

**State Properties Review Board**  
**2/21/2013**  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – February 14, 2013 & February 15, 2013**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 13-017 **Transaction/Contract Type:** RE / Release  
**Origin/Client:** DOT / DOT  
**Project Number:** 128-000-85  
**Grantee:** Simsbury Grist Mill, LLC  
**Property:** Southerly Side of West Street (State Route 167), Simsbury  
**Project Purpose:** Partial Release & Mutual Exchange of Easements  
**Item Purpose:** Partial Release of a drainage right of way comprising approximately 679 SF to the grantee as well as a mutual exchange to State for a defined drainage easement and right to discharge storm water over 2,949 SF of land for highway purposes in connection with the State Traffic Commission Decision No. 128-104-01.

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

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

**PRB#** 13-013 **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-CTC-455 **Origin/Client:** DCS/NVCC  
**Contract:** BI-CTC-455-ARC  
**Consultant:** Amenta/Emma Architects, P.C.  
**Property:** Housatonic Community College, Bridgeport  
**Project Purpose:** Master Plan Phase II Renovations to Lafayette Hall Area Project  
**Item Purpose:** New contract to compensate the consultant for services related to the development of a pre-design study, completion of design documents and construction administrations services. The services will be provided for various improvements such as building renovations and expansion to Lafayette Hall for a broad mix of campus functions including administrative space, library, daycare/preschool, the new manufacturing center and developmental studies.

**PRB#** 13-014 **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-2B-179 **Origin/Client:** DCS/DOE  
**Contract:** BI-2B-179-CAc Amendment #4  
**Consultant:** A/Z Corporation

State Properties Review Board

Meeting Agenda 2/21/2013

Page 2

**Property:** State of Connecticut Public Health Laboratory, Rocky Hill  
**Project Purpose:** DPH New Public Health Laboratory Project  
**Item Purpose:** Amendment #4 to compensate the consultant for additional services related to building commissioning and FF&E coordination.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #13-013, #13-014 & #13-017**

**9. NEXT MEETING - 2/25/2013**