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AGENDA ITEMS FOR THE STATE BOND COMMISSION
JUNE 4, 2012
ROOM 1E LEGISLATIVE OFFICE BUILDING
10:30 A.M.

SOURCE OF FUNDS	ITEM NO.	GENERAL OBLIGATION ALLOCATIONS	REVENUE BONDS/OTHER TRANSACTIONS
PUBLIC ACT #1, 2011 OCTOBER SPECIAL SESSION SECTION 52	1	$10,000,000 ==========	==========
PUBLIC ACT #1, 2011 OCTOBER SPECIAL SESSION SECTION 79	2	$5,000,000 ==========	==========
PUBLIC ACT #57, 2011 SECTION 1-7	3-8	$4,336,573 ==========	==========
PUBLIC ACT #2, 2009 SEPTEMBER SPECIAL SESSION SECTION 7-12	9	==========	$644,251 ==========
PUBLIC ACT #2, 2009 SEPTEMBER SPECIAL SESSION SECTION 41-47	10	$1,395,000 ==========	==========
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION AS AMENDED SECTION 1-7	11	$1,480,000 ==========	==========
PUBLIC ACT #7, 2007 JUNE SPECIAL SESSION AS AMENDED SECTION 12-19	12	$1,000,000 ==========	==========
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SECTION 12-19	13	$700,000 ==========	==========
SPECIAL ACT #1, 2005 JUNE SPECIAL SESSION AS AMENDED SECTION 31-38	14-15	$484,959 ==========	==========

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AGENDA ITEMS FOR THE STATE BOND COMMISSION
JUNE 4, 2012
ROOM 1E LEGISLATIVE OFFICE BUILDING
10:30 A.M.

SOURCE OF FUNDS	ITEM NO.	GENERAL OBLIGATION ALLOCATIONS	REVENUE BONDS/OTHER TRANSACTIONS
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SECTION 27-34	16	$310,000 ==========	==========
SPECIAL ACT #34, 1990 AS AMENDED SECTION 22-27	17	==========	$260,000 ==========
SPECIAL ACT #270, 1990 AS AMENDED SECTION 33	18	$2,500,000 ==========	==========
PUBLIC ACT #420, 1986 AS AMENDED SECTION 1-10	19	$92,600,000 ==========	$180,000,000 ==========
PUBLIC ACT #607, 1979 AS AMENDED SECTION 21	20-21	$5,320,000 ==========	$3,800,000 ==========
APPROVAL OF DECLARATION OF OFFICIAL INTENT PURSUANT TO FEDERAL INCOME TAX REGULATIONS	22	==========	==========

FINDINGS

AGENDA ITEMS FOR THE STATE BOND COMMISSION
JUNE 4, 2012
ROOM 1E LEGISLATIVE OFFICE BUILDING
10:30 A.M.

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

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 #1, 2011
OCTOBER SPECIAL SESSION
SECTION 52

ITEM NO. 1

CONNECTICUT INNOVATIONS, INCORPORATED

FOR THE PURPOSE OF RECAPITALIZING THE PROGRAMS DESCRIBED IN CHAPTER 581 OF THE GENERAL STATUTES

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

FROM: Sec. 52 Acct. No. 12052-CII47000-43311

Total Earmarking	$25,000,000
Previous Allocations	-0-
Balance Unallocated	$25,000,000

REASON FOR REQUEST:

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

These funds will assist in promoting and accelerating seed and follow on equity investments in technology companies.

Funds are requested as follows:

Total, This Request $10,000,000

PUBLIC ACT #1, 2011
OCTOBER SPECIAL SESSION
SECTION 79

ITEM NO. 2

OFFICE OF POLICY AND MANAGEMENT

MAIN STREET INVESTMENT FUND ACCOUNT ESTABLISHED PURSUANT TO SECTION 78 OF PUBLIC ACT 11-1 OF THE OCTOBER SPECIAL SESSION

Requested:	An Allocation and Bond Authorization (to Agency)	$5,000,000
FROM:	Sec. 79	Acct. No. 12052-OPM20000-43524

Total Earmarking	$5,000,000
Previous Allocations	-0-
Balance Unallocated	$5,000,000

REASON FOR REQUEST:

These funds are requested to fund the Main Street Investment Fund account established in Section 78 of Public Act 11-1 of the October Special Session. Funds will be used to provide grants-in-aid not to exceed $500,000 to municipalities with populations of not more than 30,000 or municipalities eligible for the small town economic assistance program.

