

AGENDA ITEMS FOR THE STATE BOND COMMISSION  
MAY 26, 2000  
ROOM 1E LEGISLATIVE OFFICE BUILDING  
10:30 A.M.

<u>SOURCE OF FUNDS</u>	<u>ITEM &amp; PAGE NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
<u>PUBLIC ACT #191, 1999</u> <u>SECTIONS 13 THROUGH 17</u> \$49,000,000	Item 1	=====	=====
<u>PUBLIC ACT #242, 1999</u> <u>SECTIONS 1 THROUGH 7</u>	Items 2-4	\$ 3,840,832 =====	=====
<u>PUBLIC ACT #242, 1999</u> <u>SECTIONS 12 THROUGH 19</u>	Items 5 - 6	\$ 2,080,000 =====	=====
<u>SPECIAL ACT #9, 1998</u> <u>AS AMENDED</u> <u>SECTIONS 1 THROUGH 7</u>	Item 7	\$ 310,000 =====	=====
<u>SPECIAL ACT #9, 1998</u> <u>AS AMENDED</u> <u>SECTIONS 8 THROUGH 15</u>	Item 8	\$ 17,950 =====	=====
<u>SPECIAL ACT #1, 1997</u> <u>JUNE SPECIAL SESSION</u> <u>AS AMENDED</u> <u>SECTIONS 1 THROUGH 7</u>	Items 9 - 10	\$ 1,094,070 =====	=====
<u>SPECIAL ACT #1, 1997</u> <u>JUNE SPECIAL SESSION</u> <u>AS AMENDED</u> <u>SECTIONS 20 THROUGH 26</u>	Items 11-17	\$ 8,379,965 =====	=====
<u>SPECIAL ACT #20, 1995</u> <u>AS AMENDED</u> <u>SECTIONS 1 THROUGH 7</u>	Items 18 - 19	\$ 674,847 =====	=====
<u>SPECIAL ACT #20, 1995</u> <u>AS AMENDED</u> <u>SECTIONS 21 THROUGH 27</u>	Item 20	\$ 75,000	

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<u>SOURCE OF FUNDS</u>	<u>ITEM &amp; PAGE NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
<u>SPECIAL ACT #2, 1993</u> <u>JUNE SPECIAL SESSION</u> <u>AS AMENDED</u> <u>SECTIONS 29 THROUGH 35</u>	Item 21	\$11,300,000 =====	=====
<u>SPECIAL ACT #2, 1993</u> <u>JUNE SPECIAL SESSION</u> <u>AS AMENDED</u> <u>SECTIONS 49 THROUGH 54</u>	Item 22	\$ 225,000 =====	=====
<u>SPECIAL ACT #34, 1990</u> <u>AS AMENDED</u> <u>SECTIONS 1 - 7</u>	Item 23	=====	\$ 1,169,400 =====
<u>SPECIAL ACT #52, 1989</u> <u>AS AMENDED</u> <u>SECTIONS 1 THROUGH 7</u>	Item 24	\$ 485,268 =====	=====
<u>PUBLIC ACT #241, 1999</u> <u>AS AMENDED</u> <u>SECTION 28</u>	Item 25	\$20,000,000 =====	=====
<u>PUBLIC ACT #179, 1998</u> <u>AS AMENDED</u> <u>SECTION 20</u>	Item 26	\$ 33,000,000 =====	=====
<u>PUBLIC ACT #584, 1987</u> <u>AS AMENDED</u> <u>SECTIONS 11 THROUGH 14</u>	Item 27	\$ 5,000,000 =====	=====
<u>PUBLIC ACT #607, 1979</u> <u>AS AMENDED</u> <u>SECTION 21</u>	Item 28	\$15,000,000	\$ 225,000

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<u>SOURCE OF FUNDS</u>	<u>ITEM &amp; PAGE NO.</u>	<u>GENERAL OBLIGATION ALLOCATIONS</u>	<u>REVENUE BONDS/OTHER TRANSACTIONS</u>
<u>PUBLIC ACT #420, 1986</u> <u>AS AMENDED</u> <u>SECTIONS 1 THROUGH 10</u>	Item 29	\$ 120,000 =====	=====
<u>PUBLIC ACT #382, 1993</u> <u>AS AMENDED</u> <u>SECTION 27</u>	Item 30	=====	\$ 332,000 =====
<u>PUBLIC ACT #270, 1990</u> <u>AS AMENDED</u> <u>SECTION 33</u>	Item 31	\$ 3,325,000 =====	\$ 1,358,500 =====
<u>BRADLEY INTERNATIONAL AIRPORT IMPROVEMENT FUND</u>	Item 32	=====	\$13,670,675 =====
<u>PUBLIC ACT #241, 1999</u> <u>SECTION 7</u>	Item 33	\$104,800,000 =====	0 =====
<u>STATE TREASURER SPECIAL TAX OBLIGATION BOND SALE</u>	Item 34	=====	\$225,000,000 =====
<u>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</u>	Item 35		

AGENDA ITEMS FOR THE STATE BOND COMMISSION

MAY 26, 2000

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.

PUBLIC ACT #191, 1999

AS AMENDED

Sec. 13-17

ITEM NO. 1

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

BUREAU OF HIGHWAYS

CAPITAL RESURFACING AND RELATED  
RECONSTRUCTION PROJECTS

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

FROM: Sec. 13 Acct. No. 3842-5100-010  
Project No. 573010

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

REASON FOR REQUEST:

These funds are requested to finance the Capital Highway Resurfacing and Related Reconstruction Program for fiscal year 2000-01.

Funds are requested as follows:

Capital Resurfacing	\$93,875,000
Less: Federal Funds	<u>44,875,000</u>
State Funds, This Request	<u>\$ 49,000,000</u>

PUBLIC ACT #242, 1999  
SEC. 1-7

ITEM NO. 2

DEPARTMENT OF PUBLIC WORKS

REMOVAL OR ENCAPSULATION OF ASBESTOS  
IN STATE-OWNED BUILDINGS

REQUESTED: An Allocation and Bond Authorization.....\$2,500,000

FROM: Sec. 2(b)(2)

Acct. No. 3991-1326-020

Project: BI-2B-1000

Total Earmarking	\$5,000,000
Previous Allocations	<u>2,500,000</u>
Balance Unallocated	<u>\$2,500,000</u>

REASON FOR REQUEST:

These funds are requested to finance the estimated costs of the Statewide Asbestos Abatement Program.

Funds are requested as follows:

Construction(Est)	\$1,452,500
Term Contract Projects	625,000
Design/Monitoring	297,500
DPW Fee	<u>125,000</u>
Total	<u>\$2,500,000</u>

May 26, 2000

PUBLIC ACT #242, 1999

Sec. 1-7

ITEM NO. 3

DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

VARIOUS

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$318,285

FROM: Sec. 2(f)(5) Acct. No. 3991-3100-050

Total Earmarking	\$2,500,000
Previous Allocations	340,792
Balance Unallocated	<u>\$2,159,208</u>

REASON FOR REQUEST:

These funds are requested to finance flood control improvements as detailed below:

This Request

1. Hanover Pond Dam, Meriden: These funds are requested to provide the State's share of design funding for repairs to Hanover Pond Dam, a city owned dam located in Meriden.

