

**BOARD OF HIGHER EDUCATION**  
**REQUEST FOR BOARD ACTION**

**NO.:** BHE 23-32

**EXECUTIVE COMMITTEE DATE:** March 20, 2023

**BOARD DATE:** March 28, 2023

**APPROVAL OF MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY Shea Durgin Bathroom Renovations, BRI-0967-22, Bridgewater State University**

**MOVED:** The Board of Higher Education hereby approves the attached MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY Shea Durgin Bathroom Renovations, BRI-0967-22, Bridgewater State University.

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. 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.

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.

4. The Board and the Commonwealth of Massachusetts, acting by and through the Board, declare their official intent under §1.150-2(d)(1) and (e) of the Treasury Regulations as follows:

The Board reasonably expects that there shall be reimbursed from the

proceeds of bonds issued by the Authority, expenditures (including expenditures made within the last 60 days) temporarily advanced by the Commonwealth (including within such term the Board and the State Universities) for the projects for which a written request is hereby authorized, the maximum principal amount of such bonds expected to be issued, all or a portion of the proceeds of which are reasonably expected to be used for such reimbursement purposes, being \$3,000,000

**VOTED:** Motion adopted and advanced to the full Board for approval by the Executive Committee 3/20/2023; and adopted by the BHE 3/28/2023.

**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:** Joe Wallerstein, Interim Deputy Commissioner of Administration & Finance

MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY

**EXHIBIT A**

**SHEA DURGIN BATHROOM RENOVATION 2023**

**BRIDGEWATER STATE UNIVERSITY**

MSCBA PROJECT NO. BRI-0967-22

**Project Description**

- (a) The carrying out of preliminary work, including obtaining cost estimates, revenue estimates, preliminary design specifications, feasibility studies, surveys, and site analyses to determine the feasibility, approximate size, scope, purposes, location and other characteristics of any building, structure or facility the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide;
- (b) The renovation and or expansion of the bathrooms at Shea-Durgin Hall at Bridgewater State University as described herein including systems and components, finishes, and equipment; and
- (c) 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 project is the design and renovation of existing bathrooms on Levels 1-5 of Durgin Hall. The existing facilities will be reconfigured to create full height tile clad shower partitions for student privacy and to allow for new flooring to pitch to existing floor drain locations. In addition, a new gender-neutral restroom will be created on Level 1 of each hall as a desired accommodation while bringing the building into compliance with the code required fixture count. The project is planned to be completed over two consecutive summers.

**Project Budget**

Total Project Cost	\$ 8,000,000
System Capital Improvement Reserve	(2,250,000)
Campus Residence Hall Trust Fund	(2,750,000)
MSCBA 2023A Project Fund Deposit	\$3,000,000

**Schedule**

Phase One: Durgin Hall Summer 2024

Phase Two: Shea Hall Summer 2024