An eligible project must advance the municipality's approved plan pursuant to the act. Advancements may include facade improvements; sidewalk improvements/construction; street lighting; building renovations, including mixed use residential/commercial; landscaping; development of recreational/green space; bicycle paths; and other improvements that contribute to the economic success of the municipality.

Grants-in-aid will be used for improvements to municipal-owned property, except the municipality may use a portion of the proceeds of a grant to provide a one-time reimbursement to owners of commercial private property for eligible expenditures that directly support and enhance an eligible project. The maximum allowable reimbursement for such eligible expenditures to any private owner is $50,000. Expenditures of $50,000 or less will be reimbursed at 50%. Additional expenditures more than $50,000 but less than $150,000 will be reimbursed at 25%.

"Eligible expenditures" include expenses for cosmetic and structural exterior building improvements, signage, lighting and landscaping that is visible from the street, including, but not limited to, exterior painting or surface treatment, decorative awnings, window and door replacements or modifications, storefront enhancements, irrigation, streetscape, outdoor patios and decks, exterior wall lighting, decorative post lighting and architectural features, but do not include any renovations that are solely the result of ordinary repair and maintenance, improvements that are required to remedy a health, housing or safety code violation, or nonpermanent structures, furnishings, movable equipment or other nonpermanent amenities.

"Eligible projects" means projects that are part of a plan previously approved by the governing body of the municipality to develop or improve town commercial centers to attract small businesses, promote commercial viability, and improve aesthetics and pedestrian access.

PUBLIC ACT #57, 2011
SEC. 1-7

ITEM NO. 3

DEPARTMENT OF ADMINISTRATIVE SERVICES

INFRASTRUCTURE REPAIRS AND IMPROVEMENTS, INCLUDING FIRE, SAFETY AND COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IMPROVEMENTS TO STATE-OWNED BUILDINGS AND GROUNDS, 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	$1,025,000
FROM:	Sec. 2(e)(3)	Acct. No. 17121-DAS23000-43491 Project No. BI-2B-9000

Total Earmarking	$12,500,000
Previous Allocations	2,723,000
Balance Unallocated	$ 9,777,000

REASON FOR REQUEST:

These funds are requested to finance alterations and improvements as detailed below.

These projects will create or retain approximately 19 construction related jobs.

Funds are requested as follows:

Project/Location	This Request
Design Roof Replacement - Campbell Building, Norwich	$ 70,000
Design Roof Replacement - 10 Franklin Square, New Britain	100,000
Design Air Handling Units - 505 Hudson Street, Hartford	65,000
Roof Top Unit Replacements - 10 Franklin Square, New Britain	350,000
Roof Replacement - Uncas Building, Norwich	240,000
Replace Flooring - 24 Wolcott Hill Road, Wethersfield	150,000
Repair Loading Dock - 55 West Main Street, Waterbury	50,000
Total	$1,025,000

ITEM NO. 4

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

Requested:	An Allocation and Bond Authorization		$600,000
FROM:	Sec. 2(e)(3)		Acct. No. 17121-DAS23000-43491 Project No. BI-2B-9000

Total Earmarking	$12,500,000
Previous Allocations	2,723,000
Balance Unallocated	$ 9,777,000

REASON FOR REQUEST:

These funds are requested to finance alterations, renovations, office development, acquisition and related costs to implement agency consolidations or reduce leased space.

Funds are requested as follows:

	This Request
Total, This Request	$600,000

PUBLIC ACT #57, 2011
SECTION 1-7

ITEM NO. 5

DEPARTMENT OF ENERGY AND 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 $455,000

FROM: Sec. 2(i)(2) Acct. No. 17121-DEP43000-43496

Total Earmarking	$45,000,000
Previous Allocations	1,003,770
Balance Unallocated	$43,996,230

REASON FOR REQUEST:

These funds are requested to finance the design and construction of various improvements at state parks and recreation facilities as detailed below.

These projects will create or retain approximately 9 construction related jobs.

