

State Properties Review Board

2/23/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – February 16, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # 12-062 **Transaction/Contract Type:** RE / New License Agreement
Origin/Client: DAS/DAS
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # 12-037 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 17-86-8A
Grantee: John Senese
Property: Easterly side of Emmett Street at its intersection with CT Route 72, Bristol

Project Purpose: DOT sale of excess property

Item Purpose: DOT sale of approximately 1.19-acres SF of vacant land via a public bid.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 12-031 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-JD-299 **Origin/Client:** DCS/JUD
Contract: BI-JD-299-ARC Commission Letter #1
Consultant: JCJ Architecture, Inc.
Property: New Haven Courthouse GA #23, New Haven

Project Purpose: Exterior Restoration to New Haven Courthouse

Item Purpose: Commission Letter #1 to compensate the consultant for additional services related to re-bidding of additional project phases and construction administration services based on the expanded Phase I project scope.

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-038 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-DF-50 **Origin/Client:** DCS/ASD

State Properties Review Board

Meeting Agenda 2/23/2012

Page 2

Contract: OC-DPW-ARC-0031 Task Letter #3
Consultant: OakPark Architects, LLC
Property: American School For The Deaf, West Hartford

Project Purpose: Athletic Complex Renovations

Item Purpose: Task Letter #5 to compensate the consultant for design services related to the replacement of the roof, windows and other various improvements at the athletic complex.

PRB# 12-039 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-CTC-413 **Origin/Client:** DCS/CTC
Contract: OC-DPW-ENV-0014 Task Letter #1B
Consultant: TRC Environmental Corporation
Property: Various Sites Statewide

Project Purpose: EPA Compliance Program at Various Sites

Item Purpose: Task Letter #1B to compensate the consultant for EPA compliance program services at various Connecticut Community College sites statewide.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-031, #12-037, #12-038, #12-039 and #12-062

9. NEXT MEETING - 2/27/2012