

State Properties Review Board
6/2/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – May 27, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-141 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 92-586-1B
Grantor: New Haven Terminal, Incorporated
Property: 31 Waterfront Street, New Haven, CT
Project Purpose: Reconstruction of Waterfront Street Project
Item Purpose: Acquisition for highway purposes of a 12,906 ±SF temporary construction easement for the construction of a railroad grade crossing.

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

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

PRB# 14-140 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RC-343 **Origin/Client:** DCS/CCSU
Contract: OC-DPW-MDE-0026
Consultant: Fuss and O’Neill, Inc.
Property: Central Connecticut State University, New Britain
Project Purpose: Burritt Library HVAC Improvements Phase II Project
Item Purpose: Task Letter #11 to compensate the consultant for additional design and construction phase services for the re-design of the project based on the revised scope and budget request of the client agency.

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILES: #14-140 & #14-141**

9. **NEXT MEETING - 6/5/2014**