Capital Project Appropriation Request 8/21/2024					
		FY 24/25	Oracle Date	2024-08-05	
		F1 24/23	Commitments	\$0.00	
Project:	C56180	LONG RIDGE ROAD	Obligations	\$2,200.00	
Agency:	0221	Operations: Traffic Engineering	YTD Balance	\$53,243.29	
Agency.	0221	Operations: Trainic Engineering	Amount Available	\$53,243.29	
Total Request: \$1,000,000.00			Unfunded	\$0.00	

Part A - Description of Request

Construct new sidewalks along Long Ridge Road as well as install new crosswalks, bus shelters, and ADA compliant pedestrian ramps

Part B - Appropriation Request Detail

	FY 24/25	Capital Forecast						
Fund Source	Amount	FY 25/26	FY 26/27	FY 27/28	FY 28/29	FY 29/30	FY 30/31	Total
State Grant	1,000,000.00	0	0	0	0	0	0	1,000,000.00
Total	\$1,000,000.00	\$0	\$0	\$0	\$0	\$0	\$0	\$1,000,000.00

Part C - Project History

Tare of Foject History						
Fiscal Year	Authorizations	Encumbered	Expenditure	Balance		
2024	0.00	2,200.00	9,800.00	-12,000.00		
2023	0.00	0.00	89,052.12	-89,052.12		
2021	0.00	0.00	7,795.85	-7,795.85		
< 2021	475,000.00	0.00	312,908.74	162,091.26		
Total	\$475,000.00	\$2,200.00	\$419,556.71	\$53,243.29		

Part D - Approvals				
Preparer	Date	OPM Director/OPM Asst Director	ctor Date	
OPM Dept	08/21/2024	Bill Maguire Bill Maguire (Aug 21, 2024 14:59 EDT)	Aug 21, 2024	
Department Head	Date	Director of Administration	Date	
Frank Petise	Aug 21, 2024	Bajum Ze-	Aug 21, 2024	
Director	Date	Mayor	Date	
Matt Quidones (Aug 21, 2024 14:07 EDT)	Aug 21, 202	4 Carolin	Aug 22, 2024	
Request ID - 301 Project ID - 269	User - Il azcano	Date Entered - 8/2/2024 11:06:18 AM	Fiscal Year - 2025 Page 1 of 1	

MINUTES OF THE MEETING OF THE STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on December 15, 2023

Present:

Sean Scanlon

Erick Russell

Maria P. Horn

Henri Martin

Holly H. Cheeseman

Ned Lamont Governor and Chairman

Secretary of the Office of Policy and Management Jeffrey Beckham

Secretary of the Commission

Cara Passaro Chief of Staff Office of the Attorney General

> State Comptroller State Treasurer

Michelle Gilman Commissioner of the Department of

Administrative Services

John Fonfara Senator and Co-chair of the Joint Standing

> Committee on Finance, Revenue and Bonding Representative and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding

Senator and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding

Representative and Ranking Member of the

General Bonding Subcommittee

Invited Co-Chairs/Ranking Members:

Representative Ron Napoli, Representative John Piscopo

Other Participants:

Graham Stevens, Jen Perry, Tracy Babbidge, Alexis Steele, Department of Energy and Environmental Protection; Jason White, Agricultural Experiment Station; Executive Director Mike Freimuth, Capital Region Development Authority; Commissioner Alexandra Daum, Matthew Pugliese, Binu Chandy, Department of Economic and Community Development; Commissioner Seila Mosquera-Bruno, Nathan Karnes, Department of Housing; Deputy Commissioner Darren Hobbs, Douglas Moore, MJ Willemin, Department of Administrative Services; Willis Ballard, Ian Alexander, Department of Emergency Services and Public Protection; Melanie Sparks, Matt Pellowski, John McCarthy, Treena Mazzotta, Eric Nixon, Vincent Russo, Department of Children and Families; Anne D'Alleva, University of Connecticut; Commissioner Ronald Welch, Deputy Commissioner Joseph D. Danao, Briana Mitchell, Department of Veterans Affairs; Commissioner Garrett Eucalitto, James Fallon, Gary Pescosolido, Scott Hill, Richard Reagan, Paul Rizzo, Department of Transportation; Commissioner Tony Guerrera, Dave Johnson, Abby Lawson, Department of Motor Vehicles; Bettina Bronisz, Richard Li, Gregory Donovan, State Treasurer; Adel Ebeid, Thomas Fiore, Michael Proscino, Brian Tassinari, Daniel Innes, Office of Policy and Management.

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After a roll call confirming the presence of a quorum, as provided at the reorganization meeting of the Commission held on July 28, 1978, Governor Ned Lamont, as Chairman, called the meeting to order at 10:32 a.m. on Friday, December 15, 2023 and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

Upon a motion made and duly seconded the minutes of the meeting held on October 6, 2023 were approved.

SECTION 21(a) OF PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE OF CONNECTICUT, AS AMENDED

(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR URBAN ACTION AND ESTABLISHING A STATE HISTORIC PRESERVATION BOARD)

Under Section 21(b)(6)(B) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated December 15, 2023 and entitled: "Request Nos. 1799, 1800, 1801, 1802, 1803, 1804, 1805, 1806, 1807, 1808, 1809, 1810, 1811, 1812, 1813, 1814, 1815, 1816, 1817, 1818, 1819, 1820, 1821, 1822, 1823, 1824 and 1825 to the State Bond Commission Pursuant to Section 21(a) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$26,531,862 Bonds of the State under Section 21(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(b)(6)(B) of the Act.

The Secretary of the Office of Policy and Management or designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

REQUEST PROJECT BOND FUND AMOUNT NOS. ACCOUNT

Section 21(b)(6)(B) For the Office of Policy and Management: Grants-in-Aid for Urban Development Projects including Economic Community Development, and Transportation, Environmental Protection, Public Safety, Children and Families and Social Services Projects, 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 Department of Economic and Community Development.

Department of Economic and Community Development

To provide a grant-in-aid to the City of New Haven to support property acquisition, public infrastructure, and housing development as part of the Mill River Municipal Development Plan.

Allocation and Bond Authorization

13019 \$5,000,000

REQUEST NOS.	<u>PROJECT</u>	BOND FUND ACCOUNT	<u>AMOUNT</u>
	Department of Transportation		
1820	To provide a grant-in-aid to the City of Stamford for the construction of a raised intersection at Washington Boulevard (CT-493) and Richmond Hill Avenue, along with other roadway safety improvements, such as raised pedestrian refuge islands, increased lighting, and new ADA compliant pedestrian ramps.	13019	\$2,000,000
	Allocation and Bond Authorization		
1821	To provide a grant-in-aid to the City of Stamford to construct new sidewalks along Long Ridge Road (CT-104), as well as three new crosswalks, new bus shelters, and new ADA compliant pedestrian ramps.	13019	\$1,000,000
	Allocation and Bond Authorization		
1822	To provide a grant-in-aid to the Town of Trumbull for critical infrastructure repairs to culverts along Edison Road.	13019	\$820,000
	Allocation and Bond Authorization		
1823	To provide a grant-in-aid to the City of New Haven to convert Chapel Street from York Street to Dwight Street into a 2-way street.	13019	\$500,000
	Allocation and Bond Authorization		
1824	To provide a grant-in-aid to the Brainerd Memorial Library, Inc. in Haddam for repairs and restoration, a redesign of the Children's Room, additional glass enclosed meeting rooms, and an updated Circulation Desk.	13019	\$380,000
	Allocation and Bond Authorization		