(b)(6)(B), Previous Funding	<u>2,058,000</u>	
State Grant-in-aid, This request		<u>\$800,000</u>

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

ITEM NO. 44

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID TO PRIVATE, NONPROFIT ORGANIZATIONS, INCLUDING THE BOYS AND GIRLS CLUBS OF AMERICA, YMCAS, YWCAS AND COMMUNITY CENTERS FOR CONSTRUCTION AND RENOVATION OF COMMUNITY YOUTH CENTERS FOR NEIGHBORHOOD RECREATION OR EDUCATION PURPOSES, PROVIDED (A) UP TO \$439,020 SHALL BE MADE AVAILABLE TO THE WINDHAM-TOLLAND 4-H CAMP IN POMFRET CENTER, (B) UP TO \$2,450,000 SHALL BE MADE AVAILABLE TO THE CARDINAL SHEHAN CENTER IN BRIDGEPORT FOR RENOVATIONS TO A YOUTH CENTER, (C) UP TO \$878,050 SHALL BE MADE AVAILABLE TO THE REGIONAL YMCA OF WESTERN CONNECTICUT IN BROOKFIELD FOR CAPITAL IMPROVEMENTS, INCLUDING AN INDOOR POOL, (D) UP TO \$150,000 SHALL BE MADE AVAILABLE TO THE MILFORD/ORANGE YMCA FOR A NEW ADDITION AND AMERICANS WITH DISABILITIES ACT COMPLIANCE PROJECTS, (E) UP TO \$1,000,000 SHALL BE MADE AVAILABLE TO THE CONNECTICUT ALLIANCE OF BOYS AND GIRLS CLUBS TO DEVELOP AND CONSTRUCT A NEW FACILITY IN MILFORD, (F) UP TO \$250,000 SHALL BE MADE AVAILABLE TO THE BOYS AND GIRLS VILLAGE, INC. FOR ACQUISITION OR REHABILITATION OF PROGRAM FACILITIES IN BRIDGEPORT, (G) UP TO \$150,000 SHALL BE MADE AVAILABLE TO THE RALPHOLA TAYLOR COMMUNITY CENTER YMCA IN BRIDGEPORT, (H) UP TO \$1,000,000 SHALL BE MADE AVAILABLE TO THE SOUNDVIEW FAMILY YMCA IN BRANFORD FOR CONSTRUCTION OF A SWIMMING POOL COMPLEX, AND (I) UP TO \$1,500,000 SHALL BE MADE AVAILABLE FOR CONSTRUCTION OF A NEW YMCA ON ALBANY AVENUE IN HARTFORD

REQUESTED: An Allocation and Bond Authorization (to agency) \$2,000,000

FROM: Sec. 32 (i)(3) Acct. No. 12052-DCF91000-43070

Total Earmarking	\$6,317,070
Previous Allocations	- 0 -
Balance Unallocated	<u>\$6,317,070</u>

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to two organizations for construction of new community youth centers for neighborhood recreation and education as detailed below.

Funds are requested as follows:

- A. These funds are requested to provide a grant-in-aid to the Connecticut Alliance of Boys and Girls Clubs for development and construction of a 10,000 square foot gymnasium addition at the West Shore Recreation Center in Milford.

The addition will allow the Boys and Girls Club of Lower Naugatuck Valley to offer its programs in partnership with recreation and education programs of the City of Milford.

State Grant-in-aid, This Request \$1,000,000

ITEM NO. 44 CONT.

- B. These funds are requested to provide a grant-in-aid to the YMCA of Greater Hartford to assist in the cost of construction of a new community center at 430 Albany Avenue in Hartford.

This project consists of construction of a new facility of approximately 41,000 square feet, which is expected to serve 6,000 individuals in its first year of operation.

Funds are requested as follows:

Total Estimated Project Cost	\$9,350,000	
Less: Fund Raising	7,850,000	
Future State Funds	<u>500,000</u>	
State Grant-in-aid, This Request		\$1,000,000

In accordance with Section 38 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 37 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. 45

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)	\$75,000
FROM:	Sec. 13(a)(2)	Acct. No. 12052-CAT45200-42746
	Total Earmarking	\$600,000
	Previous Allocations	<u>288,000</u>
	Balance Unallocated	<u>\$312,000</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>
Antiquarian and Landmarks Society, Suffield	Restoration of the historic fence surrounding the Phelps-Hatheway House in Suffield, a structure listed on the State and National Registers.	<u>\$75,000</u>
	Total Grants-in-Aid, This Request	<u>\$75,000</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."

