

State Properties Review Board
11/5/2012
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – October 25, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-267 **Transaction/Contract Type:** RE / License Agreement
Origin/Client: DAS/JUD
Project Number: LP 11-26
Licensor: Fairfield Avenue Parking Corporation
Property: 314-322 Fairfield Avenue, Bridgeport
Project Purpose: License Agreement for Parking
Item Purpose: Five year license agreement for 22,000 employee and juror parking validations to be utilized on an annual basis.

PRB # 12-268 **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DAS/DSS
Project Number: LP 12-02
Lessor: 1642 Bedford Inc.
Property: 1642 Bedford Street, Stamford
Project Purpose: Lease Amendment for Department of Social Services Regional Office
Item Purpose: Lease Amendment for continued use of 17,600 NUSF of Class C office space with parking for sixty cars for a 5-year term with one renewal option.

PRB # 12-271 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 079-210-024
Grantor: Brent Weaver et al
Property: 7 Sunbright Drive South, Meriden
Project Purpose: Reconstruction of Gravel Street and Baldwin Avenue
Item Purpose: Acquisition of 2,078± SF slope easement for highway purposes and additional compensation for the contributory value of site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 12-214 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-JA-217-R-2 **Origin/Client:** DCS/DOC
Contract: BI-JA-217-R-2 Amendment #8
Consultant: Hoffman Architects, Inc.

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Property: York Correctional Institution, Niantic
Project Purpose: Exterior Masonry and Building Envelope Repairs
Item Purpose: Contract Amendment #8 for the consultant to provide additional design phase services as required during construction in addition to expanded construction administration for the three remaining phases of the project

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-270 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-2B-312 **Origin/Client:** DCS/DAS
Contract: BI-2B-312-DBCA Commission Letter #1
Consultant: Perkins Eastman Architects, P.C.
Property: Various Locations – To Be Determined
Project Purpose: State of Connecticut - New Data Center
Item Purpose: Commission Letter #1 to compensate the consultant for additional services required for a building evaluation study, preliminary space programming and an environmental assessment report for up to three possible sites to locate the facility.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-214, #12-267, #12-268, #12-270 & #12-271

9. NEXT MEETING - 11/08/2012