

**State Properties Review Board**  
1/14/2016  
**Meeting Agenda**

**OPEN SESSION** - Commencing at 9:30 a.m.

**1. ACCEPTANCE OF MINUTES- January 7, 2016**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 15-288 **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 092-533-001B  
**Grantee:** Turnpike Enterprises, LLC  
**Property:** 81 U.S. Route 1/ Frontage Road, East Haven  
**Project Purpose:** DOT Sale of Excess Property  
**Item Purpose:** Release of approximately 2,296+/- SF of vacant commercial land via a public bid. The property is located along the northerly side of Frontage Road across from an existing commercial development and adjacent to Interstate 95.

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**PRB#** 15-276 **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-RC-390 **Origin/Client:** DCS/CCSU  
**Contract:** BI-RC-390-CA  
**Consultant:** Strategic Building Solutions, LLC  
**Property:** Central Connecticut State University, New Britain  
**Project Purpose:** Renovation & Expansion of Willard and DiLoreto Halls Project  
**Item Purpose:** New Contract to compensate the consultant for construction administration services from the initiation of a pre-design study phase, subsequent design phases and construction phase services for the completion of planned renovations and 35,000 GSF addition to these buildings.

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #15-276 & #15-288**

**9. NEXT MEETING - 1/19/2016**