

**State Properties Review Board**  
5/12/2016  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- May 5, 2016**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #**            **16-100**            **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 084-109-028  
**Grantor:**        Xiang Zheng, et al  
**Property:**        6 Grant Road, Monroe  
**Project Purpose:** Pepper Street Reconstruction  
**Item Purpose:**   Acquisition for transportation purposes of a defined easement comprising 3,052± SF, slope easements totaling 183± SF and additional compensation for site improvements.

**PRB #**            **16-110**            **Transaction/Contract Type:** RE / Amendment  
**Origin/Client:** DOT / DOT  
**Project Number:** AERO-5700-836  
**Second Party:** Logistec USA Inc.  
**Property:**        Connecticut State Pier, New London  
**Project Purpose:** Lease Agreement for management of the intermodal commerce facility  
**Item Purpose:**    Fourth Amendment to Agreement No. 2.16-01(16). Operation and Management Agreement for the Connecticut State Pier.

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

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

**PRB#**            **16-099**            **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** BI-JA-217            **Origin/Client:** DCS/DOC  
**Contract:**        BI-JA-217  
**Consultant:**     Navigant Consulting, Inc.  
**Property:**        York Correctional Institution, Niantic  
**Project Purpose:** Claim Analysis for Building Defects Project  
**Item Purpose:**    Contract Amendment #5 to compensate the consultant for additional services related to the ongoing mediation and settlement process for the project.

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**PRB#**                    **16-112**                    **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** BI-CTC-500    **Origin/Client:** DCS/BOR  
**Contract:** BI-CTC-500-ENG  
**Consultant:** BVH Integrated Services, P. C.  
**Property:** Naugatuck Valley Community College, Waterbury  
**Project Purpose:** Physical Plant Renovations Project  
**Item Purpose:** Contract Amendment #1 to compensate the consultant for completion of a pre-design study and other analyses to upgrade the campus central heating and cooling plant.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-099, #16-100, #16-110 & #16-112**

**9. NEXT MEETING - 5/16/2016**