

**State Properties Review Board**  
7/25/2013  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – July 18, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**PRB #** 13-151      **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 42-102-21C  
**Grantee:** Mr. Anthony Sirois  
**Property:** 345 Rope Ferry Road, Waterford  
**Project Purpose:** DOT Sale of Excess Property  
**Item Purpose:** Release of approximately 10,068 ± SF land improved with a 924 ± SF residential dwelling to the Grantee as the result of a public bid.

4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 13-164      **Transaction/Contract Type:** New Lease  
**Origin/Client:** DAS/ DDS

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

**OPEN SESSION**

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

**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.

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

**PRB#** 13-162 **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-RT-843 **Origin/Client:** DCS/DOE  
**Contract:** BI-RT-843-ARC **Commission Letter #7**  
**Consultant:** Tai Soo Kim Partners, LLC  
**Property:** H.C. Wilcox Technical High School, Meriden  
**Project Purpose:** Campus Additions and Renovations Project  
**Item Purpose:** Commission Letter to compensate the consultant for additional design and construction administration required for a temporary hair dressing lab which shall be converted to four classrooms upon the completion of construction. This scope shall also include additional design services to provide additional power to the electronic trade shop.

**PRB#** 13-163 **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-MH-113 **Origin/Client:** DCS/DMHAS  
**Contract:** OC-DCS-MDE-0026 **Task Letter #6**  
**Consultant:** Fuss & O'Neill, Inc.  
**Property:** Connecticut Mental Health Center, New Haven  
**Project Purpose:** Sprinkler and Ceiling Improvements Projects  
**Item Purpose:** Task Letter #6 to compensate the consultant for the design and construction administration required for the balance of the sprinkler system not completed in 2002 as well as other general ceiling improvements such as new tiles and lighting.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #13-151,#13-160, #13-162, #13-163 & #13-164**

**9. NEXT MEETING - 7/29/2013**