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

ITEM NO. 46

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

ALTERATIONS, RENOVATIONS, ADDITIONS AND IMPROVEMENTS, INCLUDING NEW
CONSTRUCTION IN ACCORDANCE WITH THE DEPARTMENT OF MENTAL HEALTH AND
ADDICTION SERVICES' MASTER CAMPUS PLAN

Requested: An Allocation and Bond Authorization \$128,680

FROM: Sec. 21(g)(2) Acct. No. 17001-MHA53100-40597
Project No. BI-MH-1000

Total Earmarking	\$1,500,000
Previous Allocations	<u>1,096,924</u>
Balance Unallocated	<u>\$ 403,076</u>

REASON FOR REQUEST:

These funds are requested to finance the design of a city water interconnection at
Connecticut Valley Hospital in Middletown.

Funds are requested as follows:

	<u>This Request</u>
Architect/Engineer's Fee	<u>\$128,680</u>

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

ITEM NO. 47

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) \$150,000

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

Total Earmarking	\$ 4,000,000
Previous Allocations	<u>3,281,620</u>
Balance Unallocated	<u>\$ 718,380</u>

REASON FOR REQUEST:

These funds are requested to finance the construction of a new septic system in conjunction with a new toilet building at Mashamoquet State Park in Pomfret. Included in the project is the construction of a gray water force main to the septic system at the Park's entrance. The project includes the construction of a new toilet buidlign to be funded with a separate allocation of \$150,000 from DEP's Parks "2010" bond funds. The total allocation of \$300,000 will allow for the construction the new toilet building and the construction of a new septic system.

Funds are requested as follows:

Construction	<u>\$150,000</u>
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PUBLIC ACT #361, 1987
AS AMENDED

ITEM NO. 48

OFFICE OF POLICY AND MANAGEMENT

CAPITAL EQUIPMENT PURCHASE FUND

REQUESTED: An Allocation and Bond Authorization (to Agency) 1,500,000

Acct. No. 12051-OPM20000-40257

Total Authorized	\$340,550,000
Previous Allocations	<u>300,550,000</u>
Balance Unallocated	<u>\$ 40,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide financing to the Department of Public Safety from the "Capital Equipment Purchase Fund" for the acquisition of replacement equipment for use in State Police patrol vehicles.

The acquisition consists of the purchase of 100 In-Car Digital Camera Systems, 75 LCD Emergency Light Bars, and 217 Mobile Data Terminals to replace antiquated in-car computers.

Funds are requested as follows:

Total, This Request	<u>\$1,500,000</u>
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PUBLIC ACT #420, 1986
AS AMENDED
SEC. 1-10

ITEM NO. 49 (REVISED)

DEPARTMENT OF ENVIRONMENTAL PROTECTION

CLEAN WATER FUND

REQUESTED:	An Allocation and Bond Authorization of General Obligation Bonds (to agency)	\$ 60,000,000
	An Allocation and Bond Authorization of Revenue Bonds (to agency)	<u>\$156,000,000</u>
	Total, This Request	\$216,000,000
FROM:	Acct. No. 21014-OTT14230-40001	\$ 60,000,000
	Acct. No. 21015-OTT14230-42318	\$156,000,000

	Revenue Bonds	G.O. Bonds
Total Authorized	\$1,573,400,000	\$871,030,000
Previous Allocations	<u>1,355,659,831</u>	<u>811,025,976</u>
Balance Unallocated	<u>\$ 217,740,169</u>	<u>\$ 60,004,024</u>

REASON FOR REQUEST:

These funds are requested to provide loans and grants to various municipalities **or Public Water Systems** in accordance with Section 22a-478 of the Connecticut General Statutes to assist in Clean Water Fund project costs. The Department of Environmental Protection will disburse the funds to Clean Water projects or Drinking Water projects as outlined in the Department of Environmental Protection Priority Project Program and the Department of Public Health Priority List of Projects when each individual project is ready to proceed.

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.

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

ITEM NO. 50

DEPARTMENT OF AGRICULTURE

PRESERVATION OF CONNECTICUT AGRICULTURAL LANDS

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

Acct. No. 13015-DAG42500-41141

Total Authorized	\$112,750,000
Previous Allocations	<u>95,174,712</u>
Balance Unallocated	<u>\$ 17,575,288</u>

REASON FOR REQUEST:

Pursuant to Section 2 of Public Act 07-162, these funds are requested to finance the acquisition of development rights to Connecticut farms statewide under Chapter 422a, The State Program for the Preservation of Agricultural Land.

