

State Properties Review Board
8/20/2015
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – August 13, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 15-185 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 91-31-16B
Grantee: Hoskins Greenway, LLC
Property: Northerly side of State 44 New Hartford Road, Barkhamsted
Project Purpose: DOT Sale of Excess Property
Item Purpose: Release of approximately 28,250+/- SF of vacant land as a result of a sole-abutter bid.

PRB # 15-191 **Transaction/Contract Type:** RE / MOU
Origin/Client: DAS/BOR
Property: 155 Morgan Street, Hartford
Project Purpose: Memorandum of Understanding for the use of state-owned space
Item Purpose: Approval pursuant to CGS 4b-29 for the continued assignment of 850 parking spots to Capitol Community College for a term of ten years as established per a memorandum of understanding between the Department of Administrative Services, Office of Policy and Management and the Board of Regents.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

EXECUTIVE SESSION

PRB# 15-168 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-FP-14 **Origin/Client:** DCS/DESPP
Contract: BI-FP-14-DB
Property: 205 Richard White Way, Fairfield
Project Purpose: Fairfield Regional Fire Training School– D-B Agreement

Statutory Disclosure Exemption: 1-210(b)(24)

OPEN SESSION

6. ARCHITECT-ENGINEER - NEW BUSINESS

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PRB# 15-174 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-CTC-493 **Origin/Client:** DCS/BOR
Contract: OC-DCS-VEH-0021
Consultant: DESMAN, Inc.
Property: Housatonic Community College, Bridgeport
Project Purpose: Phase II Parking Garage Repairs Project
Item Purpose: Task Letter #1 to compensate the consultant for design and construction administration services required for parking garage improvements including but not limited to general repairs, elevator modernization and lighting/electrical system upgrades.

PRB# 15-175 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-MH-122 **Origin/Client:** DCS/DMHAS
Contract: OC-DCS-MDE-0034
Consultant: Diversified Technology Consultants, Inc.
Property: Connecticut Valley Hospital, Middletown
Project Purpose: Campus Wide Information Technology Infrastructure Upgrades Project
Item Purpose: Task Letter #2 to compensate the consultant for design and construction administration services required for completion of a fiber optic underground information technology data loop.

PRB# 15-176 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-2B-179 **Origin/Client:** DCS/DPH
Contract: BI-2B-179-CAC Amendment #6
Consultant: A/Z Corporation
Property: State of Connecticut Public Health Laboratory, Rocky Hill
Project Purpose: DPH New Public Health Laboratory Project
Item Purpose: Contract Amendment to compensate the consultant for additional services related to the extended construction administration services and FF&E coordination.

PRB# 15-179 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-N-337 **Origin/Client:** DCS/DESPP
Contract: OC-DCS-CIV-0023
Consultant: Milone & MacBroom, Inc.
Property: CTS Site – Mount Parnassus Road, East Haddam
Project Purpose: State Police Radio Tower Support Building – East Haddam CTS Site Project
Item Purpose: Task Letter #5A to compensate the consultant for additional design services related to HVAC modifications requested by the client agency.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-168, #15-174, #15-175, #15-176, #15-179, #15-185 & #15-191

9. NEXT MEETING - 5/24/2015