

State Properties Review Board
4/24/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – April 17, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 14-100-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

OPEN SESSION

PRB # 14-102 **Transaction/Contract Type:** RE / License Agreement
Origin/Client: DAS/DAS
Grantee: Hispanic Health Council, Inc.
Property: Buckingham Street Garage, 60 Washington Street, Hartford
Project Purpose: License Agreement for the use of three parking spots
Item Purpose: New License Agreement for non-exclusive use of three parking spots within the Buckingham Street Garage for a 5-year term.

PRB # 14-103 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-182-015
Grantor: Heirs of Douglas T. Mahannah
Property: 1251 Farmington Avenue, Bristol, CT
Project Purpose: Widening of U. S. Route 6, Bristol and Farmington Project
Item Purpose: Acquisition of a defined easement for highway purposes totaling 932 ±SF, a slope easement totaling 1,606 ±SF and the contributory value of site improvements.

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

PRB# 14-078 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-ARC-0001
Consultant: Tai Soo Kim Partners, LLC

Project Purpose: New On-Call Series

Item Purpose: New On-Call contract series for Minority Business Enterprise (“MBE”) Architects to provide the State of Connecticut consulting services for a wide array of projects with an estimated construction budget of \$2-Million dollars or less. The maximum cumulative fee under this series is \$300,000 with a common expiration date of May 31, 2016.

PRB# 14-079 **Transaction/Contract Type:** “On-Call”

Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-ARC-0002

Consultant: OakPark Architects, LLC

Project Purpose: New On-Call Series

Item Purpose: New On-Call contract series for Minority Business Enterprise (“MBE”) Architects to provide the State of Connecticut consulting services for a wide array of projects with an estimated construction budget of \$2-Million dollars or less. The maximum cumulative fee under this series is \$300,000 with a common expiration date of May 31, 2016.

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-101 **Transaction/Contract Type:** AE / Task Letter

Project Number: BI-RT-866 **Origin/Client:** DCS/DOE

Contract: OC-DPW-MDE-0027

Consultant: Fay, Spofford and Thorndike of Connecticut, LLC

Property: Bristol TEC, Bristol & Oliver Wolcott THS, Torrington

Project Purpose: Fat Oil Grease (“FOG”) Separators Project

Item Purpose: Task Letter #4 to compensate the consultant for the evaluation and design of replacement discharge systems required for food establishment sanitary waste piping. The scope of work has been developed for the purposes of complying with DEEP permit requirements

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-078, #14-079, #14-100, #14-101, #14-102 & #14-103

9. NEXT MEETING - 4/28/2014