

State Properties Review Board
5/11/2015
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – May 4, 2015 & May 6, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 15-098 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 056-270-001(A)
Grantee: Town of Greenwich
Property: Various areas along Porchuck Road, Greenwich
Project Purpose: Assignment of land to the Town of Greenwich
Item Purpose: Assignment of land comprising 239 ± SF, various easement areas totaling 331 ± SF and 5.6 ± LF to the Town of Greenwich for highway purposes only as part of the *Replacement of Bridge No. 05015 on Porchuck Road over the Byram River Project.*

PRB # 15-099 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: Robert Young
Property: Connecticut Valley Hospital Campus, Cottage #1, Middletown
Project Purpose: Employee Housing Lease-out – DAS Housing Unit #MHCVC001
Item Purpose: Lease-out of 7-room colonial style dwelling comprising approximately 2,080- SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 15-096 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RT-843 **Origin/Client:** DCS/DOE
Contract: BI-RT-843-ARC
Consultant: Tai Soo Kim Partners, LLC
Property: H.C. Wilcox Technical High School, Meriden
Project Purpose: H.C. Wilcox Technical High School Campus Additions & Renovations Project
Item Purpose: Contract Amendment #4 to compensate the consultant for additional design and construction administration services for an open air bus structure.

State Properties Review Board

Meeting Agenda 5/11/2015

Page 2

PRB# 15-097 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RT-844 **Origin/Client:** DCS/DOE
Contract: BI-RT-844-ARC
Consultant: Drummey Rosane Anderson, Inc.
Property: Emmett O'Brien Technical High School
Project Purpose: Renovations and Additions to Emmett O'Brien Technical High School
Item Purpose: Contract Amendment #4 to compensate the consultant for various project scope and program changes, FF&E support and the completion of a new permit application for the development of a Storm Water Pollution Control Plan.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-096, #15-097, #15-098 & #15-099

9. NEXT MEETING - 5/14/2015