

**State Properties Review Board**  
5/4/2015  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – April 27, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB #**                    **15-089**                    **Transaction/Contract Type:** RE / Sale  
**Origin/Client:**     DOT / DOT  
**Project Number:** 92-110-117C  
**Grantee:**                Franklin Cuvi  
**Property:**              Northwestern side of 83 Mill River Street, New Haven  
**Project Purpose:** DOT Sale of Excess Property  
**Item Purpose:**        Release of approximately 30,231+/- SF of vacant land as a result of an abutter bid. The conveyance includes a deed restriction that the property be used for “open space purposes only”.

**EXECUTIVE SESSION**

**PRB #**                    **15-091**                    **Transaction/Contract Type:** RE / Amendment  
**Origin/Client:**     DAS/ DDS

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

**OPEN SESSION**

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

**PRB#**                    **15-037**                    **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-RT-871                    **Origin/Client:** DCS/DOE  
**Contract:**                OC-DCS-MBE-CIV-0003  
**Consultant:**             GM2 Associates, Inc.  
**Property:**                Bristol Technical Educational Center, Bristol  
**Project Purpose:** Paving and Site Improvements Project  
**Item Purpose:**        Task Letter #1 to compensate the consultant for design and construction administration services required for various site improvements included but not limited roadway and parking lot reconstruction, lighting improvements, storm drainage enhancements, directional signage and ADA modifications.

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

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**PRB#** 15-088 **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-2B-393 **Origin/Client:** DCS/DAS  
**Contract:** OC-DCS-MBE-CIV-0004  
**Consultant:** AI Engineers, Inc.  
**Property:** Lafayette Street, Hartford  
**Project Purpose:** CAS Lafayette Street Extension Project  
**Item Purpose:** Task Letter #2 to compensate the consultant for design and construction administration services required for the extension of Capital Area System ("CAS") from Lafayette Street to the GA 14 Courthouse

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #15-037, #15-088, #15-089 & #15-091**

**9. NEXT MEETING - 5/7/2015**