

State Properties Review Board

11/14/2011

Agenda

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

1. *ACCEPTANCE OF MINUTES – November 7, 2011*

2. *COMMUNICATIONS*

3. *REAL ESTATE - UNFINISHED BUSINESS*

EXECUTIVE SESSION

4. *REAL ESTATE – NEW BUSINESS*

PRB # 11 - 230 **Transaction/Contract Type:** RE /Lease Amendment

Origin/Client: DAS / DDS

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

PRB # 11 - TBD-1 **Transaction/Contract Type:** RE /Lease Amendment

Origin/Client: DAS / JUD

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # 11 - 227 **Transaction/Contract Type:** RE / Assignment

Origin/Client: DOT / DOT

Project Number: 56-286-1(B)

Grantee: City of Stamford

Property: Valley Road Bridge, Stamford, CT

Project Purpose: Assignment of Land to the City of Stamford

Item Purpose: Assignment of approximately 338 SF of vacant land to the City of Stamford for highway purposes in connection with the *Valley Road Bridge over Mianus River Project*.

PRB # 11 - 231 **Transaction/Contract Type:** RE / Conveyance of Property

Origin/Client: DOT/DOT

Grantee: Town of Farmington

Property: Vicinity of Goodrich Road adjacent to the Route 9 Ramp

Project Purpose: Conveyance of Property, Farmington

Item Purpose: Conveyance of land pursuant to Special Act No. 11-16 Section 5 comprising approximately 1.96-acres of unimproved wooded land for open space or recreational purposes.

5. *ARCHITECT-ENGINEER - UNFINISHED BUSINESS*

State Properties Review Board

Meeting Agenda 11/14/2011

Page 2

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 11-235 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** BI-DPW-ENGY-0019
Consultant: O'Dea, Lynch, Abbattista Consulting Engineers, PC.

Project Purpose: New On-Call Contract

Item Purpose: To provide DCS with engineering and consulting services to identify, evaluate and recommend energy modifications in order to reduce consumption and operating costs at state buildings.

PRB# 11-241 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-2B-344 **Origin/Client:** DCS / DAS
Contract: OC-DPW-ARC-0032 Task Letter #5
Consultant: Tecton Architects, Inc.
Property: Various sites, Hartford

Project Purpose: Building Evaluation Studies

Item Purpose: Task Letter #5 to compensate the consultant for the technical due diligence evaluation of various buildings.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-227, #11-230, #11-231, #11-235 and #11-241

9. NEXT MEETING - 11/17/2011