The funds will be used to purchase development rights in perpetuity to qualifying farms under the State's Farmland Preservation Program. Interests acquired under this program will ensure the farmland is available for farming and food production purposes and the preservation of these arable agricultural lands and adjacent pastures, woods, natural drainage areas and open space vistas are vital for the well-being of the people of the Connecticut. The lands will be limited to agricultural use in accordance with the purposes and provisions of Chapter 422a of the Connecticut General Statutes. The conveyance of rights also prohibits the subdivision or development of the lands for non-agricultural purposes. The farms will continue to be owned and farmed by the farmers.

All farmland interest of rights conveyed will be established via appraisals and appraisal reviews to establish the market value before the taking and the remaining agricultural value to determine the development rights value to be negotiated. Offers are negotiated and presented by the Commissioner and if accepted, a report is presented to the State Properties Review Board for their review and approval of the acquisition of development rights. Upon the SPRB approval, A-2 surveys are commissioned of the farms and attorneys are assigned by the Attorney General's Office to represent the State in the acquisition. All conveyance documents are also reviewed and approved by the Attorney General's Office.

The release of these funds will be controlled through the allotment process on an individual farm basis. It is anticipated that these monies will finance the acquisition of development rights for approximately 10 farms statewide.

PUBLIC ACT #607, 1979
AS AMENDED
SEC. 21

ITEM NO. 51

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) \$3,520,000

FROM: Sec. 21(b)(6)(B) Acct. No. 13019-DPS32000-41238
Acct. No. 13019-DEP43000-41239
Acct. No. 13019-ECD46000-41240

Total Earmarking	\$1,037,800,000
Previous Allocations	<u>925,603,107</u>
Balance Unallocated	<u>\$ 112,196,893</u>

REASON FOR REQUEST:

I. Department of Public Safety

These funds are requested to provide a grant-in-aid to the Town of Harwinton to assist in the acquisition and remediation of property for development of a new volunteer fire and ambulance facility.

Funds are requested as follows:

State Grant-in-aid, This request	\$350,000
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II. Department of Environmental Protection

A. These funds are requested to provide a grant-in-aid to the City of Stamford for playground equipment and safety surfacing at Springdale Elementary School.

Funds are requested as follows:

State Grant-in-aid, This request	\$100,000
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ITEM NO. 51 CONT.

III. Department of Economic and Community Development

- A. These funds are requested to provide a grant-in-aid to the Town of Trumbull for renovations to the Helen Plumb building which provides offices and meeting spaces for governmental and civic organizations.

Funds are requested as follows:

State Grant-in-aid, This Request	\$20,000
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- B. These funds are requested for provide a grant-in-aid to the Town of Ansonia for roadway and pedestrian lighting improvements on Upper Main Street.

Funds are requested as follows:

State Grant, This Request	\$50,000
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- C. These funds are requested to provide a supplemental grant-in-aid to the Mystic Seaport Museum, Inc. for the restoration and expansion of the lift dock at its H.B. DuPont Preservation Shipyard.

Funds are requested as follows:

Total Estimated Project Cost	\$8,000,000	
Less: Private Contributions	4,000,000	
Previous State Funds	<u>3,000,000</u>	
State Grant-in-aid, This request		\$1,000,000

- D. These funds are requested to provide a grant-in-aid to Hartford Stage Company, Inc. to assist in the costs associated with renovations and improvements to and expansion of its facilities at 50 Church Street in Hartford.

This project includes upgrades to existing utility and HVAC systems, ADA accessibility, renovation to and expansion of the lobby, construction of a large multi-use studio space, construction of an addition on the Trumbull Street side and transformation of the stage to a flexible, configurable space to accommodate different types of productions and related improvements.

The release of State funds will require that they be matched with private contributions on a one-to-one basis.

