

BOARD OF HIGHER EDUCATION

REQUEST FOR COMMITTEE AND BOARD ACTION

COMMITTEE: Fiscal Affairs and Administrative Policy **NO.:** FAAP 14-09

COMMITTEE DATE: October 22, 2013

BOARD DATE: October 29, 2013

**APPROVAL OF MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY
RESIDENCE HALL RENEWAL AND ADAPTION PROJECT**

MOVED: MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY
 WOODWARD HALL RENEWAL AND ADAPTION
 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. 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.
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 \$4,730,000.

Authority: Massachusetts General Laws Chapter 15A, Section 6

Contact: Sean Nelson, Deputy Commissioner of Administration & Finance
 Fiscal and Administrative Policy

EXHIBIT A

MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY

BRIDGEWATER STATE UNIVERSITY WOODWARD HALL RENEWAL AND ADAPTION

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 now or hereafter owned or leased by the Authority, or used primarily by the students and staff of the Universities and their dependents, and which the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide.
- (b) The repair or replacement of interior demising walls and finishes; mechanical, electrical, plumbing, and fire protection systems and components; and the provision of accessibility improvements.
- (c) The carrying out of improvements, renovations, and other work on and the provision and installation of furnishings, fixtures, and other equipment for other buildings, structures, or facilities now or hereafter owned or leased by the Authority, or used by primarily by the students and staff of the Universities and their dependents, and which the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide.

Project Overview

- Woodward Hall is the oldest residence hall in the MSCBA system (1912). The original interior wall and ceiling finishes are deteriorated and can no longer be repaired. The surface-mounted electrical, data, and alarm wiring needs to be removed and replaced. The fire suppression system needs to be replaced to meet current life safety requirements..
- The proposed work for summer 2014 includes complete replacement of the existing fire protection system including new main, valves, back flow preventer, distribution piping, and sprinkler heads. This project will also include renovations to student room finishes including the removal of the closets to create additional space and simplify the new fire suppression system.
- Study will be made of other possible modifications to meet accessibility requirements and also other potential work for current or future phase including the possible reconfiguration of the main entryway and its associated stairway. Final scope of work will be dependent on feasibility and budget issues.

Project Funding

Total Project Cost:	\$5,000,000
Capital Replacement Reserves:	<u>1,000,000</u>
Project Fund Deposit	\$4,000,000
Cost of Issuance/Reserves:	<u>730,000</u>
Total from 2014A Bonds	<u>\$4,730,000</u>