

State Properties Review Board

12/15/2011

Agenda

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

1. ACCEPTANCE OF MINUTES – December 8, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

EXECUTIVE SESSION

PRB # 11 - 252 -A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

4. REAL ESTATE – NEW BUSINESS

PRB # 11 - 259 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 17-86-22A
Grantee: Brett D. Wilson
Property: 16 Batt Place, Bristol

Project Purpose: DOT Sale of Excess Property
Item Purpose: DOT sale of approximately 0.32-acres of land improved with a 912 SF residential dwelling via public bid.

PRB # 11-260 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 50-42-13B
Grantee: Mary Lee Steigler
Property: Southerly side of CT Route 58 (Tunxis Hill Cutoff), Fairfield, CT

Project Purpose: DOT, Sale of Excess Property
Item Purpose: Release of 17,536+/- sq. ft. of vacant land to Grantee as a result of a sole-abutter bid.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 11-198 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RC-311 **Origin/Client:** DPW / CCSU
Contract: BI-RC-311-ARC Commission Letter #4
Consultant: ID3A, LLC
Property: Central Connecticut State University, New Britain

State Properties Review Board

Meeting Agenda 12/15/2011

Page 2

Project Purpose: New Public Safety Building

Item Purpose: Commission Letter #4 to compensate the consultant for additional services required to re-bid the project.

PRB# 11-255 **Transaction/Contract Type:** AE / Contract Amendment

Project Number: BI-RT-841 **Origin/Client:** DCS/DOE

Contract: BI-RT-841ARC

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

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

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

Item Purpose: Contract Amendment #2 to compensate the consultant for additional design phase services, expansion of project scope, re-bidding, FF&E coordination and expanded construction administrations services.

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-198, #11-252-A, #11-255, #11-259 and #11-260

9. NEXT MEETING - 12/19/2011