

State Properties Review Board

6/13/2016

Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – June 6, 2016 and June 8, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

EXECUTIVE SESSION

PRB # **16-105-A** ***Transaction/Contract Type:*** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

OPEN SESSION

4. REAL ESTATE – NEW BUSINESS

PRB # **16-149** ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 084-109-012
Grantor: RGS Property, LLC
Property: 448-460 Pepper Street, Monroe
Project Purpose: Pepper Street Reconstruction, Monroe
Item Purpose: Acquisition of 6,327±SF of land and two slope easements for highway purposes of 122±SF and 173±SF.

PRB # **16-150** ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 146-195-019
Grantor: ESS Villas Apartment Properties, LLC
Property: 142, 150 & 164 Vernon Avenue, Vernon
Project Purpose: Reconstruction of South Street, Vernon
Item Purpose: Acquisition of 407±SF defined easement for highway purposes and a 7,763± drainage right of way as well as additional compensation for affected site improvements

EXECUTIVE SESSION

PRB # 16-151 **Transaction/Contract Type:** RE / Assignment / MOU
Origin/Client: DAS/ MD

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

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 16-156 **Transaction/Contract Type:** A/E Contract Amendment
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0028
Consultant: BVH Integrated Services, P.C.
Project Purpose: Multi-Discipline Engineering On-Call Series
Item Purpose: Contract Amendment One to provide the State of Connecticut continued Multi-Disciplinary Engineering support services. This contract amendment will increase the maximum cumulative fee under this series to \$750,000.

PRB# 16-157 **Transaction/Contract Type:** A/E Contract Amendment
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0029
Consultant: Fuss & O'Neill, Inc.
Project Purpose: Multi-Discipline Engineering On-Call Series
Item Purpose: Contract Amendment One to provide the State of Connecticut continued Multi-Disciplinary Engineering support services. This contract amendment will increase the maximum cumulative fee under this series to \$750,000.

PRB# 16-158 **Transaction/Contract Type:** A/E Contract Amendment
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0030
Consultant: Kohler Ronan, LLC
Project Purpose: Multi-Discipline Engineering On-Call Series
Item Purpose: Contract Amendment One to provide the State of Connecticut continued Multi-Disciplinary Engineering support services. This contract amendment will increase the maximum cumulative fee under this series to \$750,000.

PRB# 16-159 **Transaction/Contract Type:** A/E Contract Amendment
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0032
Consultant: Langan Engineering & Environmental Services, Inc.
Project Purpose: Multi-Discipline Engineering On-Call Series
Item Purpose: Contract Amendment One to provide the State of Connecticut continued Multi-Disciplinary Engineering support services. This contract amendment will increase the maximum cumulative fee under this series to \$750,000.

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PRB# 16-160 **Transaction/Contract Type:** A/E Contract Amendment
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0033
Consultant: Salamone & Associates, P. C.
Project Purpose: Multi-Discipline Engineering On-Call Series
Item Purpose: Contract Amendment One to provide the State of Connecticut continued Multi-Disciplinary Engineering support services. This contract amendment will increase the maximum cumulative fee under this series to \$750,000.

PRB# 16-161 **Transaction/Contract Type:** A/E Contract Amendment
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0034
Consultant: Diversified Technology consultants, Inc.
Project Purpose: Multi-Discipline Engineering On-Call Series
Item Purpose: Contract Amendment One to provide the State of Connecticut continued Multi-Disciplinary Engineering support services. This contract amendment will increase the maximum cumulative fee under this series to \$750,000.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-105-A, #16-149, #16-150 & #16-151; #16-156 through #16-161

9. NEXT MEETING - 6/16/2016