

**State Properties Review Board**  
8/18/2016  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- August 11, 2016**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #**                **16-197**                **Transaction/Contract Type:** RE / Conveyance of Property  
**Origin/Client:**    DEEP  
**Grantee:**            Town of Madison  
**Property:**           Southerly side of Boston Post Road (U.S. Route 1), Madison  
**Project Purpose:** Conveyance of State Land, Pursuant to Special Act 13-23, Section 8  
**Item Purpose:**    Conveyance of approximately three parcels of land totaling 7.77± acres located on the Southerly side of Boston Post Road. The premises shall be used for open space and directly associated recreational purposes.

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

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

**PRB#**                **16-196**                **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-2B-414                **Origin/Client:** DCS/DAS  
**Contract:**            BI-2B-414-DBCA  
**Consultant:**        SourceOne, Inc.  
**Property:**            Location to be determined in the Capitol Area, Hartford  
**Project Purpose:** Capitol Area System (CAS) – New Thermal Plant  
**Item Purpose:**    New Contract to provide Design/Build Criteria Services, for design specifications, project design oversight, limited construction administration, and commissioning services in connection with the construction of a new CAS N+1 Central Thermal Plant.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-196 & #16-197**

**9. NEXT MEETING - 8/22/2016**