Funds are requested as follows:

Project/Location	This Request
Sewall Reconstruction – Marine District Headquarters – Old Lyme	$275,000
Renovation of Exhibits – Discovery Room – Dinosaur Sate Park – Rocky Hill	180,000
Total, This Request	$455,000

ITEM NO. 6

DEPARTMENT OF DEVELOPMENTAL SERVICES

FIRE, SAFETY AND ENVIRONMENTAL IMPROVEMENTS TO REGIONAL FACILITIES FOR CLIENT AND STAFF NEEDS, INCLUDING IMPROVEMENTS IN COMPLIANCE WITH CURRENT CODES, INCLUDING INTERMEDIATE CARE FACILITIES AND SITE IMPROVEMENTS, HANDICAPPED ACCESS IMPROVEMENTS, UTILITIES, REPAIR OR REPLACEMENT OF ROOFS, AIR CONDITIONING AND OTHER INTERIOR AND EXTERIOR BUILDING RENOVATIONS AND ADDITIONS AT ALL STATE-OWNED FACILITIES

REQUESTED: An Allocation and Bond Authorization $1,520,000

FROM: Sec. 2(j) Acct. No. 17121-DDS50000-43353
Project No. BI-NN-1000

Total Earmarking	$5,000,000
Previous Allocations	-0-
Balance Unallocated	$5,000,000

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received April 18, 2012 for the installation of new roofs at Hartford Regional Center in Newington.

These repairs and improvements are necessary in order to receive federal participation and meet criteria mandated by the centers for Medicare and Medicaid.

These projects will create or retain approximately 26 construction related jobs.

		Previous Funding	This Request
Construction (BID)	$1,219,400		$1,219,400
Contingency	121,940		121,940
Architect/Engineer's Fee	139,000	119,000	20,000
Special Inspections	10,000		10,000
Testing Laboratory	10,000		10,000
Construction Administrator	108,660		108,660
DCS Fee	61,000	31,000	30,000
Total	$1,670,000	$150,000	$1,520,000

Financing:

P.A. 11-57, Sec. 2(j), This Request	$1,520,000
P.A. 07-7, Sec. 2(p), Previous Funding	150,000
Total	$1,670,000

PUBLIC ACT #57, 2011
SECTION 1-7

ITEM NO. 7

DEPARTMENT OF DEVELOPMENTAL SERVICES

FIRE, SAFETY AND ENVIRONMENTAL IMPROVEMENTS TO REGIONAL FACILITIES FOR CLIENT AND STAFF NEEDS, INCLUDING IMPROVEMENTS IN COMPLIANCE WITH CURRENT CODES, INCLUDING INTERMEDIATE CARE FACILITIES AND SITE IMPROVEMENTS, HANDICAPPED ACCESS IMPROVEMENTS, UTILITIES, REPAIR OR REPLACEMENT OF ROOFS, AIR CONDITIONING AND OTHER INTERIOR AND EXTERIOR BUILDING RENOVATIONS AND ADDITIONS AT ALL STATE-OWNED FACILITIES

REQUESTED: An Allocation and Bond Authorization $305,000

FROM: Sec. 2(j) Acct. No. 17121-DDS50000-43353
Project No. BI-NN-1000

Total Earmarking	$5,000,000
Previous Allocations	-0-
Balance Unallocated	$5,000,000

REASON FOR REQUEST:

These funds are requested, along with those under Item 10, to finance improvements at various Department of Developmental Services facilities as detailed below.

These projects will create or retain approximately 45 construction related jobs.

Project/Location	This Request
Upgrade Bathrooms - Southbury Training School	$ 150,000
Renovate Windows - Roselle School - Southbury Training School	330,000
Replace Siding/Decks - Ella Grasso, Fairfield Center - Stratford and Norwalk	300,000
Renovations to Dining Hall and Kitchen - Camp Harkness - Waterford	60,000
Paving Improvements - Residential Facilities - Various Locations	225,000
Upgrade Flooring - Residential Facilities - Various Locations	50,000
Replace Generators - Newington, Enfield, Windsor, East Hartford	50,000
Installation of Fire Sprinklers - New London	285,675
Emergency/Minor Capitol Projects - As Needed	249,325
Total, This Request	$1,700,000

Financing:

P.A. 11-57, Sec. 2(j), This Request	$ 305,000
P.A. 09-2, Sec. 42(d), Item No. 10	1,395,000
Total	$1,700,000

PUBLIC ACT #57, 2011
SECTION 1-7

ITEM NO. 8

DEPARTMENT OF EDUCATION

REGIONAL VOCATIONAL-TECHNICAL SCHOOLS

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

Requested: An Allocation and Bond Authorization $431,573

FROM: Sec. 2(l) Acct. No. 17121-SDE64000-43357
Project No. BI-RT-856

Total Earmarking	$28,000,000
Previous Allocations	15,086,634
Balance Unallocated	$12,913,366

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received April 24, 2012 for a new softball field at Windham Technical High School in Willimantic.

