

State Properties Review Board
11/19/2012
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – November 13, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-282 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: (146)076-028-038A
Grantee: Centercorp Capital, LLC
Property: Located along the northerly side of Interstate 84 and adjacent to the rear of properties located at 346 and 378 Kelly Road, Vernon
Project Purpose: DOT, Sale of Excess Property
Item Purpose: Release of approximately 792+/- SF of vacant land to Grantee as a result of an abutter bid.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-285 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MEP-0028
Consultant: Clough Harbour & Associates, LLP
Project Purpose: New On-Call Contract
Item Purpose: On-Call contract to provide the State of Connecticut *Mechanical Electrical and Plumbing (“MEP”)* consulting support services. This contract covers the entire spectrum of infrastructure consulting required for properties, buildings or structures under the care and control of DCS and other custodial care client agencies. This contract includes both design and construction phase services.

PRB# 12-286 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MEP-0032
Consultant: BL Companies Connecticut, Inc.
Project Purpose: New On-Call Contract
Item Purpose: On-Call contract to provide the State of Connecticut *Mechanical Electrical and Plumbing (“MEP”)* consulting support services. This contract covers the entire spectrum of infrastructure consulting required for properties, buildings or structures under the care and control of DCS and other custodial care client agencies. This contract includes both design and construction phase services.

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-282, #12-285 & #12-286

9. NEXT MEETING - 11/23/2012