

State Properties Review Board

06/09/2011

Agenda

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

1. ACCEPTANCE OF MINUTES – June 2, 2011 & June 3, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE - NEW BUSINESS

PRB # ***11 - 119*** ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 129-112-002
Grantor: Krzysztof Kozlowski
Property: 3 Ninth District Road, Somers, CT

Project Purpose: Intersection Improvements at Ninth District Rd, RTE 190 and Sokol Rd.

Item Purpose: Acquisition of 250 SF for transportation purposes, 370 SF for a slope easement and compensation for associated site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# ***11-059*** ***Transaction/Contract Type:*** AE / Commission Letter
Project Number: BI-RC-339 ***Origin/Client:*** DPW / CSUS
Contract: BI-RC-339-ENG, Commission Letter #2
Consultant: Lawrence Mechanical, P.C.
Property: Central Connecticut State University, New Britain

Project Purpose: HVAC Improvements, Various Buildings

Item Purpose: A/E Commission Letter #2 (Provide additional engineering services for the operation of new and existing chilled water distribution systems served by the Energy Center Chiller Plant.)

EXECUTIVE SESSION

PRB # ***11-074*** ***Transaction/Contract Type:*** A/E "New Contract"
Origin/Client: DPW/ECSU

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

6. ARCHITECT-ENGINEER - NEW BUSINESS

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7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES: #11-059, #11-074 and #11-119

9. NEXT MEETING - 06/13/2011