This project consists of the construction of a new softball field that will address a Title IX deficiency and will conform to the National Federation of high school standards.

This project will create or retain approximately 7 construction related jobs.

Funds are requested as follows:

		Previous Funding	This Request
Construction (BID)	$317,357		$317,357
Contingency	31,736		31,736
Architect/Engineer's Fee	38,120	$36,120	2,000
Equipment	13,880		13,880
Testing	15,000		15,000
Construction Administrator	30,000		30,000
DCS Fee	44,100	22,500	21,600
Total	$490,193	$58,620	$431,573

Financing:

P.A. 11-57, Sec. 2(l), This Request	$431,573
P.A. 07-7, Sec. 2(r)(2), Previous Funding	58,620
Total	$490,193

PUBLIC ACT #2, 2009
SEPTEMBER SPECIAL SESSION
AS AMENDED
SECTION 7-12

ITEM NO. 9

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

BUREAU OF ENGINEERING AND HIGHWAY OPERATIONS

LOCAL ROAD AND BRIDGE PROJECTS

REQUESTED: An Allocation and Bond Authorization (to agency) $644,251

FROM: Sec. 8(a)(8) Acct. No. 13033-DOT57000-43456

Total Earmarking	$30,000,000
Previous Allocations	18,989,529
Balance Unallocated	$11,010,471

REASON FOR REQUEST:

These funds are requested to finance grants-in-aid and loans to municipalities under the Local Bridge Program as detailed below. State funds will be matched with federal and local funding.

These projects will create or retain approximately 47 construction related jobs.

Funds are requested as follows:

Project	Amount
New Milford, Aspetuck Road over Merryall Brook	$294,251
Montville, Derry Hill Road over unnamed brook	350,000
Total, This Request	$644,251

PUBLIC ACT #2, 2009
SEPTEMBER SPECIAL SESSION
AS AMENDED
SECTION 7-12

ITEM NO. 10

DEPARTMENT OF DEVELOPMENTAL SERVICES

FIRE, SAFETY AND ENVIRONMENTAL IMPROVEMENTS TO REGIONAL FACILITIES FOR CLIENT AND STAFF NEEDS, INCLUDING IMPROVEMENTS IN COMPLIANCE WITH CURRENT CODES, INCLUDING INTERMEDIATE CARE FACILITIES AND SITE IMPROVEMENTS, HANDICAPPED ACCESS IMPROVEMENTS, UTILITIES, REPAIR OR REPLACEMENT OF ROOFS, AIR CONDITIONING AND OTHER INTERIOR AND EXTERIOR BUILDING RENOVATIONS AND ADDITIONS AT ALL STATE-OWNED FACILITIES

REQUESTED:	An Allocation and Bond Authorization		$1,395,000
FROM:	Sec. 42(d)		Acct. No. 17111-DDS50000-43353 Project No. BI-NN-1000
	Total Earmarking	$2,500,000	
	Previous Allocations	1,105,000	
	Balance Unallocated	$1,395,000	

REASON FOR REQUEST:

These funds are requested, along with those under Item 7, to finance improvements at various Department of Developmental Services facilities.

Financing:

P.A. 11-57, Sec. 2(j), Item 7	$ 305,000
P.A. 09-2, Sec. 42(d), This Request	1,395,000
Total	$1,700,000

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

ITEM NO. 11

JUDICIAL DEPARTMENT

IMPLEMENTATION OF THE TECHNOLOGY STRATEGIC PLAN PROJECT

REQUESTED:	An Allocation and Bond Authorization		$1,480,000
FROM:	Sec. 2(w)(3)	Acct. No.	17071-JUD95000-43392

Total Earmarking	$5,000,000
Previous Allocations	1,931,000
Balance Unallocated	$3,069,000

REASON FOR REQUEST:

These funds are requested to finance the acquisition of equipment, software and storage to complete the installation of the For the Record digital audio recording system in courtrooms statewide.

