

State Properties Review Board
10/11/2011
Agenda

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

1. ACCEPTANCE OF MINUTES – October 3, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 11 - 206 **Transaction/Contract Type:** RE / Conveyance of Property
Origin/Client: DOT/DOT
Grantee: Town of Fairfield
Property: 2021 Cross Highway, Fairfield

Project Purpose: Conveyance of Property, Fairfield

Item Purpose: Conveyance of land pursuant to Special Act No. 11-16 Section 3 comprising approximately 1.19-acres of unimproved wooded land for open space purposes.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB # 10 - 295 **Transaction/Contract Type:** AE /Contract Amendment
Contract No.: BI-NN-627-ENG **Origin/Client:** DPW/DDS
Project No.: BI-NN-627, Contract Amendment #2
Consultant: AECOM Technical Services, Inc.
Property: Southbury Training School, 1461 South Britain Road (Route 172), Southbury

Project Purpose: Sewer Plant Closure and Pump Station, Southbury Training School, Southbury

Item Purpose: Compensates Engineer for expanded construction administration services; credit associated with easement mapping services; and additional costs associated with redesign of the septic system in the Farm Area.

PRB# 11-138 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-CTC-401 **Origin/Client:** DPW/CTC
Contract: BI-CTC-401-ARC, Contract Amendment #2
Consultant: Fletcher-Thompson, Inc.
Property: Three Rivers Community College, Norwich

Project Purpose: Consolidation of Three Rivers Community College

Item Purpose: A/E Contact Amendment #2 to compensate the architect for additional construction administration services, state permit requirements, and an additional design scope related to window and stair replacement.

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6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #10-295, #11-138, and #11-206

9. NEXT MEETING - 10/13/2011