

State Properties Review Board

3/05/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – February 27, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED 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

4. REAL ESTATE – NEW BUSINESS

PRB # 12 - 049 **Transaction/Contract Type:** RE / Lease

Origin/Client: DOT / DOT

File No.: AERO-5600-1303

Lessee: Aviation General Partner, Inc. on behalf of, and in its capacity as the general partner of Jazz Aviation, LP

Property: Bradley International Airport (“BIA”), Windsor Locks

Project Purpose: Short Term Air Carrier Lease and Operating Agreement

Item Purpose: Short Term Lease Agreement to provide the 2nd Party space at BIA including passenger holding areas, ticket counters, passenger queuing areas, staff offices, baggage areas and operational space in addition to use/access payments for the airline apron area and jet bridge debt.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-054 **Transaction/Contract Type:** “On-Call”

Origin/Client: DCS /DCS **Contract:** OC-DCS-CIV-0022

Consultant: James P. Purcell Associates, Inc.

Project Purpose: New On-Call Contract

Item Purpose: To provide DCS with engineering and consulting services for infrastructure projects required for sites, properties, structures and buildings under the care and control of the State of Connecticut.

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PRB# 12-055 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-CIV-0024
Consultant: Fuss & O'Neill, Inc.

Project Purpose: New On-Call Contract
Item Purpose: To provide DCS with engineering and consulting services for infrastructure projects required for sites, properties, structures and buildings under the care and control of the State of Connecticut.

PRB# 12-056 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-CIV-0025
Consultant: Tighe & Bond, Inc.

Project Purpose: New On-Call Contract
Item Purpose: To provide DCS with engineering and consulting services for infrastructure projects required for sites, properties, structures and buildings under the care and control of the State of Connecticut.

PRB# 12-057 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-CIV-0023
Consultant: Milone & MacBroom, Inc.

Project Purpose: New On-Call Contract
Item Purpose: To provide DCS with engineering and consulting services for infrastructure projects required for sites, properties, structures and buildings under the care and control of the State of Connecticut.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-049, #12-054, #12-055, #12-056, #12-057 and #12-062

9. NEXT MEETING - 3/5/2012