The City of Meriden has entered into a consent order with the Department of Environmental Protection to repair this high hazard structure. A sudden failure would cause severe property damage and possible loss of life in Meriden and Wallingford.

The major concerns include spillway adequacy, potential for overtopping the dam, failure by embankment erosion, deteriorated masonry, and replacement of the low level outlet.

Funds are requested as follows:

Total Project Cost	\$193,314	
Less: Previous Funding, SA 95-20, Sec. 2(h)(3)	33,012	
Municipal Share (48%)	<u>92,017</u>	
This Request, State Share (52%)		\$68,285

May 26, 2000

2.

F

arm River Feasibility Study: These funds are requested to enable the Department of Environmental Protection to enter into an agreement with the United States Army Corps of Engineers to perform a feasibility study regarding flooding problems along the Farm River in East Haven and North Branford.

The study will address the entire Farm River Watershed and evaluate both structural and non-structural solutions to the flooding problems. If the study leads to potential solutions which are acceptable to the Towns, future design and construction efforts will be cost-shared with the affected towns.

Study, This Request  
Total, This Request

250,000  
\$318,285



PUBLIC ACT #242, 1999  
SEC. 1-7

ITEM NO. 4

CONNECTICUT STATE UNIVERSITY SYSTEM

SOUTHERN CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization.....\$1,022,547

FROM: Sec. 2(1)(4)(B)

Acct. No. 3991-7804-040

Project: BI-RS-234

Total Earmarking	\$2,454,500
Previous Allocations	<u>794,453</u>
Balance Unallocated	<u>\$1,660,047</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received on April 12, 2000 for replacement of the synthetic turf on Jess Dow Field at Southern Connecticut State University in New Haven.

Funds are requested as follows:

Construction(Bid)	\$ 952,000
Contingency	<u>70,547</u>
Total, This Request	<u>\$1,022,547</u>

May 26, 2000

PUBLIC ACT #242, 1999  
Sec. 12-19

ITEM NO. 5 REVISED

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 AND FOR A PROGRAM FOR THE CLEAN-UP OF CONTAMINATED SOIL AND/OR THE REMOVAL AND REPLACEMENT OF LEAKING UNDERGROUND STORAGE TANKS

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$380,000

FROM: Sec. 13(b)(1) Acct. No. 1873-3100-158

Total Earmarking	\$14,000,000
Previous Allocations	5,964,350
Balance Unallocated	<u>\$ 8,035,650</u>

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid as detailed below.

This Request

1. Bethel: These funds are requested to provide a grant-in-aid to the Town of Bethel for renovations and improvements to Meckauer Park.

The funds will be used for dredging the pond, development of a pathway around the pond to provide both in-line skating and walking, parking lot and landscape improvements including a security fence, restroom repairs, and picnic area and playground refurbishment.

Funds are requested as follows:

Total Project Cost	\$330,000	
Less: Local Funding	<u>250,000</u>	
State Grant, This Request		\$80,000

2. Griswold: These funds are requested to provide a grant-in-aid to the Town of Griswold to develop a municipal park at the former Ashland Mill site.

Development will include expanded plantings, installation of park amenities, development

May 26, 2000

of trails having a firm surface and the addition of topsoil for grass area.

Funds are requested as follows:

State Grant, This Request	50,000
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3. Ansonia: These funds are requested to provide a grant-in-aid to the City of Ansonia for construction of the upgrade to the Bartholomew Avenue and Coe Lane Pump Stations that serve 800 homes in the City.

Funds are requested as follows:

State Grant, This Request	200,000
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4. Newington: These funds are requested to provide a grant-in-aid to the Town of Newington to construct a universally accessible playground at Mill Pond Park.

Funds are requested as follows:

Total Project Cost	\$200,000	
Less: Local Funds	<u>150,000</u>	
State Grant, This Request		<u>50,000</u>
Total, This Request		<u>\$380,000</u>

PUBLIC ACT #242, 1999  
Sec. 12-19

ITEM NO. 6

CONNECTICUT PUBLIC BROADCASTING, INCORPORATED

EXPANSION AND IMPROVEMENT OF ALL PRODUCTION FACILITIES AND TRANSMISSION SYSTEMS, INCLUDING ALL EQUIPMENT AND RELATED TECHNICAL UPGRADES NECESSARY TO CONVERT TO DIGITAL TELEVISION BROADCASTING

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

FROM: Sec. 13(j) Acct. No. 1873-9709-023

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

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to Connecticut Public Broadcasting, Inc., through the Office of the State Comptroller, to finance the costs of equipment and facilities upgrade for conversion to digital television.

The funds will be used for the purchase and upgrade of production equipment, transmission systems and their related technical equipment, playback and record devices, infrastructural upgrades, system integration and design, video composition equipment, and other standard operational equipment.

Funds are requested as follows:

Total Project Cost	\$23,000,000
Less: Gifts/Contributions	10,000,000
Federal Funds	3,000,000
Future State Funds	<u>8,000,000</u>
State Grant, This Request	<u>\$2,000,000</u>

May 26, 2000

SPECIAL ACT #9, 1998  
AS AMENDED  
Sec. 1-7

ITEM NO. 7

DEPARTMENT OF CHILDREN AND FAMILIES

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO  
BUILDINGS AND GROUNDS, INCLUDING THE COMPLETION  
OF THE DEVELOPMENT OF THE CHILDREN'S PLACE,  
EAST WINDSOR

REQUESTED: An Allocation and Bond Authorization.....\$310,000

FROM: Sec. 2(f) Acct. No. 3981-8102-020  
Project: BI-YS-1000

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

REASON FOR REQUEST:

These funds are requested, along with those under Item 15, to finance renovations and improvements at various facilities of the Department of Children and Families as detailed below.

Funds are requested as follows:

<u>Facility</u>	<u>Estimated Costs</u>
Riverview Hospital - Various Renovations	\$ 305,000
Children's Place - Outdoor Rec. Facilities	330,000
High Meadows - Various Renovations	290,000
Wilderness School - Various Renovations	35,000
To be used on an "As Needed" basis	40,000
Total	<u>\$1,000,000</u>
Financing:	
S.A. 98-9, Sec. 2(f), This Request	\$ 310,000
S.A. 97-1, Sec. 21(m), Item No. <u>15</u>	690,000
Total	<u>\$1,000,000</u>

May 26, 2000

SPECIAL ACT #9, 1998

AS AMENDED

Sec. 8-15

ITEM NO. 8

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

GRANTS-IN-AID TO PRIVATE NON-PROFIT ORGANIZATIONS FOR ALTERATIONS  
AND IMPROVEMENTS TO VARIOUS FACILITIES

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$17,950

FROM: Sec. 9(b) Acct. No. 1873-4402-050  
Project No.

Total Earmarking	\$1,300,000
Previous Allocations	<u>1,250,000</u>
Balance Unallocated	<u>\$ 50,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 22, to provide grants-in-aid to seven 501(c)(3) private non profit mental health community organizations for alterations and improvements including code compliance, energy conservation and down-payment assistance as detailed on the following page.