Funds are requested as follows:

State Grant-in-aid, This request	\$2,000,000
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Grand Total, This Request	<u>\$3,520,000</u>
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PUBLIC ACT #7, 2007
JUNE SPECIAL SESSION
SECTION 12-19

ITEM NO. 52

DEPARTMENT OF MENTAL HEALTH AND ADDICITON SERVICES

GRANT-IN-AID TO RUSHFORD BEHAVIORAL HEALTH SERVICES IN MERIDEN
FOR RENOVATIONS AND ROOF REPLACEMENT

REQUESTED:	An Allocation and Bond Authorization (to agency)	\$727,778
FROM:	Sec. 13 (h)(2)	Acct. No. 12052-MHA53000-43271
	Total Earmarking	\$800,000
	Previous Allocations	- 0 -
	Balance Unallocated	<u>\$800,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to Rushford Behavioral Health Services in Meriden for urgently needed improvements to the roof at 883 Paddock Avenue. The existing roof is failing as there are numerous leaks which are creating potential health and environmental issues to Rushford's staff and clients.

Funds are requested as follows:

State Grant, This request	<u>\$727,778</u>
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In accordance with Section 19 of P.A. 07-7, "...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.

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

ITEM NO. 53 (REVISED)

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

GRANT-IN-AID TO GOODWIN COLLEGE IN EAST HARTFORD FOR
EXPANSION OR RELOCATION OF GOODWIN COLLEGE

REQUESTED: An Allocation and Bond Authorization (to agency) **\$2,250,000**

FROM: Sec. 13 (f)(39) Acct. No. 12052-ECD46000-43246

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

REASON FOR REQUEST:

These funds are requested to assist in financing the construction of a new building for the Goodwin College River Campus in East Hartford.

Funds are requested as follows:

State Grant, This request **\$2,250,000**

STATE TREASURER

ISSUANCE AND SALE OF SPECIAL TAX OBLIGATION REFUNDING BONDS

REQUESTED: Authorization to issue and sell Special Tax Obligation Refunding Bonds,
Transportation Infrastructure Purposes in an amount not to exceed \$600,000,000

REASON FOR REQUEST:

To obtain authorization to issue and sell Special Tax Obligation Refunding Bonds,
Transportation Infrastructure Purposes in an amount not to exceed \$600,000,000 to capitalize
on favorable developments in the tax-exempt bond market, if market conditions prove
advantageous

SUGGESTED RESOLUTION:

That the State Bond Commission approve a resolution titled "Resolution of the State Bond Commission Authorizing the Issuance and Sale of Not Exceeding \$600,000,000. Special Tax Obligation Refunding Bonds of the State Pursuant to Chapter 243 of the Connecticut General Statutes": (i) authorizing the issuance and sale of Special Tax Obligation Refunding Bonds, Transportation Infrastructure Purposes in an amount not to exceed \$600,000,000 (the "Bonds"); (ii) with respect to the Bonds, authorizing the refunding at the earliest call date of certain maturities of certain outstanding issues of Second Lien and Senior Lien Special Tax Obligation Bonds and Special Tax Obligation Refunding Bonds to be determined by the Treasurer; (iii) authorizing the Governor, Treasurer, Comptroller, Secretary of the State, Attorney General, Secretary of the Office of Policy and Management and the Commissioner of the Connecticut Department of Transportation, or their duly authorized representatives, on behalf of the State, to take any and all action necessary and proper in connection with the sale, issuance and delivery of the Bonds, including, but not limited to, the execution and delivery of amendments and supplements to the Indentures, contracts of purchase, tax regulatory agreements, continuing disclosure agreements, escrow agreements, financial advisory agreements, reimbursement agreements, remarketing agreements, standby bond purchase agreements, and any other necessary or appropriate agreements in connection with obtaining any liquidity facility or credit facility with respect to such Bonds, any contracts deemed necessary or appropriate by the Treasurer to place the obligation of the State, as represented by the Bonds, on such interest rate or cash flow basis as the Treasurer shall determine, as provided in Section 3-20a (c) of the Connecticut General Statutes, and Preliminary Official Statements and Official Statements; (iv) authorizing that a portion of the proceeds of the Bonds be deposited in the Reserve Account in an amount and manner required by the Indentures and, to the extent deemed necessary by the Treasurer, that accrued interest on the Bonds be used to pay costs of issuance; and (v) delegating to the Treasurer the authority to determine the form, date or dates, maturities (including the amortization requirements of any and all term bonds), date and manner of sale or sales (including public sale on sealed proposals or by negotiated underwriting), the uses of the proceeds of the Bonds in accordance with Chapter 243 of the Connecticut General Statutes and the Indentures, interest rate or rates of the Bonds and all other terms and particulars of the Bonds, including issuance of the Bonds as senior bonds or second lien bonds bearing fixed rate or variable rates of interest and issued with or without concomitant interest rate swaps or any other contracts authorized under Section 3-20a (c) of the Connecticut General Statutes, in such denominations and bearing such designation, registration, conversion, redemption and transfer privileges as the Treasurer shall determine to be in the best interests of the State, provided the Treasurer shall file a certificate of determination with the Secretary of the State Bond Commission on or before the date of delivery of the Bonds setting forth the details and particulars of the Bonds determined by the Treasurer in accordance with this delegation.

