

State Properties Review Board

3/24/2016

Meeting Agenda

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

1. ACCEPTANCE OF MINUTES - March 17, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 16-066 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 061-150-001
Grantor: Area Cooperative Education Services
Property: 205 - 261 Skiff Street, Hamden
Project Purpose: Replacement of Bridge No. 04127 on Skiff Street over Mill River Project
Item Purpose: Acquisition for highway purposes of 1,842± SF of land; a 605± SF permanent easement for retaining wall; and 2,350± SF temporary construction easement.

PRB # 16-068 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Agreement No.: 6.08-01(15)
Lessee: United Illuminating Company (The)
Property: New Haven Rail Yard at Union Station, New Haven
Project Purpose: DOT, Second Supplement Agreement to the Original Lease Agreement (Agreement No. 1.26-03(04), dated July 12, 2004), New Haven [Rail File No. (92)7001-MISC-1303]
Item Purpose: Amends Agreement to establish the amount of reimbursement to Lessee for improvements made at the “Direct Assignment Facilities” (DAF) for the sole use and benefit of the State and Metro North in connection with the new switching station and additional 115kV transmission facilities constructed and installed in the New Haven Rail Yard to connect to the State's 1086 Supply Station on Union Avenue to provide sufficient electricity for the M-8 commuter rail cars recently purchased by the State.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 16-071 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-Q-678C **Origin/Client:** DCS/MD
Contract: OC-DCS-MEP-0037
Consultant: Fuss & O’Neill, Inc.

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Property: Branford Armory, 87 Montowese Street, Branford
Project Purpose: Boilers, Hot Water Systems and Building Management System Project
Item Purpose: Task Letter #1B to compensate the consultant for providing engineering design and construction administration services associated with heating and cooling system upgrades for the Branford Armory

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-066, #16-068 & #16-071

9. NEXT MEETING - 3/28/2016