Funds are requested as follows:

Total Project Cost	\$242,950
Less: SA 93-2, Sec. 50(f)(1), Item <u>22</u>	<u>225,000</u>
State Grant, This Request	<u>\$ 17,950</u>

In accordance with Section 14 of S.A. 98-9, "...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 9 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 shall be placed."

## ITEM NO. 8(Cont'd)

<u>Facility</u>	<u>Project</u>	<u>Total Cost</u>	<u>State Grant</u>
Fellowship, Inc.- New Haven	Roof, windows, doors Plumbing and electrical	\$70,000	\$68,000
Gateway Counseling Service, Inc.- Chester	Roof	\$13,200	13,200
Community Mental Health Affiliates- New Britain	Downpayment Assistance	\$298,900	74,725
Rushford Center- Middletown	Fire doors	\$7,515	6,000
Perceptions Programs- Willimantic	Vinyl siding	\$10,000	10,000
United Services, Inc.- Willimantic	Roof, renovations	\$41,850	41,850
Bridges, Inc.- Milford	Doors, electrical, exits Card swipes	\$31,925	<u>29,175</u>
Total			\$242,950
Less: SA 93-2, 50(f)(2), Item <u>22</u>			<u>225,000</u>
This Request			<u>\$17,950</u>

May 26, 2000

SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 1-7

ITEM NO. 9

CONNECTICUT STATE UNIVERSITY SYSTEM

EASTERN CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization.....\$169,070

FROM: Sec. 2(m)(4)(A) Acct. No. 3971-7805-080  
Project: BI-RW-241

Total Earmarking	\$807,000
Previous Allocations	624,820
Balance Unallocated	<u>\$182,180</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received on April 14, 2000 for renovations and improvements to comply with the Americans with Disabilities Act in the Sports Center at Eastern Connecticut State University in Willimantic.

Funds are requested as follows:

Construction(Bid)	\$153,700
Contingency	15,370
Total, This Request	<u>\$169,070</u>



SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 1-7

ITEM NO. 10

JUDICIAL DEPARTMENT

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

REQUESTED: An Allocation and Bond Authorization.....\$925,000

FROM: Sec. 2(p)(1) Acct. No. 3971-9001-010  
Project: BI-JD-1000

Total Earmarking	\$5,000,000
Previous Allocations	<u>4,075,000</u>
Balance Unallocated	<u>\$ 925,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 16, to finance various renovation and improvement projects at Judicial Department facilities as detailed below.

Funds are requested as follows:

<u>Project/Location</u>	<u>Estimated Costs</u>
New Haven-121 Elm Street-Variou	\$ 575,000
Hartford-100 Washington Street-Variou	200,000
Bridgeport-1061 Main Street-New Chiller	450,000
Bridgeport-1061 Main Street-Variou	225,000
Milford and Derby-Sound System Upgrade	50,000
New London-112 Broad Street-Fire Alarm	50,000
New London-70 Huntington Street-Drainage System	225,000
New Haven-235 Church Street-Chiller	450,000
Danbury-71 Main Street-Variou	45,000
Various State-wide Improvements	655,000
Capital Improvement Study-Garages	75,000
Total	<u>\$3,000,000</u>

Financing:

S.A. 97-1, Sec. 2(p)(1), This Request	\$ 925,000
S.A. 97-1, Sec. 21(n)(3), Item No. <u>16</u>	<u>2,075,000</u>
Total	<u>\$3,000,000</u>

May 26, 2000

SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
Sec. 20-26

ITEM NO. 11

DEPARTMENT OF ENVIRONMENTAL PROTECTION

DAM REPAIRS INCLUDING STATE-OWNED DAMS

VARIOUS

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$401,125

FROM: Sec. 21(g)(4) Acct. No. 3981-3100-040

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

REASON FOR REQUEST:

These funds are requested to finance various repairs and studies to state-owned dams as detailed below.

This Request

1. Crystal Lake Dam, Middletown: These funds will be used to investigate downstream seepage, for analysis of embankment stability, development of plans to flatten the down stream slope of the dam and modification of the existing low level outlet structure.

Dooley Pond Dam, Middletown: Design work will include modification of the spillway, replacement of the training walls and the sluice gate which is located within the existing outlet structure, and tree and brush growth removal. This dam also exhibits some seepage that will be investigated.

Funds are requested as follows:

Study (2 Projects), This Request \$29,725

2. Bibbins Pond Dam, Windham: These funds are requested to finance the study of the condition and repair alternatives of this dam located above South Windham.

Some of the deficiencies to be addressed include repairs to the training walls and spillway, evaluation of the hydraulic capacity of the spillway, replacement of the gate structure, repairs to the dam's earthen embankment, and tree and brush growth removal.

May 26, 2000

Funds are requested as follows:

Study, This Request 25,000

3. Wyassup Pond Dam, North Stonington: These funds are requested to finance the study of the condition and repair alternatives of this dam located above Stonington and North Stonington.

Some of the deficiencies to be addressed include repair of the training walls and spillway of the dam, replacement of the gate structure that is now inoperable, and repairs to the dam's earthen embankment. In addition, technical evaluations will be performed to assess the hydraulic and hydrologic adequacy of the dam, including a geologic investigation and stability evaluation.

Funds are requested as follows:

Study, This Request 30,500

4. Crescent Lake Dam, Enfield: These funds will be used to finance a topographical survey, design of improved downstream drainage, replacement of the drawdown chamber, spillway improvements, increasing the dams crest width, and an operation and maintenance plan.

Taylor Pond Dam, Enfield: This dam, located on State prison property, recently failed due to overtopping. A water main downstream of the dam is endangered as a result of the failure. Study will include a grading plan to stabilize the breach, design to protect the water main, an operation and maintenance plan, and plans and specifications for bid documents.

Funds are requested as follows:

Total Project Cost (2 Projects)	\$49,890	
Less: Previous Funding, SA 90-34, Sec. 23(d)(7)	<u>24,990</u>	
Study (2 Projects), This Request		24,900

5. Bolton Road Dam, Vernon and Bolton Notch Dam, Bolton: These funds will be used to complete designs for both dams, located in close proximity to each other. Both structures have recently been overtopped during severe storms.

Study, This Request 10,000

6. Philips Pond Dam, Voluntown: These funds will be used to undertake a study to determine the condition and repair alternatives for this state-owned dam.

Recent storms have caused this structure to breach and threaten a state road. Deficiencies to be addressed include repair to the training walls and spillway, replacement of the outlet structure, evaluation of the hydraulic capacity of the spillway and removal of tree and shrub growth. Additionally, the dam was designed in the 1930's and needs to be brought up to current dam safety design standards.

Funds are requested as follows:

Study, This Request	21,000
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7. Hatch Pond Dam, Kent: These funds are requested to supplement funding previously allocated by the State Bond Commission at its February 1999 meeting to complete the necessary engineering studies, surveys and design for the repair of this dam.

Beaver debris has repeatedly obstructed the spillway raising the water levels and causing damage to DEP property (an adjacent car-top boat launch), as well as private property and town roads.

Study, Survey, Design	\$25,000	
Less: Previous Funding	<u>15,000</u>	
This Request		10,000

8. Dam Repair Emergency Improvement Fund: These funds are requested to finance a dam repair emergency improvement fund. This fund will finance design, engineering and construction activities associated with emergency dam repairs and also ongoing dam repair projects.

