

BOARD OF HIGHER EDUCATION

REQUEST FOR COMMITTEE AND BOARD ACTION

COMMITTEE: Fiscal Affairs and Administrative Policy **NO.:** FAAP 20-04

COMMITTEE DATE: October 15, 2019

BOARD DATE: October 22, 2019

APPROVAL OF MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY STUDENT ACTIVITY PROJECT

MOVED: MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY
SCIENCE AND ENGINEERING CENTER
CAPE COD COMMUNITY COLLEGE

1. The Commissioner of 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 10/15/2019; adopted by BHE 10/22/2019.

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 J. Simard, Deputy Commissioner for Administration & Finance

MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY

Exhibit A

**Cape Cod Community College
Science and Engineering Center
MSCBA PROJECT NO. CCCC 2009-19**

Project Description

- (a) The Authority is authorized to implement this Project by Chapter 703 of the Acts of 1963, as amended; by Section 156 of Chapter 131 of the Acts of 2010; and by Section 2 of Chapter 258 of the Acts of 2008;
- (b) 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 to provide; and
- (c) The funding of site preparation, building construction, furniture, fixtures, and equipment, and enabling and related projects to support the Project.

Project Overview

- The Project is the new Science and Engineering Center at Cape Cod Community College. The Project will be owned by the Commonwealth and carried out on its behalf by the Division of Capital Asset Management and Maintenance.
- The Project will be funded in part by the Commonwealth. The Authority is authorized, and has been requested, to fund a portion of the estimated total Project cost in an amount not to exceed \$4,500,000, with the balance of the estimated total Project cost to be funded by the State capital appropriation and a contribution from the College (see below).
- The Project revenue source will be operating budget revenues.

Project Budget

Total Project Cost	\$38,000,000
Commonwealth Funding	25,000,000
College Contribution	8,500,000
Bond Funding	4,500,000