

**State Properties Review Board**  
4/17/2014  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – April 10, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 14-095      **Transaction/Contract Type:** RE / Lease-out Renewal  
**Origin/Client:** DAS/DAS  
**Grantee:** Law Enforcement Council of Connecticut, Inc.  
**Property:** Uncas On Thames Campus, 401 West Thames Street, Norwich  
**Project Purpose:** Lease-out renewal for a portion of Cottage #4  
**Item Purpose:** Renewal for an additional 5-year term for the lease-out of 600-NUSF of first floor office space within Cottage #4.

**PRB #** 14-096      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 170-3155-015  
**Grantor:** Mismas Family Limited Partnership  
**Property:** 208-236 North Colony Street, Wallingford, CT  
**Project Purpose:** New Haven – Hartford – Springfield Rail Corridor Improvements Project  
**Item Purpose:** Acquisition of a defined easement for highway purposes totaling 2,453±SF, two easements to construct and maintain electrical controls and a fence comprising 111±LF and 155±LF respectively as well as a temporary work area easement totaling 1,578±SF.

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

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

**PRB#** 14-093      **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-N-335      **Origin/Client:** DCS/DESPP  
**Contract:** BI-N-335-ARC  
**Consultant:** Hoffman Architects, Inc.  
**Property:** State Police Training Academy, Meriden  
**Project Purpose:** Roof and Chimney Restoration Project  
**Item Purpose:** New Contract to compensate the consultant for design and construction phase services required for the complete removal and replacement of 26,000 ± GSF of flat roof area as well as evaluating the existing rooftop HVAC units and penetrations.

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**PRB#** 14-094 **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-CTC-480 **Origin/Client:** DCS/BOR  
**Contract:** OC-DCS-MEP-0034  
**Consultant:** Kohler Ronan, LLC  
**Property:** Quinebaug Valley Community College, Danielson  
**Project Purpose:** RTU Replacement and Miscellaneous HVAC Upgrades Project  
**Item Purpose:** Task Letter #3 to compensate the consultant for the evaluation and design replacement of various HVAC rooftop units. The design and analysis will include but not be limited to the installation of pre-heat coils, new digital controls and modifications to the branch and duct work.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-093, #14-094, #14-095 & #14-096**

**9. NEXT MEETING - 4/21/2014**