Total project costs will not exceed \$30,000 and the release of these funds will be controlled through the allotment process.

Funds are requested as follows:

Dam Repair Emergency Fund, This Request	<u>250,000</u>
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Total, This Request	<u>\$401,125</u>
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SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 20-26

ITEM NO. 12

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

FIRE, SAFETY AND ENVIRONMENTAL IMPROVEMENTS,  
INCLUDING IMPROVEMENTS IN COMPLIANCE WITH  
CURRENT CODES, SITE IMPROVEMENTS, REPAIR  
AND REPLACEMENT OF ROOFS, AND OTHER EXTERIOR  
AND INTERIOR BUILDING RENOVATIONS

REQUESTED: An Allocation and Bond Authorization.....\$944,000

FROM: Sec. 21(h)(1) Acct. No. 3981-4402-010  
Project: BI-MH-1000

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

REASON FOR REQUEST:

These funds are requested to finance the estimated cost of various alteration and improvement projects at Department of Mental Health and Addiction Services facilities.

Funds are requested as follows:

	<u>Estimated Costs</u>
Roof Replacement 6 Cottages - Cedarcrest	\$150,000
Parking Lot Drainage Repairs - Capitol Region	44,000
Elevator Replacement - Greater Bridgeport	500,000
To be used on an "As Needed" basis	<u>250,000</u>
Total, This Request	<u>\$944,000</u>

SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 20-26

ITEM NO. 13

DEPARTMENT OF EDUCATION

AMERICAN SCHOOL FOR THE DEAF

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO  
BUILDINGS AND GROUNDS INCLUDING NEW CONSTRUCTION

REQUESTED: An Allocation and Bond Authorization.....\$1,675,000

FROM: Sec. 21(i)(4)

Acct. No. 3981-7001-040

Project: BI-DF-32

Total Earmarking	\$2,890,000
Previous Allocations	-0-
Balance Unallocated	<u>\$2,890,000</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received on April 5, 2000 for renovations and additions to the Butterworth Building at the American School for the Deaf in West Hartford.

This project consists of an addition and renovations to the Butterworth Building to convert it into dormitory space in order to provide separate facilities for high school and lower grade resident students.

Funds are requested as follows:

Construction(Bid)	\$1,311,460
Contingency	131,146
DPW Fee	122,394
Survey/Borings	10,000
Equipment	100,000
Total, This Request	<u>\$1,675,000</u>

May 26, 2000

SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 20-26

ITEM NO. 14

CONNECTICUT STATE UNIVERSITY SYSTEM

CENTRAL CONNECTICUT STATE UNIVERSITY

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

REQUESTED: An Allocation and Bond Authorization.....\$594,840

FROM: Sec. 21(1)(5)(A)

Acct. No. 3981-7802-080

Project: BI-RC-2000

Total Earmarking	\$3,293,000
Previous Allocations	<u>2,574,772</u>
Balance Unallocated	<u>\$ 718,228</u>

REASON FOR REQUEST:

These funds are requested to finance various alteration and improvement projects at Central Connecticut State University in New Britain as detailed below.

Funds are requested as follows:

<u>Project/Location</u>	<u>Estimated Costs</u>
Installation of new Elevator - Marcus White Hall	\$415,840
Replacement of Roof Decking - Burritt Library	<u>179,000</u>
Total, This Request	<u>\$594,840</u>

May 26, 2000

SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
Sec. 20-26

ITEM NO. 15

DEPARTMENT OF CHILDREN AND FAMILIES

ALTERATIONS AND RENOVATIONS AND IMPROVEMENTS TO  
BUILDINGS AND GROUNDS, INCLUDING THE COMPLETION  
OF THE DEVELOPMENT OF THE CHILDREN'S PLACE,  
EAST WINDSOR

REQUESTED: An Allocation and Bond Authorization.....\$690,000

FROM: Sec. 21(m) Acct. No. 3981-8102-010  
Project: BI-YS-1000

Total Earmarking	\$2,000,000
Previous Allocations	<u>1,310,000</u>
Balance Unallocated	<u>\$ 690,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 7, to finance renovations and improvements at various facilities of the Department of Children and Families.

Financing:

S.A. 98-9, Sec. 2(f), Item No. <u>7</u>	\$ 310,000
S.A. 97-1, Sec. 21(m), This Request	<u>690,000</u>
Total	<u>\$1,000,000</u>

May 26, 2000



SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 20-26

ITEM NO. 16

JUDICIAL DEPARTMENT

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

REQUESTED: An Allocation and Bond Authorization.....\$2,075,000

FROM: Sec. 21(n)(3) Acct. No. 3981-9001-030  
Project: BI-JD-1000

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

REASON FOR REQUEST:

These funds are requested, along with those under Item 10, to finance various renovation and improvement projects at Judicial Department facilities.

Financing:

S.A. 97-1, Sec. 2(p)(1), Item No. <u>10</u>	\$ 925,000
S.A. 97-1, Sec. 21(n)(3), This Request	<u>2,075,000</u>
Total	<u>\$3,000,000</u>

SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 20-26

ITEM NO. 17

JUDICIAL DEPARTMENT

PURCHASE AND INSTALLATION OF CAPITAL EQUIPMENT

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

FROM: Sec. 21(n)(4) Acct. No. 3981-9001-040

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

REASON FOR REQUEST:

These funds are requested to finance the purchase and installation of equipment for the Judicial Department in accordance with its master technology plan.

Funds are requested as follows:

	<u>Estimated Costs</u>
Laptops	\$389,593
Court Recording Monitor Equipment	297,907
Personal Computers	207,500
Register Replacements	455,000
LAN's	400,000
Housing Court Automation	150,000
E-Mail/Internet	100,000
Total, This Request	<u>\$2,000,000</u>

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

ITEM NO. 18

DEPARTMENT OF MENTAL RETARDATION

FIRE, SAFETY AND ENVIRONMENTAL IMPROVEMENTS TO STATE-WIDE REGIONAL FACILITIES FOR CLIENT AND STAFF NEEDS, INCLUDING IMPROVEMENTS IN COMPLIANCE WITH CURRENTS CODES, INCLUDING INTERMEDIATE CARE FACILITY STANDARDS, 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.....\$358,147

FROM: Sec. 2(i)(2) Acct. No. 3951-4114-020  
Project: BI-NN-1000

Total Earmarking	\$7,000,000
Previous Allocations	<u>6,289,114</u>
Balance Unallocated	<u>\$ 710,886</u>

REASON FOR REQUEST:

These funds are requested to finance various alterations and improvements at Department of Mental Retardation facilities as detailed below.

