

State Properties Review Board
12/6/2012
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – November 29, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-299 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 33-123-1A
Grantee: Town of Cromwell
Property: Various areas along Coles Road
Project Purpose: Assignment of Land to the Town of Cromwell
Item Purpose: Assignment of approximately 470 ± SF of land and 44,407 ± of easement area to the Town of Cromwell for highway purposes in connection with the *Reconstruction of Coles Road Project*.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-298 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-CTC-442 **Origin/Client:** DCS/CTC
Contract: BI-CTC-442-ARC
Consultant: Moser Pilon Nelson Architects, LLC
Property: Naugatuck Valley Community College, Waterbury
Project Purpose: Founders Hall Renovations for the Allied Health Program Project
Item Purpose: New contract to compensate the consultant for services related to the development of a pre-design study, contract documents and construction administration for the renovations to Founders Hall for the proposed Allied Health and Nursing Program.

PRB# 12-300 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-CTC-387 **Origin/Client:** DCS/CTC
Contract: OC-DPW-ANLY-0013 Task Letter #1A
Consultant: ARCADIS U.S., Inc.
Property: Naugatuck Valley Community College, Waterbury
Project Purpose: New Technology Building at Naugatuck Valley Community College Project
Item Purpose: Task Letter #1A to compensate the consultant for additional services required for ongoing mediation and potential litigation support concerning the project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-298, #12-299 & #12-300

9. NEXT MEETING - 12/10/2012