

State Properties Review Board

6/21/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – June 14, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

Discussion

PRB # 99-352 Transaction/Contract Type: RE / New Lease

Origin/Client: DAS / JUD

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # 12-135 Transaction/Contract Type: RE / Conveyance of Property

Origin/Client: DAS/DAS

Grantee: City of Bridgeport

Property: 115 Virginia Avenue, Bridgeport, CT

Project Purpose: Conveyance of Surplus State Land (pursuant to SA 11-16, Section 12)

Item Purpose: Conveyance of 3.25-acres of improved property for municipal purposes which comprises the former DDS Southwest Region Main Office.

PRB # 12-163 Transaction/Contract Type: RE / Lease Out

Origin/Client: DAS/DAS

Lessee: City of Middletown

Property: Eddy Home, 1 Labella Circle, CT Valley Hospital Campus, Middletown, CT

Project Purpose: Lease-out of the basement and first floor

Item Purpose: Lease-out of the basement and first floor of the Eddy Home to the City of Middletown for use by Connection Inc. as an Alternate Incarceration Unit program center.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-159 Transaction/Contract Type: AE / Task Letter

Project Number: BI-RT-828 Origin/Client: DCS/DOE

Contract: OC-DPW-ANLY-0014 Task Letter #1A

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Consultant: Navigant Consulting, Inc.
Property: A.I Prince Vocational Technical School, Hartford
Project Purpose: Additions and Renovations to A.I Prince Vocational Technical School
Item Purpose: Task Letter #1A to compensate the consultant for additional services related to the ongoing claim analysis review, technical support and mediation preparation.

PRB# *12-161* **Transaction/Contract Type:** AE / Amendment
Project Number: BI-2B-179 **Origin/Client:** DCS/DOE
Contract: BI-2B-179-CAc **Amendment:** #3
Consultant: A/Z Corporation
Property: Department of Public Health State Laboratory Building, Rocky Hill
Project Purpose: Construction of the New State Public Health Laboratory
Item Purpose: Contract Amendment #3 to compensate the consultant for additional services related to the extended construction contract duration.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-135, #12-159, #12-161 and #12-163.

9. NEXT MEETING - 6/25/2012