

State Properties Review Board
4/25/2016
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- April 18, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **16-087** **Transaction/Contract Type:** RE / Conveyance
Origin/Client: DOT/DOT
Grantee: Town of East Hartford
Property: Generally located along 410 – 480 Roberts Street, East Hartford
Project Purpose: Legislative Conveyance of Property
Item Purpose: Legislative Conveyance of approximately 6.90-acres of vacant land generally located along the northerly side of Roberts Road to the Town of East Hartford. This property conveyance is pursuant to Section 9 of Special Act No. 15-1 and is intended to be used for economic development purposes.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# **16-088** **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-JD-299 **Origin/Client:** DCS/JD
Contract: BI-JD-299
Consultant: JCJ Architecture, P.C.
Property: New Haven Courthouse GA#23, New Haven
Project Purpose: New Haven Courthouse Exterior Restoration Project
Item Purpose: Contract Amendment #4 to compensate the consultant for additional design services required for both phasing plan and bid package modifications.

PRB# **16-089** **Transaction/Contract Type:** AE / Amendment
Project Number: BI-CTC-427 **Origin/Client:** DCS/BOR
Contract: BI-CTC-427-CA
Consultant: Downes Construction Company
Property: Northwestern Connecticut Community College, Winsted
Project Purpose: Joyner Hall Replacement Project

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Item Purpose: Contract Amendment #2 to compensate the consultant for fee escalation due to a 16-month delay in the start of the project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-087, #16-088 & #16-089

9. NEXT MEETING - 4/28/2016