

State Properties Review Board
7/24/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – July 17, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 14-162-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-186 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-182-022
Grantor: Rejean Carrier
Property: 760 Camp Street, Bristol, CT
Project Purpose: Widening of U. S. Route 6, Bristol and Farmington Project
Item Purpose: Acquisition of a defined easement for highway purposes totaling 4,100±SF as well as a slope easement totaling 286±SF.

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

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

PRB# 14-184 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-CTC-426 **Origin/Client:** DCS/BOR
Contract: BI-CTC-426-ARC
Consultant: Tecton Architects, P.C.
Property: Tunxis Community College, Farmington
Project Purpose: Phase II Campus Development Project
Item Purpose: Contract Amendment #1 to compensate the consultant for additional design services related to Building 600 3rd Floor interior renovations which will include typical design services, building commissioning, IT programming and A/V enhancements.

State Properties Review Board

Meeting Agenda 7/24/2014

Page 2

PRB# 14-185 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-CTC-437 **Origin/Client:** DCS/BOR
Contract: BI-CTC-437-ARC
Consultant: Tecton Architects, P.C.
Property: Asnuntuck Community Technical College, Enfield
Project Purpose: Campus Renovations Project
Item Purpose: Contract Amendment #2 to compensate the consultant for extended construction phase services, FF&E project coordination, Food Service equipment consulting and A/V programming support.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-162-A, #14-184, #14-185 & #14-186

9. NEXT MEETING - 7/28/2014