Funds are requested as follows:

<u>Project/Location</u>	<u>Estimated Costs</u>
Generator Replacements - 10 Group Homes	\$174,967
Paving/Drainage Improvements-Colchester Group Home	20,680
Fire Suppression Systems - 3 Facilities	82,200
Septic System Improvements - Lebanon Group Home	19,800
Exterior Renovations - Putnam Heights Group Home	60,500
Total, This Request	<u>\$358,147</u>

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

ITEM NO. 19

UNIVERSITY OF CONNECTICUT HEALTH CENTER

IMPROVEMENTS, ALTERATIONS AND RENOVATIONS  
TO BUILDINGS AND GROUNDS, INCLUDING UTILITIES  
AND MECHANICAL SYSTEMS AND ENERGY CONSERVATION  
PROJECTS, IN ACCORDANCE WITH CURRENT MASTER PLAN

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$316,700

FROM: Sec. 2(m)(4) Acct. No. 3951-7302-040

Total Earmarking	\$2,500,000
Previous Allocations	<u>445,000</u>
Balance Unallocated	<u><u>\$2,055,000</u></u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received on February 25, 2000 for campus-wide site improvements at the University of Connecticut Health Center in Farmington.

This project consists of improvements or replacement of catch basins, sections of sidewalks, exterior stairs, pre-cast concrete wall panels and tops.

Funds are requested as follows:

Construction (Bid)	\$275,400
Contingency	<u>41,300</u>
Total, This Request	<u><u>\$316,700</u></u>

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

ITEM NO. 20

CONNECTICUT STATE UNIVERSITY SYSTEM

EASTERN CONNECTICUT STATE UNIVERSITY

PLANNING FOR A SECURITY MONITORING SYSTEM THROUGHOUT THE  
NORTH AND SOUTH CAMPUSES AND ADDITIONAL LIGHTING

REQUESTED: An Allocation and Bond Authorization.....\$75,000

FROM: Sec. 22(o)(4)(C)

Acct. No. 3961-7805-120

Project: BI-RW-242

Total Earmarking	\$98,000
Previous Allocations	-0-
Balance Unallocated	<u>\$98,000</u>

REASON FOR REQUEST:

These funds are requested to finance development of a comprehensive master plan for campus security at Eastern Connecticut State University in Willimantic. The plan will form the basis for the design and construction of recommended security measures including security cameras and enhanced lighting.

Funds are requested as follows:

	<u>Estimated Costs</u>
Study	\$60,000
DPW Fee	<u>15,000</u>
Total, This Request	<u>\$75,000</u>

May 26, 2000

SPECIAL ACT #2, 1993  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 29-35

ITEM NO. 21

DEPARTMENT OF CHILDREN AND FAMILIES

CONNECTICUT JUVENILE TRAINING SCHOOL AND RELATED  
TRAINING FACILITIES, MIDDLETOWN

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO BUILDINGS  
AND GROUNDS INCLUDING UTILITIES AND MECHANICAL SYSTEMS,  
ADDITIONS, NEW CONSTRUCTION, DEMOLITION, A STUDY OF ALTERNATIVE  
JUVENILE FACILITIES, AND ENVIRONMENTAL REMEDIATION COSTS,  
IF ANY, FOR THE EXISTING LONG LANE SCHOOL

REQUESTED: An Allocation and Bond Authorization.....\$11,300,000

FROM: Sec. 30(n)(1) Acct. No. 3931-8103-010

Total Earmarking	\$11,300,000
Previous Allocations	-0-
Balance Unallocated	<u>\$11,300,000</u>

REASON FOR REQUEST:

These funds are requested to finance contracts for the new facility in Middletown for the Connecticut Juvenile Training School. This facility will include approximately 250,000 gross sq. ft. of space that will include housing for not more than 240 residents, education, support and administrative areas. The current request provides for financing of the balance of construction contracts and costs associated with development of facilities to provide HVAC and power to the new facility, as well as environmental remediation at the existing Long Lane School.

Funds are requested as follows:

Construction	\$38,450,000
Contingency	3,845,000
Architect's Fee	3,192,000
Consultant Fees	100,000
Environmental Remediation	500,000
Legal Costs	100,000
Construction Manager	3,000,000
DPW Fee	750,000
Equipment	2,500,000
Telecommunications	1,000,000
Art	363,000
Total	<u>\$53,800,000</u>

May 26, 2000

ITEM NO. 21 (Cont'd.)

Financing:

P.A. 99-26, Sec. 2(e)(4), Previous Funding	\$27,500,000
Donation Fund of Long Lane School	15,000,000
S.A. 93-2, Sec. 30(n)(1), This Request	<u>11,300,000</u>
Total	<u>\$53,800,000</u>

May 26, 2000

SPECIAL ACT #2, 1993  
JUNE SPECIAL SESSION  
AS AMENDED  
Sec. 49-54

ITEM NO. 22

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

GRANTS-IN-AID TO PRIVATE NON-PROFIT ORGANIZATIONS FOR  
COMMUNITY RESIDENTIAL AND OUT-PATIENT FACILITIES FOR  
DEVELOPMENT OF FACILITIES, ACQUISITION, ALTERATIONS,  
REPAIRS, AND IMPROVEMENTS

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$225,000

FROM: Sec. 50(f)(1) Acct. No. 1873-4402-040  
Project No.

Total Earmarking	\$500,000
Previous Allocations	<u>275,000</u>
Balance Unallocated	<u>\$225,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 8, to provide grants-in-aid to seven 501(c)(3) private non profit mental health community organizations for alterations and improvements including code compliance, energy conservation and down-payment assistance as detailed on the following page.

Funds are requested as follows:

Total Project Cost	\$242,950
Less: SA 98-9, Sec. 9(b), Item 8	<u>17,950</u>
State Grant, This Request	<u>\$225,000</u>

In accordance with Section 56 of S.A. 93-2, "...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 50 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 shall be placed."

May 26, 2000



ITEM NO. 22 (Cont'd)

<u>Facility</u>	<u>Project</u>	<u>Total Cost</u>	<u>State Grant</u>
Fellowship, Inc.- New Haven	Roof, windows, doors plumbing and electrical	\$70,000	\$68,000
Gateway Counseling Service, Inc.- Chester	Roof	\$13,200	13,200
Community Mental Health Affiliates- New Britain	Downpayment Assistance	\$298,900	74,725
Rushford Center- Middletown	Fire doors	\$7,515	6,000
Perceptions Programs- Willimantic	Vinyl siding	\$10,000	10,000
United Services, Inc.- Willimantic	Roof, renovations	\$41,850	41,850
Bridges, Inc.- Milford	Doors, electrical, exits Card swipes	\$31,925	<u>29,175</u>
Total			\$242,950
Less: SA 98-9, 9(b), Item <u>8</u>			<u>17,950</u>
This Request			<u>\$225,000</u>

May 26, 2000

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

ITEM NO. 23

DEPARTMENT OF CORRECTION

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

REQUESTED: Use of Previously Allocated Funds Available..\$1,169,400

FROM: Sec. 2(q)(1)

Acct. No. 3901-8001-010

Project: BI-JA-1000

Unallotted Balance Available...\$1,169,400

REASON FOR REQUEST:

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

Funds are requested as follows:

<u>Project/Location</u>	<u>Estimated Costs</u>
Smoke Detectors - Manson Youth	\$ 106,170
Smoke Detectors - Cheshire CI	212,360
Security Windows - Radgowski CI	315,000
Lead Abatement - Old Brooklyn CI	535,870
Total, This Request	<u>\$1,169,400</u>

May 26, 2000

SPECIAL ACT #52, 1989  
AS AMENDED  
SEC. 1-7

ITEM NO. 24

DEPARTMENT OF MOTOR VEHICLES

PLANNING, DESIGN, LAND AND/OR BUILDING  
ACQUISITION, CONSTRUCTION OR IMPROVEMENTS  
TO MOTOR VEHICLE FACILITIES, INCLUDING THE  
HEADQUARTERS BUILDING

REQUESTED: An Allocation and Bond Authorization.....\$485,268

FROM: Sec. 2(d)

Acct. No. 3891-2101-010

Project: BI-MM-023-B

Total Earmarking	\$5,000,000
Previous Allocations	<u>407,584</u>
Balance Unallocated	<u>\$4,592,416</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received on May 11, 2000 for replacement of the roof and roof top heating, ventilating and air conditioning systems at the branch office of the Department of Motor Vehicles in Hamden.