Funds are requested as follows:

Total, This Request $1,480,000

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

ITEM NO. 12

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 ACCESSIBLITY

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

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

Total Earmarking	$5,000,000
Previous Allocations	2,430,010
Balance Unallocated	$2,569,990

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to Rockville Public Library, Inc. for renovations and additions, in accordance with criteria established by the State Library Board.

Funds are requested as follows:

Municipality	Project Type	Estimated Total Cost	State Grant
Vernon	Rockville Public Library, Inc. - Renovation and Addition	$3,173,000	$1,000,000

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…"

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

ITEM NO. 13

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 $1,000,000 SHALL BE MADE AVAILABLE TO THE BRIDGEPORT POLICE ATHLETIC LEAGUE FOR THE CONSTRUCTION AND RENOVATION OF A NEW GYM AND YOUTH CENTER, AND (B) UP TO $750,000 SHALL BE MADE AVAILABLE TO THE CITY OF BRIDGEPORT FOR THE BURROUGHS COMMUNITY CENTER

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

FROM: Sec. 13(i)(3) Acct. No. 12052-DCF91000-42866

Total Earmarking	$3,700,000
Previous Allocations	1,806,000
Balance Unallocated	$1,894,000

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to various nonprofit organizations recreation and education purposes as detailed below.

A. These funds are requested to provide a grant-in-aid to the Boys and Girls Club of New Britain to finance accessibility and code required improvements.

Funds are Requested as Follows:

State Grant, This Request $200,000

B. These funds are requested to provide a grant-in-aid to the YMCA of Western Connecticut to assist with construction of an enclosure for its outdoor swimming pool at its Greenknoll facility in Brookfield to provide for year round use to meet demand.

Funds are Requested as Follows:

State Grant, This Request $500,000

Grand Total, This Request $700,000

ITEM 13 CONT.

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
SECTION 31-38

ITEM NO. 14

DEPARTMENT OF CHILDREN AND FAMILIES

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

REQUESTED: An Allocation and Bond Authorization (to Agency) $184,959

FROM: Sec. 32(i)(1) Acct. No. 12052-DCF91000-43068

Total Earmarking	$1,500,000
Previous Allocations	1,106,929
Balance Unallocated	$ 393,071

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to Adelbrook - The Children's Home in Cromwell to finance upgrades to the fire alarm system in the Learning Center, exterior improvements to Abigail House, replacement of entry doors on the Unity building and Learning Center and interior improvements to Jordan House to accommodate additional children with Autism Spectrum Disorders and Pervasive Development Disabilities.

State Grant, This Request $184,959

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

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 CENTERS

Requested: An Allocation and Bond Authorization $300,000

FROM: Sec. 32(m)(1) Acct. No. 12052-DSS60000-43096

Total Earmarking	$4,400,000
Previous Allocations	2,843,500
Balance Unallocated	$1,556,500

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to Progressive Education and Research Associates to finance renovations to the New Haven Peoples Center at 37 Howe Street.

This project consists of exterior masonry repairs, new roofing, gutters and soffits, window replacement, heating system improvements and interior flooring improvements.

This project will create or retain approximately 4 construction related jobs.

Funds are requested as follows:

Grant-in-aid, This Request $300,000

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."

ITEM NO. 16

DEPARTMENT OF ENERGY AND 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 POLUUTION CONTROL FACILITIES, INCLUDING SEWER PROJECTS, PROVIDED NOT MORE THAN $5,000,000 OF SAID AMOUNT SHALL BE USED TO ABATE POLLUTION FROM COMBINED SEWER AND STORMWATER RUNOFF OVERFLOWS TO THE CONNECTICUT RIVER

REQUESTED: An Allocation and Bond Authorization (to agency) $310,000

FROM: Sec. 28(b)(1) Acct. No. 12052-DEP43000-40523

Total Earmarking	$5,000,000
Previous Allocations	4,648,000
Balance Unallocated	$ 352,000

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to various municipalities for park, recreation and water quality improvements as detailed below.

A. These funds are requested to provide a grant-in-aid to the Town of Plymouth to assist in providing of public water to nine homes on Burr Road and Harwinton Avenue that have contaminated wells.

