

State Properties Review Board
9/28/2015
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – September 21, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 15-225 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-183-005
Grantor: Dominic R. Pasquale, Jr., et al
Property: 25 Peacedale Street, Bristol
Project Purpose: Intersection Improvements at State Route 69 and Maple Street Project
Item Purpose: Administrative Settlement for the acquisition for highway purposes of 948±SF of land and additional compensation for the contributory value of landscaping.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 15-220 **Transaction/Contract Type:** AE /Contract Amendment
Project Number: BI-RC-390 **Origin/Client:** DCS/CCSU
Contract: BI-RC-390-ARC
Consultant: Tai Soo Kim Partners, LLC
Property: Central Connecticut State University, New Britain
Project Purpose: Renovation & Expansion of Willard and DiLoreto Halls Project
Item Purpose: Contract Amendment to compensate the consultant for additional services related to the completion of additional survey requirements, project related construction permits with associated field investigations and environmental soil characterization.

PRB# 15-221 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-JA-467 **Origin/Client:** DCS/DOC
Contract: OC-DPW-MDE-0022
Consultant: Alfred Benesch & Company, Inc.
Property: Enfield Correctional Institution, Enfield
Project Purpose: Water Storage Tank Replacement Project
Item Purpose: Task Letter #4A to compensate the consultant for geotechnical, survey, permit

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and design services for the construction of a new 500,000-gallon elevated multi-column tank with an associated control system that will be interconnected to the existing water system.

7. OTHER BUSINESS – Discussion & Possible Action - 2015 SPRB Annual Report

8. VOTES ON PRB FILES: #15-220, #15-221 & #15-225

9. NEXT MEETING - 9/29/2015