STATE TREASURER

CLEAN WATER FUND REFUNDING REVENUE BOND SALE

REQUESTED: AUTHORIZATION TO ISSUE AND SELL CLEAN WATER FUND REFUNDING REVENUE BONDS, SERIES 2008C, IN AN AMOUNT NOT TO EXCEED \$150,000,000 AND ADOPTING A SUPPLEMENTAL REFUNDING RESOLUTION

SUGGESTED RESOLUTION:

RESOLUTION OF THE STATE BOND COMMISSION AUTHORIZING (i) THE TREASURER TO ISSUE AND SELL AN AMOUNT NOT TO EXCEED \$150,000,000 STATE REVOLVING FUND REFUNDING GENERAL REVENUE BONDS OF THE STATE, SERIES [2008C], PURSUANT TO PUBLIC ACT NO. 86-420 OF THE FEBRUARY 1986 SESSION OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED; AND (ii) ADOPTING A SUPPLEMENTAL REFUNDING RESOLUTION.

BE IT RESOLVED BY THE STATE BOND COMMISSION OF THE STATE OF CONNECTICUT AS FOLLOWS:

Section 1. In accordance with Public Act No. 86-420 of the February 1986 Session of the General Assembly of the State of Connecticut, as amended (the "Act"), the State Treasurer is hereby authorized to issue and sell State Revolving Fund Refunding General Revenue Bonds of the State (the "Refunding Bonds") authorized by this Commission to be issued in the aggregate principal amount not to exceed \$150,000,000. The Treasurer is delegated the authority to determine the terms and particulars of the Refunding Bonds, including any series designation or other action as may be considered necessary or desirable in connection with the issuance and sale of the Refunding Bonds, in accordance with the provisions of the resolution hereinafter mentioned.

Section 2. The Treasurer is authorized to sell such Refunding Bonds at public sale on sealed proposals or by negotiation, in such manner, at such price or prices, at such time or times, and on such terms and conditions as the Treasurer shall determine to be in the best interests of the State.

Section 3. Pursuant to the State Revolving Fund General Revenue Bond Program General Bond Resolution adopted on December 17, 2002 (the "General Resolution") and in accordance with Section 9 of the Act, the issuance of the Refunding Bonds, shall be authorized by a Supplemental Resolution of the State containing the terms and conditions of its issuance and delivery. The Supplemental Resolution submitted to this Commission entitled "A Refunding Supplemental Resolution Authorizing the Issuance of \$150,000,000 State Revolving Fund Refunding General Revenue Bonds" (the "Refunding Supplemental Resolution") is hereby approved, with such changes, substitutions, deletions, additions or amendments as the Treasurer shall determine to be necessary or appropriate, in the best interest of the State and in accordance with the intent of its passage at this meeting, and any and all delegations of authority granted under the Refunding Supplemental Resolution to the Treasurer are hereby expressly ratified.

Section 4. The Treasurer is hereby further authorized to cause the preparation and distribution of one or more Preliminary Official Statements of the State for use in connection with the offering and sale of the Refunding Bonds. Upon the sale of the Refunding Bonds, the Treasurer shall prepare and distribute one or more final Official Statements and is hereby authorized to execute and deliver such Official Statements to the purchasers of the Refunding Bonds in the name and on behalf of the State.

Section 5. This resolution shall take effect immediately.

ITEM NO. 56

STATE TREASURER/OFFICE OF POLICY AND MANAGEMENT

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

SUGGESTED MOTION:

RESOLVED, (1) that the requests and certificates and the appropriate resolutions to effect the bond authorizations and bond sales approved today are hereby approved and adopted; (2) that the resolutions and the State Treasurer's certificate as to state indebtedness made in accordance with section 3-21 of the general statutes, as amended, be made a part of the record of today's meeting; (3) that the State hereby declares the official intent of the State required pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26, 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.