

State Properties Review Board
3/14/2016
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – March 7, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 16-055 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 170-3155-010A
Grantor: Pan Am Southern, LLC
Property: Northerly Side of State Route 372, Depot Road (Racklife Drive), Berlin
Project Purpose: New Haven – Hartford – Springfield Rail Improvement Project
Item Purpose: Acquisition for transportation purposes of a 9,478± SF defined easement to allow for various maintenance improvements.

EXECUTIVE SESSION

PRB # 16-057 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ BOR

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6) (D) & 1-210(b)(24)

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 16-056 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-CTC-395 **Origin/Client:** DCS/BOR
Contract: BI-CTC-395-ARC
Consultant: Amenta/Emma Architects, P.C.
Property: Central Connecticut State University, New Britain
Project Purpose: New Engineering Building Project
Item Purpose: New Contract to compensate the consultant for design and construction administration services required for a new building comprising approximately 100,000-GSF for the newly created School of Engineering, Science and Technology.

State Properties Review Board

Meeting Agenda 3/14/2016

Page 2

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-055, #16-056 & #16-057

9. NEXT MEETING - 3/17/2016