

## BOARD OF HIGHER EDUCATION

### REQUEST FOR COMMITTEE AND BOARD ACTION

**COMMITTEE:** Fiscal Affairs and Administrative Policy **NO.:** FAAP 19-07

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

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

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### APPROVAL OF MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY RESIDENCE HALL RENEWAL AND ADAPTION PROJECTS

**MOVED:** MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY  
RESIDENCE HALL RENEWAL AND ADAPTION  
SYSTEM-WIDE

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 **\$22,905,000**.

**Authority:** Massachusetts General Laws Chapter 15A, Section 6

**Contact:** Thomas Simard, Deputy Commissioner for Administration and Finance

## EXHIBIT A

### MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY

#### RESIDENCE HALL SYSTEM-WIDE RENEWAL/ADAPTION

##### Overview

These residence hall capital repair projects are integral with the multi-year, system-wide facility renewal program of the Authority. The goal of this program is to establish and to sustain quality residence life facilities for all students at the nine state university campuses, regardless of the age of the structure. Since its inception in 2000, this program has resulted in the investment of almost \$300 million in the existing campus housing facilities. In addition to the repair and replacement of building systems and components (roofs, windows, and doors; electrical, plumbing, and heating; and interior finishes) this program has funded the removal of hazardous materials the improvement of building safety (fire alarms and sprinklers); and the provision of access improvements.

##### Description of Project

- 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 which the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide.
- b. The renovation, repair, renewal, and adaption of existing residence halls at Bridgewater State, Fitchburg State, Massachusetts Maritime Academy, and Salem State. The scope of work includes accessibility improvements; fire protection; bathroom renovations; mechanical, electrical, and plumbing system upgrades; roof replacement; and interior finish renewal.

##### Project Funding (Estimates: Not-to-Exceed Amounts)

College	Building	Project	CIR	Bond	Project Totals
Bridgewater	Shea/Durgin	Bathroom Renovations	500,000	3,000,000	3,500,000
Fitchburg	Russell Towers	Bathroom Renovations	1,300,000	3,700,000	5,000,000
Fitchburg	Mara Village	Accessibility Improvements	500,000	500,000	1,000,000
Mass. Maritime	Companies 3-5	New Capacity; Accessibility; Roof Replacement	1,000,000	6,400,000	7,400,000
Salem	Peabody / Bowditch	Bathroom Renovations	2,000,000	6,900,000	8,900,000
<b>Subtotal</b>			<b>5,300,000</b>	<b>20,500,000</b>	<b>25,800,000</b>
Maximum principal amount of bonds, including costs of issuance, debt service reserve fund and pricing contingency (estimated)				<b>22,905,000</b>	