Funds are Requested as Follows:

State Grant, This Request $250,000

B. These funds are requested to provide a grant-in-aid to the Town of Hamden for recreation field improvements.

Funds are Requested as Follows:

Previously Allocated Funds Available, This Request $35,000

C. These funds are requested to provide a grant-in-aid to the Town of Woodbridge for recreation field improvements.

Funds are Requested as Follows:

State Grant, This Request $25,000

Grand Total, This Request $310,000

SPECIAL ACT #34, 1990
AS AMENDED
SECTION 22-27

ITEM NO. 17

DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION

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

REQUESTED: Use of Previously Allocated Funds Available (to Agency) $260,000

FROM: Sec. 23(d)(34) Acct. No. 12052-DEP43000-00000

REASON FOR REQUEST:

At the May 27, 2005 meeting of the State Bond Commission funds were allocated to finance property acquisitions associated with the Ox Brook flood control project. The funds have not been used to date.

The purpose of this request is to reallocate a portion of the funds to finance the design of a berm in Elton Rogers Park which will help with the flood mitigation efforts.

Funds are requested as follows:

Previously Allocated Funds Available, This Request $260,000

PUBLIC ACT #270, 1990
AS AMENDED
SECTION 33

ITEM NO. 18

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

MANUFACTURING ASSISTANCE ACT

REQUESTED: An Allocation and Bond Authorization (to agency) $2,500,000

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

Total Earmarking	$735,300,000
Previous Allocations	678,450,000
Balance Unallocated	$ 56,850,000

REASON FOR REQUEST:

These funds are requested to provide a loan to Latex Foam International, LLC to assist with financing of inventory and working capital to expand its capabilities and workforce in Shelton.

The loan will be provided at an interest rate of 2% for five years, with principal deferred. The company will retain 150 jobs and create up to 30 new jobs by 2015. There is no forgiveness provision associated with this loan.

Funds are requested as follows:

Total Investment	$5,000,000	
Less: Company Funds	2,500,000	
Total, This Request		$2,500,000

PUBLIC ACT #420, 1986
AS AMENDED
SECTION 1-10

ITEM NO. 19

DEPARTMENT OF ENVIRONMENTAL PROTECTION

CLEAN WATER FUND

REQUESTED:	1.) An Allocation and Bond Authorization of General Obligation Bonds (to agency)	$ 92,600,000
	2.) An Allocation and Bond Authorization of Revenue Bonds (to agency)	180,000,000
	Total	$272,600,000
FROM:	Acct. No. 21014-OTT14230-40001	$ 92,600,000
	Acct. No. 21015-OTT14230-42318	180,000,000

	Revenue Bonds	G.O. Bonds
Total Authorized	$2,186,820,000	$1,133,625,976
Previous Allocations	1,953,400,000	1,041,025,976
Balance Unallocated	$ 233,420,000	$ 92,600,000

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.

The projects on the Clean Water Priority list are estimated to create or retain approximately 3,900 construction related jobs.

PUBLIC ACT #607, 1979
AS AMENDED
SECTION 21

ITEM NO. 20

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

ECONOMIC DEVELOPMENT PROJECTS

REQUESTED: Use of Previously Allocated Funds Available (to Agency) $1,000,000

FROM: Sec. 21(b)(1) Acct. No. 13019-ECD46000-41236

REASON FOR REQUEST:

At various meetings of the State Bond Commission funds were allocated for the establishment of a program to provide guarantees for payment bonds to minority contractors working on projects in Bridgeport, Hartford, New Haven and New London.

The purpose of this request is to expand the program to include guarantees for bid bonds and performance bonds.

The Department of Economic and Community Development contracts with a non-profit entity which provides the bonds and these funds will only be used in the event of a loss on any of the payment bonds issued.

