

**State Properties Review Board**  
8/17/2015  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – August 10, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 15-182      **Transaction/Contract Type:** RE / License Agreement  
**Origin/Client:** DAS/DCF  
**Licensee:** Town of Hamden  
**Property:** 825 Hartford Turnpike, Hamden  
**Project Purpose:** License Agreement for use of Athletic Fields at the High Meadows Facility  
**Item Purpose:** Month to Month license agreement for the Town of Hamden to use the athletic fields and up to 20 parking spots at the High Meadows Facility.

**PRB #** 15-183      **Transaction/Contract Type:** RE / Lease Out  
**Origin/Client:** DAS/DAS  
**Lessee:** Richard Grechika  
**Property:** Southbury Training School, 1461 South Britain Road, Southbury  
**Project Purpose:** Employee Housing Lease-out – DAS Housing Unit #MRSPV23  
**Item Purpose:** Lease-out of a 7-room ranch style dwelling comprising approximately 1,575-SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

**PRB #** 15-184      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 084-106-003  
**Grantor:** Westchester Modular Homes of Fairfield County, Inc.  
**Property:** 3 Ryegate Terrace, Monroe  
**Project Purpose:** Replacement of Bridge No. 02627 along Route 111 Project  
**Item Purpose:** Acquisition for highway purposes of 2,912 ±SF of land, a 628 ± SF temporary construction easement, a 4,073 ± SF slope easement, a 1,989 ± SF drainage right of way and additional compensation for the contributory value of site improvements.

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

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**PRB#** 15-171 **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-CTC-504 **Origin/Client:** DCS/BOR  
**Contract:** OC-DCS-MDE-0030  
**Consultant:** Kohler Ronan, LLC  
**Property:** Greenwoods Hall, Northwestern Community College, Winsted  
**Project Purpose:** Greenwoods Hall Boiler Replacement & Chiller Installation Project  
**Item Purpose:** Task Letter #2 to compensate the consultant for design and construction administration services required for the completion of the replacement of two boilers and installation of a chiller.

**PRB#** 15-172 **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-RT-864 **Origin/Client:** DCS/DOE  
**Contract:** OC-DCS-ARC-0039  
**Consultant:** Amenta/Emma Architects, P.C.  
**Property:** Vinal Technical High School, Middletown  
**Project Purpose:** Renovations for Handicapped Accessibility & FOG Improvements  
**Item Purpose:** Task Letter #1B to compensate the consultant for the completion of plans, specifications and construction administration required for additional enhancements to the culinary program area.

**PRB#** 15-173 **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-CTC-488 **Origin/Client:** DCS/BOR  
**Contract:** BI-CTC-488-CA  
**Consultant:** Downes Construction Company, LLC  
**Property:** Asnuntuck Community College, Enfield  
**Project Purpose:** New Manufacturing Center Project  
**Item Purpose:** New contract to compensate the consultant for the required construction administration services from design through construction for a new 27,000 GSF Manufacturing Technology Building.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #15-171, #15-172, #15-173, #15-182, #15-183, & #15-184**

**9. NEXT MEETING - 8/20/2015**