

State Properties Review Board

12/27/2011

Agenda

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

1. ACCEPTANCE OF MINUTES – December 19, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

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.

4. REAL ESTATE – NEW BUSINESS

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 11-200 ***Transaction/Contract Type:*** AE / Commission Letter

Project Number: BI-RC-324 ***Origin/Client:*** DPW / CCSU

Contract: BI-RC-324-ARC Commission Letter #2

Consultant: Burt Hill, Inc.

Property: Central Connecticut State University, New Britain

Project Purpose: New Academic Building Project

Item Purpose: Commission Letter #2 to compensate the consultant for additional services required for the conversion of the project to a Construction Manager at Risk delivery method.

PRB# 11-237 ***Transaction/Contract Type:*** AE / Task Letter

Project Number: BI-RW-295 ***Origin/Client:*** DCS / DOC

Contract: OC-DPW-EPA-0017 Task Letter #1

Consultant: Milone and MacBroom, Inc.

Property: Eastern Connecticut State University (“ECSU”), Willimantic

Project Purpose: ECSU Campus Master Plan, STC and Flood Management Certification

Item Purpose: Task Letter #1 to compensate the consultant for preparation of an STC application and flood management permit related to the projects identified in the ECSU Master Plan.

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6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-200, #11-237 and #11-260

9. NEXT MEETING - 12/29/2011