

State Properties Review Board
7/22/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – July 15, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 13-153 **Transaction/Contract Type:** Lease Renewal
Origin/Client: DAS/ JUD

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB # 13-161 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 102-324-001
Grantor: Norwalk Parking Authority
Property: 46 Wall Street, Norwalk, CT
Project Purpose: Reconstruction of Bridge No.04046 Burnell Blvd. over the Norwalk River
Item Purpose: Acquisition of a 9,260± SF temporary construction work area easement and a 8,383± SF temporary access easement for a period of two-years.

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

PRB# 13-159 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RT-864 **Origin/Client:** DCS/DOE
Contract: OC-DCS-ARC-0039 Task Letter #1A
Consultant: Amenta/Emma Architects, P.C.
Property: Vinal Technical High School, Middletown
Project Purpose: Renovations for Handicapped Accessibility & FOG Improvements
Item Purpose: Task Letter #1A to compensate the consultant for the completion of plans, specifications and construction administration to bring the site into compliance with the general permit regulations for the discharge of wastewater associated with food preparation

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PRB# 13-160 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-HH-052 **Origin/Client:** DCS/DoAG
Contract: BI-HH-052-ARC
Consultant: Market Ventures, Inc.
Property: Hartford Regional Market, 101 Reserve Road, Hartford
Project Purpose: Department of Agriculture Regional Market Master Plan Project
Item Purpose: New contract to compensate the consultant for developing a master plan for the Department of Agriculture to accomplish its goal of converting the Market into a premier hub for the distribution of agricultural commodities through the State of Connecticut.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-153, #13-159, #13-160 & #13-161

9. NEXT MEETING - 7/25/2013