Funds are requested as follows:

Construction(Bid)	\$424,000
Contingency	42,000
Architect's Fee	27,349
DPW Fee	<u>24,860</u>
Total	\$518,209
Less: Previous Funding	<u>32,941</u>
Total, This Request	<u>\$485,268</u>

May 26, 2000

PUBLIC ACT #241, 1999  
AS AMENDED  
SECTION 28

ITEM NO. 25

OFFICE OF POLICY AND MANAGEMENT

FOR THE PURPOSES OF FINANCING PROJECT COSTS  
OF THE STADIUM FACILITY PROJECT INCLUDING  
PARKING AND ANCILLARY INFRASTRUCTURE  
IMPROVEMENTS ALL AS MORE PARTICULARLY  
DESCRIBED IN THE MASTER DEVELOPMENT PLAN

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$20,000,000\*

Acct. No. 1971-1310-020

Total Authorized	\$91,200,000*
Previous Allocations	-0-
Balance Unallocated	<u>\$91,200,000</u>

REASON FOR REQUEST:

These funds are requested to finance the preliminary costs, site preparation and design for the development of a multipurpose sports stadium with a minimum of approximately 40,000 seats with capacity for expansion to a maximum of 50,000 seats located at Rentschler Field in East Hartford. This stadium facility project will also include parking facilities or improvements, or arrangements for parking, including but not limited to license, lease or other similar arrangements and ancillary infrastructure improvements, all as more particularly described in the master development plan.

Funds are requested as follows:

	<u>Estimated Costs</u>
Architect	\$7,600,000
Environmental Impact Evaluation	805,000
Insurance	1,300,000
Site Preparation	8,000,000
Construction Manager	550,000
Other Preliminary Costs	<u>1,745,000</u>
Total, This Request	<u>\$20,000,000*</u>

\* And such additional amounts as may be required for issuance costs as determined by the State Treasurer

May 26, 2000

PUBLIC ACT #179, 1998

AS AMENDED

SECTION 20

ITEM NO. 26

OFFICE OF POLICY AND MANAGEMENT

GRANT-IN-AID TO THE CAPITAL CITY  
ECONOMIC DEVELOPMENT AUTHORITY

CONVENTION CENTER PROJECT INCLUDING SUCH  
PORTION OF PRELIMINARY COSTS AND THE PROJECT  
COSTS OF SITE ACQUISITION, SITE PREPARATION  
AND INFRASTRUCTURE IMPROVEMENTS RELATED TO  
OTHER ASPECTS OF THE OVERALL PROJECT

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$33,000,000\*

Acct. No. 1971-1310-010

Total Authorized	\$190,000,000*
Previous Allocations	3,000,000**
Balance Unallocated	<u>\$187,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance the preliminary and other costs for the development of the convention center project which is a facility that is constructed and operated in the capital city economic development district, in conjunction with a privately developed hotel.

Funds are requested as follows:

	<u>Estimated Costs</u>
Architect	\$10,025,000
Insurance	2,100,000
Site Acquisition	15,000,000
Site Development	3,000,000
Construction Manager	1,000,000
Environmental Impact Evaluation	600,000
Other Preliminary Costs	1,275,000
Total, This Request	<u>\$33,000,000*</u>

\* And such additional amounts as may be required for issuance costs as determined by the State Treasurer

\*\* This amount had previously been approved through the Department of Economic and Community Development

May 26, 2000

PUBLIC ACT #584, 1987

AS AMENDED

Sec. 11-14

ITEM NO. 27

OFFICE OF POLICY AND MANAGEMENT

LOCAL CAPITAL IMPROVEMENT FUND

VARIOUS PROJECTS

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

Acct. No. 1870-1310-010  
Project No. 1310-01-0000

Total Authorized	\$380,000,000
Previous Allocations	<u>300,000,000</u>
Balance Unallocated	<u>\$ 80,000,000</u>

REASON FOR REQUEST:

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

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

- a) Road construction, repair and resurfacing
- b) Sidewalk and pavement improvements
- c) Sewer facilities
- d) Public buildings other than schools
- e) Dams or bridges
- f) Water treatment facilities and water mains
- g) Solid waste facilities
- h) Public parks
- i) Capital improvement plans
- j) Emergency communications systems
- k) Public housing projects
- l) Renovation or construction of Veterans memorial monuments
- m) Improvements to information technology systems to manage the century date change effect

PUBLIC ACT #607, 1979  
AS AMENDED  
Sec. 21

ITEM NO. 28 REVISED

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:	1) An Allocation and Bond Authorization (to Agency).....	\$15,700,000
	2) Use of Previously Allocated Funds Available (to agency).....	225,000
		<u>\$15,925,000</u>

FROM: Sec. 21(b)(6)(B) Acct. No. 3795-3500-800

Total Authorized	\$420,300,000
Previous Allocations	<u>359,713,458</u>
Balance Unallocated	<u>\$ 60,586,542</u>

REASON FOR REQUEST:

Department of Economic and Community Development

This Request

A. These funds are requested to provide a grant-in-aid to the City of Bridgeport to finance the costs associated with the construction of a sports and entertainment complex adjacent to the ball park at Harbor Yard. This facility will be used as a hockey arena and will be available for some basketball games and as a venue for concerts.

Project No. 1999 015 013

Funds are requested as follows:

Total Project Cost	\$46,000,000	
Less: Private Funds	8,000,000	
City Funds	3,000,000	
State Funds:		
PA 79-607, Sec. 21(b)(6)(B)		
Previous Funds	5,000,000	
Future Funds	<u>15,000,000</u>	
State Grant, This Request		\$15,000,000

May 26, 2000

- B. At the October 28, 1998 State Bond Commission meeting funds were approved to provide a grant-in-aid to the Connecticut Development Authority to finance environmental studies and related remediation costs associated with the redevelopment of the Freight St. area of Waterbury. This request is to change the recipient of the grant-in-aid to the Naugatuck Valley Development Corporation on behalf of Freight Street Reclamation, Inc.

This project will consist of the preparation of a Phase I environmental assessment including lead and asbestos assessments and the completion of a scope of work for the Phase II environmental site assessment.

Project No. 1999 151 030

Funds are requested as follows:

Grant-in-aid to the Naugatuck Valley Development Corp. on behalf of Freight St. Reclamation, Inc.

225,000

Department of Environmental Protection

- A. These funds are requested to provide a grant-in-aid to SoundWaters, Inc., a 501(c)(3) non-profit organization. SoundWaters, Inc. is leasing Holly Mansion in Stamford to house their offices and environmental center.

