

State Properties Review Board
6/20/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – June 13, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-129 **Transaction/Contract Type:** RE / Lease
Origin/Client: DOT / DOT
File No.: AERO-5700-922
Lessee: New England Shipping Company, Inc.
Property: Connecticut State Pier, New London
Project Purpose: Office Lease Agreement
Item Purpose: New Lease Agreement for the New England Shipping Company, Inc. to lease approximately 79 SF of office space within the Connecticut State Pier Administration Building for the purposes of their steamship agency handling business.

PRB # 13-131 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-039
Grantor: Sharon A. Cocchia
Property: 300 Triangle Boulevard, Middlebury, CT
Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study
Item Purpose: Acquisition of 0.69+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

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

PRB# 13-041 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-CTC-409 **Origin/Client:** DCS/CTC
Contract: BI-CTC-409-CAC
Consultant: Gilbane Building Company
Property: Gateway Community College, New Haven
Project Purpose: Construction of Downtown Gateway Community College
Item Purpose: Contract Amendment #2 to compensate the Construction Administrator for additional FF&E services.

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 13-132 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-C-281 **Origin/Client:** DCS/DVA
Contract: OC-DPW-MDE-0027 **Task Letter:** #1
Consultant: Fay, Spofford & Thorndike of Connecticut, LLC
Property: Veterans Home, Rocky Hill
Project Purpose: Emergency and Switch Gear Upgrade Project
Item Purpose: Task Letter #1 to compensate the consultant for design and construction administration services as required for the development of a preliminary-design report as well as schematic, design development and construction plans and specifications for the installation of a new emergency generator and associated switch gear.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-041, #13-129, #13-131 & #13-132

9. NEXT MEETING - 6/24/2013