

State Properties Review Board

08/15/2011

Agenda

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

1. *ACCEPTANCE OF MINUTES – August 8, 2011*
2. *COMMUNICATIONS*
3. *REAL ESTATE - UNFINISHED BUSINESS*

EXECUTIVE SESSION

PRB # 11 - 143 -A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

4. REAL ESTATE – NEW BUSINESS

PRB # 11 - 166 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 098-103-005
Grantor: 85 School Ground Road, LLC
Property: 85 School Ground Road, Branford, CT
3 Branford Road, North Branford, CT

Project Purpose: Reconstruction of CT Route 139 between Marbar Street and Valley Road
Item Purpose: Acquisition of approximately 47 SF easement for highway purposes, 4,097 SF slope easement, 582 SF drainage right of way, a right to install 333 LF of sedimentation control and additional compensation for site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 11-170 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RC-366 **Origin/Client:** DPW / CCSU
Contract: OC-DPW-CA-0002 Task Letter #3A
Consultant: DPMCT Inc. d/b/a Diversified Project Management
Property: Central Connecticut State University, New Britain

Project Purpose: Phase IV Improvements; Arute Field Stadium and Seating Facilities
Item Purpose: A/E Task Letter #3A for the consultant to provide additional services related to evaluating the contractor's past performance including any required meetings,

State Properties Review Board

Meeting Agenda 8/15/2011

Page 2

preparation, research, contractor reference review, preparing preconstruction meeting agendas, pre-contract scope reviews and legal overviews related to project requirements.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-143-A, #11-166 and #11-170

9. NEXT MEETING - 08/18/2011