

BOARD OF HIGHER EDUCATION

REQUEST FOR COMMITTEE AND BOARD ACTION

COMMITTEE: Fiscal Affairs and Administrative Policy **NO.:** FAAP 20-16

COMMITTEE DATE: January 28, 2020

BOARD DATE: February 4, 2020

**APPROVAL OF MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY
STUDENT ACTIVITY PROJECT**

MOVED: MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY
 PARKING IMPROVEMENTS
 MASSACHUSETTS MARITIME ACADEMY

1. The Commissioner of the System of Public Higher Education (the “Commissioner”) is authorized and directed in the name and on behalf of the Board of Higher Education (the “Board”) to make a written request to the Massachusetts State College Building Authority (the “Authority”) that the Authority initiate the projects described in EXHIBIT A attached hereto.

2. Bonds issued by the Authority to finance the projects for which a request is hereby authorized may be issued together with or separately from bonds issued to carry out other projects of the Authority for which the Board authorizes a request.

3. The Commissioner and all other officers of the Board, each acting singly, are authorized to request the Commissioner of Administration to approve in writing the initiation by the Authority of the projects for which a request is hereby authorized, and to do such other things and to take such other action as the officer so acting shall, as conclusively evidenced by the taking of such action, deem necessary or desirable to be done or taken to carry into effect the matters hereby authorized.

VOTED: Motion adopted by FAAP 1/28/2020; adopted by BHE 2/4/2020.

Authority: Massachusetts General Laws Chapter 15A, Sections 4, 6, and 9;
 Chapter 703 of the Acts of 1963, sections 1-3, et seq., as amended.

Contact: Thomas Simard, Deputy Commissioner for Administration & Finance

MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY

EXHIBIT A

MASSACHUSETTS MARITIME ACADEMY

KENDALL RAE PLACE PARKING LOT MSCBA PROJECT NO. MMA-0903-20

Project Description

- (a) The preparation of studies, designs, surveys, and site analyses, and the construction of roadway and parking improvements, including sidewalks and lighting, primarily for the use by students and staff of the University, and their dependents, and which the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide; and
- (b) The carrying out of improvements, renovations, and other work on and the provision and installation of furnishings, fixtures, and equipment for other buildings, structures, or facilities the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide.

Project Overview

The Massachusetts Maritime Academy Foundation recently purchased a two-acre lot at 14 Kendall Rae Place in Bourne and has engaged an engineer to conceptualize new student parking on the site which is adjacent to the new Hampton Inn. The Massachusetts State College Building Authority will work with Massachusetts Maritime Academy to develop approximately 235 spaces of surface parking to replace parking previously leased in downtown Buzzards Bay.

Source of Funds: Massachusetts Maritime Academy

Project Budget

Total Project Cost **\$1,000,000**

