

**State Properties Review Board**  
8/12/2013  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – August 5, 2013**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 13-180 **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 017-137-134A  
**Grantee:** JAMBJ Realty, LLC  
**Property:** 355 Pine Street, Bristol  
**Project Purpose:** DOT Sale of Excess Property  
**Item Purpose:** Release of approximately 4,586 ± SF of land improved with a 1,024 ± SF residential dwelling to the Grantee as the result of a public bid

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

**PRB#** 13-170 **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-RD-226 **Origin/Client:** DCS/WCSU  
**Contract:** BI-RD-226-OR **Commission Letter #1**  
**Consultant:** Hill International, Inc.  
**Property:** Western Connecticut State University, Danbury  
**Project Purpose:** WCSU Fine and Performing Arts Center Project  
**Item Purpose:** Commission Letter to compensate the consultant for additional Field staff required during the construction phase of the project as well as increased inspection and testing fees.

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

**PRB#** 13-173 **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-JA-441 **Origin/Client:** DCS/DOC  
**Contract:** BI-JA-441-ENG **Commission Letter #2**  
**Consultant:** BVH Integrated Services, Inc.  
**Property:** Manson Youth Center, Cheshire  
**Project Purpose:** Upgrades, Repairs and Renovations to Water and A/C Systems Project  
**Item Purpose:** Commission Letter to compensate the consultant for additional construction administration services due to the extended project completion date.

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**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #13-170, #13-173 & #13-180**

**9. NEXT MEETING - 8/15/2013**