Funds are requested as follows:

Previously Allocated Funds Available, This Request $1,000,000

PUBLIC ACT #607, 1979
AS AMENDED
SECTION 21

ITEM NO. 21

OFFICE OF POLICY AND MANAGEMENT

GRANTS-IN-AID FOR URBAN DEVELOPMENT PROJECTS INCLUDING ECONOMIC AND COMMUNITY DEVELOPMENT, TRANSPORTATION, ENVIRONMENTAL PROTECTION, PUBLIC SAFETY, CHILDREN AND FAMILIES AND SOCIAL SERVICE PROJECTS INCLUDING, IN THE CASE OF ECONOMIC AND COMMUNITY DEVELOPMENT PROJECTS ADMINISTERED ON BEHALF OF THE OFICE OF POLICY AND MAANGEMENT 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)	$5,320,000
	Use of Previously Allocated Funds Available (to Agency)	2,800,000
	Total	$8,120,000

FROM:	Sec. 21(b)(6)(B)		Acct. No. 13019-ECD46000-41240 13019-DSS60000-41242
	Total Earmarking	$1,094,800,000	
	Previous Allocations	1,041,385,026	
	Balance Unallocated	$ 53,414,974	

REASON FOR REQUEST:

I. Department of Economic and Community Development

A. These funds are requested to provide a grant-in-aid to the City of Hartford to finance infrastructure improvements associated with Phase II development of the Front Street project.

This project consists of environmental remediation and construction of streets, lighting, plazas, sidewalks, public amenities and related costs which will support development of approximately 115 units of housing and an additional 27,500 square feet of retail space.

This project will create or retain approximately 30 construction related jobs.

Funds are requested as follows:

Total, This Request $1,500,000

B. These funds are requested to provide a grant-in-aid to the City of Hartford on behalf of the John E. Rogers African American Cultural Center, Inc. to assist with renovations and improvements to the former Northwest District School at 1240 Albany Avenue for use by the center.

Funds are Requested as Follows:

Total, This Request $1,000,000

C. These funds are requested to provide a supplemental grant-in-aid to the Town of East Windsor to finance construction of sidewalks around Broad Brook Elementary School.

Total, This Request $50,000

D. These funds are requested to provide a grant-in-aid to the Wadsworth Museum of Art to assist with Phase II of renovations to galleries and interior spaces.

This project consists of renovations, improvements and energy conservation measures to approximately 70,000 square feet of space containing 54 galleries and 20 public spaces to enhance and improve the visitor experience.

This project will create or retain approximately 185 construction related jobs.

Funds are Requested as Follows:

Total Estimated Project Cost	$12,427,500	
Less: Recipient Funds	2,027,500	
Future Funding	8,400,000	
Total, This Request		$2,000,000

II. Department of Social Services

A. At the January 28, 2000 meeting of the State Bond Commission funds were allocated to provide a grant-in-aid to the Northend Boys and Girls Club of Bridgeport to finance renovations its facility. The project was never initiated and the club is no longer active on the Boys and Girls Club of America roster.

The purpose of this request is to provide the grant-in-aid to the City of Bridgeport which will provide the funds to the Cardinal Shehan Center to implement the project and operate the facility as a community center.

Funds are requested as follows:

Total, This Request, Previously Allocated Funds Available $2,800,000

B. These funds are requested to provide a grant-in-aid to I CAN, Inc for its Ann's Place cancer support center to assist with final construction costs of a new facility at 80 Saw Mill Road in Danbury.

Funds are requested as follows:

Total, This Request $250,000

C. These funds are requested to provide a grant-in-aid to Stepping Stones Museum for Children to assist with renovations to its facility to establish an early learning and literacy laboratory.

The laboratory will support the Early Learning and Literacy Initiative formed by the museum, Literacy How, Norwalk Community College and the Norwalk Housing Authority.

Funds are requested as follows:

Total, This Request $500,000

D. These funds are requested to provide a grant-in-aid to the Town of Trumbull to finance renovation and equipping of the snack bar at the Trumbull Senior Center.

Funds are requested as follows:

Total, This Request	$20,000
Grand Total, This Request	$8,120,000

ITEM NO. 22

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, and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, with respect to each of the agenda items approved today, to the effect that the State reasonably expects to reimburse from the proceeds of borrowings, including qualified tax credit bonds, any and all expenditures paid from the bond fund accounts designated and functionally described in each such agenda item or bond authorization resolution, in an amount anticipated not to exceed the amount of the authorization contained in such item or bond authorization resolution, and that the Secretary of the Office of Policy and Management and the Treasurer are authorized to amend this declaration of official intent on behalf of the State for any such item; and (4) that the State Treasurer is authorized to make representations and enter into agreements to provide secondary market disclosure information with respect to borrowings by State authorities or other entities, or by the State itself, in connection with which the State may be an obligated party under Rule 15c2-12 of the Securities and Exchange Commission.