

**BOARD OF HIGHER EDUCATION**

**REQUEST FOR COMMITTEE AND BOARD ACTION**

**COMMITTEE:** Fiscal Affairs and Administrative Policy    **NO.:** FAAP 19-06

**COMMITTEE DATE:** 10/16/2018

**BOARD DATE:** 10/23/2018

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

**MOVED:**            MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY  
                         ATHLETIC FIELD 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.

Authority:            Massachusetts General Laws Chapter 15A, Section 6

Contact:             Thomas Simard, Deputy Commissioner for Administration & Finance

**EXHIBIT A**

**MASSACHUSETTS MARITIME ACADEMY  
ATHLETIC FIELD IMPROVEMENTS  
MSCBA PROJECT NO. MMA-0856-18**

**Project Description**

- (a) The carrying out of preliminary work, including obtaining of cost estimates, revenue estimates, preliminary design specifications, feasibility studies, surveys and site analyses, to determine the feasibility, the approximate size, scope, purposes, location and other characteristics of any building, structure, or facility 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**

Design and construction of the replacement artificial turf field on the football field at the Academy. Installing synthetic turf on the practice field and the softball field may be included as funding permits.

**Project Budget**

Total Project Cost	<u>\$1,000,000</u>
<b>Total Funded by Campus</b>	<b>\$1,000,000</b>