

State Properties Review Board
9/18/2014
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – September 11, 2014

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 14-225 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 070-3155-029
Grantor: 89 Colony Street, LLC
Property: 89 Colony Street, Meriden, CT
Project Purpose: New Haven – Hartford – Springfield Rail Corridor Project
Item Purpose: Administrative Settlement for the acquisition for highway purposes of a defined easement totaling 758 ±SF, 2,209 ±SF temporary construction easement, additional compensation for the contributory value of site improvements and severance for the loss parking.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-236 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RT-842 **Origin/Client:** DCS/DOE
Contract: BI-RT-842-OR
Consultant: Turner Construction, Inc.
Property: J.M. Wright Technical High School, Stamford
Project Purpose: Additions and Renovations to J.M. Wright Technical High School
Item Purpose: Contract Amendment for the consultant to provide additional construction management and commissioning services required for the completion of the gymnasium HVAC project, Information Technology Laboratory and Digital Media Shop.

7. OTHER BUSINESS – Discussion on 2014 Draft SPRB Annual Report

8. VOTES ON PRB FILES: #14-225 & #14-236

9. NEXT MEETING - 9/22/2014