

State Properties Review Board
8/27/2015
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – August 20, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 15-186 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 059-Misc-31B
Grantee: Lewis Burgess
Property: Northerly side of State Route 146, Leetes Island Road, Guilford
Project Purpose: DOT Sale of Excess Property
Item Purpose: Release of approximately 3,646+/- SF of vacant land adjacent to the southerly boundary of 575 Leetes Island Road (State Route 146) as a result of a sole-abutter bid.

PRB # 15-187 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 025-75-151(A)
Grantee: Town of Southington
Property: Located on the southwesterly side of Knotter Road & I-84 ramp, Southington
Project Purpose: Assignment of land to the Town of Southington
Item Purpose: Assignment of land comprising 7,210 ± SF of vacant land to the Town of Southington for “municipal water supply purposes only.”

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

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.

6. ARCHITECT-ENGINEER - NEW BUSINESS

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PRB# 15-199 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-EPA-0021
Consultant: Fitzgerald & Halliday, Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for consultants to provide Connecticut and National Environmental Policy Act ("CEPA") and ("NEPA") consulting services on a various projects proposed by executive branch agencies.

PRB# 15-200 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-EPA-0022
Consultant: Fuss & O'Neill, Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for consultants to provide Connecticut and National Environmental Policy Act ("CEPA") and ("NEPA") consulting services on a various projects proposed by executive branch agencies.

PRB# 15-201 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-EPA-0023
Consultant: GZA GeoEnvironmental, Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for consultants to provide Connecticut and National Environmental Policy Act ("CEPA") and ("NEPA") consulting services on a various projects proposed by executive branch agencies.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-175, #15-186, #15-187, #15-199, #15-200, & #15-201

9. NEXT MEETING - 8/31/2015