

State Properties Review Board
1/15/2015
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – January 8, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 15-001 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 152-149-001
Grantor: Terrace Realty, LLC
Property: 270 Boston Post Road, Waterford
Project Purpose: Replacement of Bridge No. 01904 Route 1 over Jordan Brook Project
Item Purpose: Acquisition for highway purposes of 124±SF of land, temporary construction easements totaling 8,312±SF, a temporary aerial construction easement comprising 75±SF, a 330±SF easement to excavate a channel, a 5±LF anchor easement, a drainage right of way comprising 1,049±SF as well as additional compensation for the loss of vegetation and signage.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-320 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RT-862 **Origin/Client:** DCS/DOE
Contract: BI-RT-862-ENG
Consultant: Gale Consultants, Inc.
Property: Windham Technical High School, Willimantic
Project Purpose: Roof Replacement and Mechanical Improvements Project
Item Purpose: Contract Amendment #1 to compensate the consultant for additional design services required for HVAC enhancements, thermostats and control upgrades.

PRB# 14-321 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-T-603 **Origin/Client:** DCS/DEEP
Contract: BI-T-603-ARC
Consultant: Bargmann Hendrie + Archetype, Inc.
Property: Hammonasset Beach State Park, Madison CT
Project Purpose: West Beach Improvements Project
Item Purpose: Contract Amendment #1 to compensate the consultant for design services related to revised DEEP stormwater regulations, Army Corp of Engineers permit requirements and landscaping revisions due to budget constraints.

State Properties Review Board

Meeting Agenda 1/15/2015

Page 2

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-320, #14-321 & #15-001

9. NEXT MEETING - 1/20/2015