

**State Properties Review Board**  
8/4/2014  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – July 28, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #**            **14-193**            **Transaction/Contract Type:** RE / Lease Amendment  
**Origin/Client:**    DAS/ JUD

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

**PRB #**            **14-205**            **Transaction/Contract Type:** RE / Purchase and Sale Agreement  
**Property:**            Former Litchfield Jail, 7 North Street, Litchfield  
**Origin/Client:**    DAS/ DOC

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

**OPEN SESSION**

**PRB #**            **14-195**            **Transaction/Contract Type:** RE / Easement Agreement  
**Origin/Client:**    DOT / DOT  
**Project Number:** 15-000-71  
**Grantee:**            MF Bridgeport, LLC  
**Property:**            Located along the intersection of State Street & Middle Street, Bridgeport  
**Project Purpose:** Easement Agreement  
**Item Purpose:**    Encroachment Easement Agreement comprising 59 +/- SF of land for the purposes of constructing and maintaining subsurface foundation pilings required as part of repairs to the building at 114 State Street.

**PRB #**            **14-196**            **Transaction/Contract Type:** RE / Sale  
**Origin/Client:**    DOT / DOT  
**Project Number:** 43-000-52B  
**Grantee:**            The East Haven Stoners, Inc.  
**Property:**            1455 North High Street, East Haven  
**Project Purpose:** DOT, Sale of Excess Property  
**Item Purpose:**    Release of approximately 2,402 +/- SF of vacant land to Grantee as a result of a sole abutter bid.

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

**PRB#** 14-137 **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** BI-RT-837 **Origin/Client:** DCS/DOE  
**Contract:** BI-RT-837-ARC **Contract Amendment #4**  
**Consultant:** Antinozzi Associates, P.C.  
**Property:** Eli Whitney Technical High School, Hamden  
**Project Purpose:** Campus Additions & Renovations to Eli Whitney Technical High School  
**Item Purpose:** Contract Amendment #4 to compensate the consultant for additional design services, expanded construction phasing, fee escalation and extended contract duration.

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

**PRB#** 14-202 **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-N-336 **Origin/Client:** DCS/DDS  
**Contract:** OC-DCS-ARC-0046 **Task Letter:** #4A  
**Consultant:** Tecton Architects, P.C.  
**Property:** DDS Regional Facilities, Danbury and Torrington  
**Project Purpose:** Danbury and Torrington Roof Replacement Projects  
**Item Purpose:** Task Letter #4A to compensate the consultant for additional field work and expanded design services for the evaluation and repair of the brick veneer as part of the Danbury Facility roof replacement project.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-137, #14-193, #14-195, #14-196, #14-202 & #14-205**

**9. NEXT MEETING - 8/7/2014**