SoundWaters, Inc. is an environmental education organization dedicated to protecting Long Island Sound and its watershed through various learning experiences.

These funds will be used to purchase and install all of the environmental exhibits.

Funds are requested as follows:

State Grant, This Request

350,000



Department of Social Services

A. At previous meetings of the State Bond Commission, funds were approved to provide grants-in-aid to the Lower Naugatuck Valley Boys and Girls Club, Inc. in Shelton to assist in the costs associated with the construction of a 30,000 sq. ft. facility that will house the operations, programs, and services of the Club. These funds are requested to finance a supplemental grant-in-aid for various cost overruns during the construction phase.

Funds are requested as follows:

Total Project Cost	\$5,484,239	
Less: Private Funds	3,764,239	
Small Cities Grant	420,000	
Previous Funding:		
SA 93-2, Sec. 22(h)(1)	400,000	
PA 79-607,		
Sec. 21(b)(6)(B)	<u>550,000</u>	
State Grant, This Request		<u>350,000</u>
Total Grants, This Request		<u>\$15,925,000</u>

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

ITEM NO 29

DEPARTMENT OF ENVIRONMENTAL PROTECTION

CLEAN WATER FUND

RIVER RESTORATION PROJECTS

WINCHESTER

REQUESTED: An Allocation and Bond Authorization  
Of General Obligation Bonds(to Agency)....\$120,000

Acct. No. 6864-3100-999

Total Authorized	\$664,730,000
Previous Allocations	575,380,183
Balance Unallocated	<u>\$ 89,349,817</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Winchester to initiate a river restoration project on the Mad River in Winchester.

The project will include replacement of a 100 year old water diversion structure to restore summertime river flow to a 1/2 mile dry section of the Mad River. This will also restore fish and aquatic life in the river.

Funds are requested as follows:

Total Project Cost	\$205,000
Less: Local Funds	85,000
Grant, This Request	<u>\$120,000</u>

May 26, 2000

PUBLIC ACT #382, 1993  
AS AMENDED  
Sec. 27

ITEM NO. 30

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

REGIONAL ECONOMIC DEVELOPMENT PROJECTS

OLD LYME

REQUESTED: Use of Previously Allocated  
 Funds Available(to Agency).....\$332,000

FROM: Sec. 27 Acct. No. 1502-3500-050  
 Project No. 2000 105 002

Previously Allocated Funds Available \$332,000

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Lyme Academy of Fine Arts, a 501(c)(3) non profit organization, to finance the design costs associated with the Phase IV expansion of the Academy.

This project consists of the construction of an Academic Center and a parking area. The center will house administrative offices, a meeting room, an exhibition gallery, a classroom, studios, a woodworking shop and a cafeteria.

Funds are requested as follows:

Total Project Cost	\$442,667
Less: Academy Contribution	<u>110,667</u>
State Grant, This Request	<u>\$332,000</u>

These previously allocated funds are available from a grant-in-aid approved by the State Bond Commission on July 29, 1994 for the Howland Hughes Company which is no longer needed.

PUBLIC ACT #270, 1990

AS AMENDED

Sec. 33

ITEM NO. 31 REVISED

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

ECONOMIC DEVELOPMENT AND MANUFACTURING  
ASSISTANCE AND DEFENSE DIVERSIFICATION ACT

MANUFACTURING ASSISTANCE ACT

REQUESTED:1) An Allocation and Bond Authorization in the Amount of(to Agency)	\$3,325,000
2) Use of Previously Allocated Funds Available in the Amount of (to Agency)	<u>3,358,500</u>
Total	<u>\$6,683,500</u>

FROM: Sec. 33 Acct. No. 1502-3500-010

Total Authorized	\$364,300,000
Previous Allocations	<u>341,271,953</u>
Balance Unallocated	<u>\$ 23,028,047</u>

Previously Allocated Funds Available.....\$3,358,500

REASON FOR REQUEST:

These funds are requested to provide financial assistance for manufacturing assistance projects as detailed below:

A. These funds are requested to provide a grant-in-aid to the Town of Plymouth to assist in the costs associated with the Phase III expansion of the Plymouth Industrial Park. This project consists of site acquisition, engineering/design, construction, legal fees, administration and marketing. This project is expected to help create 600 jobs.

These previously allocated funds are available from a grant-in-aid to Anchor Holdings which was approved by the State Bond Commission on August 26, 1994 and which is no longer needed.

Appraisals:

Owners: Todd P. & Raymond Armbruster  
Location: 128 North Harwinton Ave., Plymouth  
Description: 125 Acres  
Appraisals: Roy L. O'Neill-\$540,000(4/3/00)  
Walter J. Kloss-\$540,000(4/4/96)

This Request

Project No. 1992 111 001  
 Funds are requested as follows:

Total Project Cost	\$3,650,000	
Less: Local Funds	\$1,825,000	
Future State Funds	<u>825,000</u>	
State Grant, This Request		\$1,000,000

- B. These funds are requested to provide supplemental funding under the Economic Development and Manufacturing Assistance Act of 1990 to capitalize the "Economic Assistance Bond Fund" established under Section 11 of P.A. 90-270, as amended, including funding for administrative costs. This will enable the Commissioner to provide grants-in-aid, loans, loan guarantees, extensions of credit or a combination, thereof, to promote the economic welfare of the state. All financial assistance made to companies under these funds shall be limited to an amount of no more than \$200,000.

Funds are requested as follows:

This Request	1,000,000
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- C. These funds are requested to provide a grant-in-aid to the Town of Oxford to assist in the costs associated with the development of an industrial park. This project consists of engineering for a new industrial park road and the preparation of feasibility and marketing studies.

Project No. 2000 108 003

Funds are requested as follows:

Total Project Cost	\$300,400	
Less: Private Investment	<u>150,400</u>	
State Grant, This Request		150,000

- D. These funds are requested to provide supplemental funding under the Economic Development and Manufacturing Assistance Act of 1990 in order to capitalize the "Economic Assistance Bond Fund" established under Section 11 of Public Act 90-270, as amended. This will enable the Commissioner to provide a variety of types of financial assistance including grants, extensions of credit, loans or loan guarantees or a combination thereof in order to support manufacturing or economic based businesses that include any business that is part of an economic cluster.

This seed money will be used to fund industry cluster activation, industry cluster networking and industry cluster training, and industry cluster initiatives related urban revitalization, transportation infrastructure and workforce development. State funds are matched by recipients from both private sector and non-profit organizations by at least 50% of program costs.

Funds are requested as follows:

Total Project Cost	\$8,000,000	
Less: Previous Funds	2,000,000	
Future Funds	<u>4,000,000</u>	
This Request		2,000,000

- E. These funds are requested to provide a grant-in-aid to CONNSTEP, Inc. to help match a federal grant for the Connecticut State Technology Extension Program (CONNSTEP). This program provides a network of field agents who link the State's small and medium size manufacturers with technical and business providers in the state and region. CONNSTEP has been designated as Connecticut's Manufacturing Resource Center by the Manufacturing Cluster Advisory Board.

