

State Properties Review Board
4/22/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – April 15, 2013 & April 16, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 13-089 **Transaction/Contract Type:** Lease Renewal
Origin/Client: DAS/ JUD

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

OPEN SESSION

PRB # 13-073 **Transaction/Contract Type:** RE / Agency Relocation
Origin/Client: DAS/DORS
Property: 25 Sigourney Street, Hartford, CT
Project Purpose: Relocation of the Department of Rehabilitation Services
Item Purpose: Approval pursuant to CGS 4b-29 for the relocation and consolidation of the Department of Rehabilitation Services Fiscal Unit currently located at both 9 Windsor Avenue and the 11th Floor of 25 Sigourney Street. This will allow for the unit to be re-located entirely on the 6th Floor of 25 Sigourney Street.

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

PRB# 13-066 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RD-273 **Origin/Client:** DCS/WCSU
Contract: OC-DPW-CA-0009 Task Letter #2
Consultant: Arcadis U.S., Inc.
Property: Western Connecticut State University Campus
Project Purpose: WCSU New Police Station Project
Item Purpose: Task Letter #2 to compensate the consultant for project design phase estimating, budget review, commissioning and part-time construction phase construction administration services

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PRB# 13-067 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-NN-627 **Origin/Client:** DCS/DEEP
Contract: BI-NN-627-ENG Commission Letter #4
Consultant: AECOM Technical Services, Inc.
Property: Southbury Training School, Southbury
Project Purpose: Sewer and Pump Station Project
Item Purpose: Commission Letter #4 to compensate the consultant for additional consulting services required for continued construction administration due to the extended project timeframe and additional project management services.

7. OTHER BUSINESS – Discussion with Commissioner DeFronzo and Deputy Commissioner Salemi on the status of Web RFQ: BI-2B-312-DB-2 for the possible construction of a new data center.

8. VOTES ON PRB FILES: #13-066, #13-067, #13-073 & #13-089

9. NEXT MEETING - 4/25/2013