

State Properties Review Board
4/28/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – April 21, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # **14-108** **Transaction/Contract Type:** RE / License Agreement
Origin/Client: DAS/JUD
Grantee: All Souls Unitarian Universalist Congregation
Property: 70 Huntington Street, New London
Project Purpose: License Agreement for the use of three parking spots
Item Purpose: Renewal of a License Agreement for continued use of 70 ungated parking spots on Sunday Mornings.

PRB # **14-109** **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 14-148-1A
Grantee: 595 Corporate Circle
Property: Southeasterly side of U.S. Route 1 at its intersection with Leetes Island Road, Branford
Project Purpose: DOT, Sale of Excess Property
Item Purpose: Release of approximately 4,672 +/- SF of vacant land to Grantee as a result of a sole abutter bid.

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

PRB# **14-104** **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-T-601 **Origin/Client:** DCS/DEEP
Contract: OC-DPW-ARC-0036 Task Letter #4C
Consultant: Northeast Collaborative Architects, LLC
Property: Hammonasset Beach State Park, Madison
Project Purpose: New Building Meigs Point Nature Center
Item Purpose: Task Letter #4C to compensate the consultant for additional design services required for the incorporation of a partial basement level comprising 1,000 – 1,200 GSF as well as overall project design revisions to accommodate this additional scope.

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PRB# 14-105 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-CIV-0001
Consultant: Diversified Technology Consultants, Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for Minority Business Enterprise ("MBE") Engineers 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 June 16, 2016.

PRB# 14-106 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-CIV-0002
Consultant: Zuvic, Carr and Associates, Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for Minority Business Enterprise ("MBE") Engineers 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 June 16, 2016

PRB# 14-107 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-CIV-0003
Consultant: GM2 Associates, Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for Minority Business Enterprise ("MBE") Engineers 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 June 16, 2016

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-104, #14-105, #14-106, #14-107, #14-108 & #14-109

9. NEXT MEETING - 5/1/2014