These previously allocated funds are available from various grants-in-aid which were approved by the State Bond Commission and are no longer needed.

Funds are requested as follows:

Total Project Cost	\$13,039,600	
Less: Federal Funds	1,281,000	
Company Funds	2,258,600	
State Funds:		
PA 93-382, Sec 51		
Previous Funding	1,000,000	
PA 90-270, Sec 33		
Previous Funding	<u>6,500,000</u>	
This Request		2,000,000

- F. These funds are requested to provide a grant-in-aid to the Town of Prospect to initiate the planning process for the development of a commerce park in Prospect. This project consists of the preparation of feasibility and environmental studies and a municipal development plan for a 177 acre site with 53 parcels.

Funds are requested as follows:

Total Project Cost	\$350,000	
Less: Local Funds	<u>175,000</u>	
State Grant, This Request		175,000

- G. At previous State Bond Commission meetings funds were approved to provide grants-in-aid to the City of Bridgeport for the costs of demolition, asbestos removal, construction and acquisition related to the Bryant Electrical Co. and the West End Industrial Park. Lower than expected costs for these projects have resulted in an unexpended balance from these grants. Therefore, these previously allocated funds are requested to provide a grant-in-aid to the City of Bridgeport for the costs associated with engineering, feasibility and marketing studies for the West End Industrial Park.

Project no. 1993 015 017

Funds are requested as follows:

Grant-in-aid to the City of Bridgeport	<u>358,500</u>
Total, This Request	<u>\$6,683,500</u>

ITEM NO. 32

DEPARTMENT OF TRANSPORTATION  
BRADLEY INTERNATIONAL AIRPORT

IMPROVEMENT FUND

REQUESTED: Approval for the Trustee under an Indenture of Trust by and between the State of Connecticut and Fleet Bank (formerly Hartford National Bank and Trust Company and Shawmut Bank) dated October 1, 1982, (the "Indenture") to disburse \$13,017,495 and to use previously disbursed funds in the amount of \$653,180 from the Bradley International Airport Improvement Fund to the State to pay for the cost of additions, expansions and improvements of or to the Airport.

REASON FOR REQUEST:

The Indenture of Trust dated October 1, 1982 between the State of Connecticut and Fleet Bank (formerly the Hartford National Bank and Trust Company and Shawmut Bank) under Section 5.11 created a special trust fund called the Bradley International Airport Improvement Fund (the "Improvement Fund"). Revenues of the Airport may be deposited by the Trustee into the Improvement Fund. Amounts in the Improvement Fund are held in trust and disbursed by the Trustee to the State at the direction of the State Bond Commission to pay the costs of any additions, expansions or improvements of or to the Airport.

The previously disbursed funds are available from an approval by the State Bond Commission on December 17, 1999 for a jet fuel line which is no longer needed.

This request is to approve the disbursement by the Trustee to the State of said amount for projects at Bradley International Airport as detailed on the following page.

<u>Projects</u>	<u>This Request</u>
Design improvements: New Terminal/Engineering Study; DES Federal Inspection Facility	\$17,067,679
Site improvements for New Terminal, Roadway, Utility Relocation and Foundation	9,114,596
Various Master Plan Improvements	<u>125,000</u>
Total	\$26,307,275
Less: Previous Airport Funds	12,636,600
Previously Disbursed Funds	<u>653,180</u>
This request	<u>\$13,017,495</u>

May 26, 2000



PUBLIC ACT #241, 1999  
SEC. 7

ITEM NO. 33

STATE BOARD OF EDUCATION

SCHOOL BUILDING PROJECTS (PRINCIPAL AND CURRENT PAYMENTS)

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$104,800,000

Acct. No. 3090-7001-010  
Project No. 01-010-SCR-90

Total Authorized	\$370,800,000
Previous Allocations	<u>266,000,000</u>
Balance Unallocated	<u>\$104,800,000</u>

REASON FOR REQUEST:

These funds are requested to finance grants-in-aid for fiscal year 1999-00, as summarized on the following page, for the State's share of the cost of the principal and current payments for the construction of local school building projects in accordance with Section 10-287d C.G.S., as amended. These projects include expansion, renovations and improvements, safety and health related projects, vocational agricultural centers authorized under Section 10-65 C.G.S., and cooperative regional special educational facilities authorized under Section 10-76e C.G.S.

Summary of State Bond Commission Request  
Local School Construction  
Fiscal Year 1999-00 Principal and  
Current Payment Requirements

Scheduled Payments:

Principal

Calculated Payments	\$87,700,000
Previously Approved Projects with Calculations Pending	4,400,000
Projects with Potential Progress Payments	193,200,000
Special Projects	8,200,000
Magnet Schools	98,000,000
Contingency	<u>6,500,000</u>
Total	\$398,000,000
Less: FY '99 Balance	27,200,000
Previous Funding	<u>266,000,000</u>
This Request	<u>\$104,800,000</u>

ITEM NO. 34

STATE TREASURER

SPECIAL TAX OBLIGATION BOND SALE

REQUESTED: Authorization to issue and sell Special Tax  
Obligation Bonds, Transportation Infrastructure  
Purposes in an amount not to exceed \$225,000,000.

REASON FOR REQUEST:

To obtain authorization to issue and sell Special Tax Obligation  
Bonds, Transportation Infrastructure Purposes in an amount not to  
exceed \$225,000,000 to fund transportation infrastructure  
projects.

SUGGESTED MOTION:

That the State Bond Commission approve a resolution titled  
"Resolution of the State Bond Commission Authorizing the  
issuance and sale of not exceeding \$225,000,000 Special Tax  
Obligation Bonds of the State Pursuant to Public Act No. 84-  
254 of the February 1984 Session of the General Assembly of  
the State of Connecticut, as amended" (i) authorizing the  
issuance and sale of Special Tax Obligation Bonds,  
Transportation Infrastructure Purposes in an amount not to  
exceed \$225,000,000 (the "Bonds"); (ii) affirming all  
authorizations relating to the issuance and sale of Special  
Tax Obligation Refunding Bonds, Transportation  
Infrastructure Purposes in an amount not to exceed  
\$300,000,000 (the "Refunding Bonds") as contained in, and  
on terms and conditions set forth in, a Resolution adopted  
by the Commission on August 27, 1999 titled "Resolution of  
the State Bond Commission Authorizing the Issuance and Sale  
of Not Exceeding \$150,000,000 Special Tax Obligation Bonds  
of the State and the Issuance and Sale of Not Exceeding  
\$300,000,000 Special Tax Obligation Refunding Bonds of the  
State Pursuant to Public Act No. 84-254 of the February  
1984 Session of the General Assembly of the State of  
Connecticut, As Amended" and for which no Refunding Bonds  
have been issued; (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

May 26, 2000

execution and delivery of amendments and supplements to the Indentures, contracts of purchase, tax regulatory agreements, continuing disclosure 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) C.G.S., and a Preliminary Official Statement and an Official Statement; (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; (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 (including public sale on sealed proposals or by negotiated underwriting), the uses of the proceeds of the Bonds in accordance with the Act 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 a concomitant interest rate swap or other contract authorized under Section 3-20a (c) C.G.S., 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.

May 26, 2000

ITEM NO. 35

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 sale 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.

May 26, 2000