

State Properties Review Board
04/28/2011
Agenda

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

1. **ACCEPTANCE OF MINUTES – April 18, 2011 and April 21, 2011**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE - NEW BUSINESS**

PRB # **11 - 081** **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 062-041-3C
Grantee : Town of Hampton
Property: Southerly side of Hartford Turnpike

Project Purpose: DOT sale of excess property
Item Purpose: DOT sale of approximately 3.02-acres of vacant land.

PRB # **11 - 082** **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 17-86-73A
Grantee : Brett Wilson
Property: 35 Wilson Street, Planville

Project Purpose: DOT Sale of excess property
Item Purpose: DOT sale of approximately 6,645 SF of land improved with a 1,902 SF residential structure

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

EXECUTIVE SESSION

PRB # **11-090** **Transaction/Contract Type:** A/E “New Contract”
Origin/Client: DPW/ECSU

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

OPEN SESSION

PRB # 11-086 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-HS-003 **Origin/Client:** DPW / MD
Contract: BOC-DPW-MEP-0023, Task Letter #2A
Consultant: Fuss and O'Neill Inc.
Property: State Armory, Hartford

Project Purpose: Code Compliance and Upgrades

Item Purpose: A/E Task Letter #2A (Provide additional engineering services for the design of a roof hatch access panel to the HVAC system and the development of sub-metering plans for the emergency operations center.)

PRB# 11-096 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-CTC-439 **Origin/Client:** DPW /CTC
Contract: BI-CTC-439-Arc, Commission Letter #1
Consultant: Amenta/Emma Architects, P.C.
Property: Quinebaug Valley Middle-High School, Danielson

Project Purpose: New Middle-High School

Item Purpose: A/E Commission Letter #1 (Provide additional engineering services for the separation of the site clearing trade package from the overall project to allow for an earlier construction start date.)

7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES #11-081, #11-082, #11-086, #11-090 and #11-096

9. NEXT MEETING - 05/02/2011