

State Properties Review Board
12/13/2012
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – December 6, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-302 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-029
Grantor: Richard C. and Deborah B. Scarpetti
Property: 80 Hill Parkway, Middlebury, CT
Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study
Item Purpose: Acquisition of 0.46+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

PRB # 12-303 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 020-006-003C
Grantee: George T. Carpenter, et al.
Property: Located along the southerly side of CT RTE 4, Spielman Highway, Burlington
Project Purpose: DOT, Sale of Excess Property
Item Purpose: Release of approximately 16,851+/- SF of vacant land to Grantee as a result of a sole-abutter bid.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-301 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RT-828 **Origin/Client:** DCS/DOE
Contract: OC-DPW-AUD-0010 **Task Letter:** #1A
Consultant: Marsh USA, Inc.
Property: A.I. Prince Technical High School, Hartford
Project Purpose: Additions and Renovations to A.I. Prince Technical High School
Item Purpose: Task Letter #1A to compensate the consultant for additional services required for ongoing professional claim audit services required for the project.

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PRB# 12-313 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-2B-358 **Origin/Client:** DCS/DAS
Contract: BI-2B-358-ARC
Consultant: Tecton Architects, Inc.
Property: Various Locations, Hartford
Project Purpose: Downtown Hartford Acquisition Project
Item Purpose: New contract to compensate the consultant for services related to the development of a pre-design space planning study and schematic design documents to address the potential plans of the State of Connecticut to relocate employees to newly acquired office space in Hartford.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-301, #12-302, #12-303 & #12-313

9. NEXT MEETING - 12/17/2012