

State Properties Review Board

11/13/2014

Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – November 6, 2014

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

EXECUTIVE SESSION

PRB # 14-242 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ DORS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

PRB # 14-243 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ DSS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

4. REAL ESTATE – NEW BUSINESS

PRB # 14-276 **Transaction/Contract Type:** RE /Renewal
Origin/Client: DAS/DAS

Licensor: Aetna Life Insurance Company

Property: 1 Sigourney Street, Hartford

Project Purpose: License Agreement for 671 surface lot parking spaces.

Item Purpose: Approval of a License Agreement Renewal for a One-Year Term for the continued use of 671 surface parking lot spots which was previously approved by the Board under PRB File #12-062.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 14-241 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-RT-841 **Origin/Client:** DCS/DOE

Contract: BI-RT-841-ARC

Consultant: S/L/A/M Collaborative, Inc.

Property: H.H. Ellis Technical High School, Danielson

Project Purpose: Campus Additions and Renovations to H.H. Ellis Technical High School

Item Purpose: Contract Amendment #5 to compensate the consultant for extended MEP Construction Administration Services, a revised move management scope additional structural engineering related to various client agency requests and project design modifications.

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-277 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-C-283 **Origin/Client:** DCS/MD
Contract: OC-DPW-MDE-0025
Consultant: BL Companies Connecticut, Inc.
Property: Middletown Veterans Cemetery, 317 Bow Lane, Middletown
Project Purpose: Middletown Veterans Cemetery Expansion and Improvements Project
Item Purpose: Task Letter #3B to compensate the consultant for additional site survey and design services.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-241, #14-242, #14-243, #14-276 & #14-277

9. NEXT MEETING - 11/17/2014