

State Properties Review Board
10/13/2015
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – October 5, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 15-229 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 170-3155-087
Grantor: Yalesville Properties, LLC
Property: 120 Church Street, Wallingford
Project Purpose: New Haven – Hartford – Springfield Rail Corridor Project
Item Purpose: Acquisition for highway purposes of 2,015±SF of land, a 15,267±SF temporary construction easement for bridge construction and a 9,826±SF temporary construction access easement.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 15-232 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RW-295 **Origin/Client:** DCS/ECSU
Contract: BI-RW-295-CA
Consultant: Turner Construction Company
Property: Eastern Connecticut State University, Willimantic
Project Purpose: Fine Arts Instructional Center Project
Item Purpose: Contract Amendment #1 to compensate the consultant for additional construction phase support services required for the oversight and coordination of occupancy and move related activities.

PRB# 15-233 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-FP-11 **Origin/Client:** DCS/DESPP
Contract: BI-FP-11-DBCA
Consultant: Tecton Architects, P.C.
Property: Various Locations, Statewide
Project Purpose: New Regional Fire Training Schools
Item Purpose: Contract Amendment #1 to compensate the consultant for expanded construction administration services at the Fairfield and Burrville Regional Fire Training School Projects.

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-229, #15-232 & #15-233

9. NEXT MEETING - 10/15/2015