

# STATE PROPERTIES REVIEW BOARD

## Minutes of Meeting Held On December 4, 2014 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on December 4, 2014 in the State Office Building.

**Members Present:** Edwin S. Greenberg, Chairman  
Bennett Millstein, Vice Chairman  
Bruce Josephy, Secretary  
Mark A. Norman  
Pasquale A. Pepe  
John P. Valengavich

**Staff Present:** Brian A. Dillon, Director  
Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

### OPEN SESSION

**ACCEPTANCE OF MINUTES OF NOVEMBER 26, 2014.** Mr. Norman moved and Mr. Valengavich seconded a motion to approve the minutes of November 26, 2014. The motion passed unanimously.

### REAL ESTATE- UNFINISHED BUSINESS

### REAL ESTATE- NEW BUSINESS

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

### EXECUTIVE SESSION

**PRB #** 14-295 **Transaction/Contract Type:** RE /Holdover Agreement  
**Origin/Client:** DAS/ DSS

**Statutory Disclosure Exemptions:** 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

The Board commenced its discussion of the proposed Agreement at 9:41 a.m. and concluded at 9:46 a.m.

Mr. Josephy moved and Mr. Millstein seconded a motion to go out of Executive Session into Open Session. The motion passed unanimously.

### OPEN SESSION

### ARCHITECT-ENGINEER - UNFINISHED BUSINESS

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**ARCHITECT-ENGINEER – NEW BUSINESS**

**PRB#** 14-299 **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** BI-CTC-455 **Origin/Client:** DCS/BOR  
**Contract:** BI-CTC-455-ARC  
**Consultant:** Amenta/Emma Architects, P.C.  
**Property:** Housatonic Community College, Bridgeport  
**Project Purpose:** Master Plan Phase II Renovations to Lafayette Hall Project  
**Item Purpose:** Contract Amendment to compensate the consultant for additional services related to the of architectural, engineering and technology design specifications required for the development of an Internet Protocol Television (IPTV) system throughout Lafayette Hall.

Staff reported that in general the project involves the complete renovation of the existing Lafayette Hall as well as 55,000 GSF of cumulative new additions to the building. The proposed renovation and expansion project is intended to support the increased enrollment at the college as well as expansion space for various program offerings. The existing Lafayette Hall comprises 183,000 GSF and supports a broad mix of campus functions including administrative space, library, daycare/preschool, the new manufacturing center, developmental studies and performing arts. The program expansion is intended to include new/renovated science rooms, computer and general classrooms, expanded cafeteria space and library space.

Contract Amendment #1 shall compensate AEA in the amount of \$36,000 for additional and expanded design services required for the completion of architectural, engineering and technology design specifications required for the development of an Internet Protocol Television (IPTV) throughout Lafayette Hall. The scope of services will require the replacement of the existing coaxial backbone system and considerable coordination to ensure the system integrity for the existing system technologies which will be routed from IPTV Systems. The additional project costs related to the construction, cabling and equipment are estimated at \$340,000 and will be funded by the Board of Regents as an agency administered construction project. Staff recommended that the Board approve the Contract Amendment #1 for Amenta/Emma Architects to provide additional design related services at the Housatonic Community College Phase II Renovations and New Additions to Lafayette Hall Project.

**OTHER BUSINESS**

The Board took the following votes in Open Session:

**PRB FILE #14-295**– Mr. Valengavich moved and Mr. Norman seconded a motion to approve PRB File #14-295. The motion passed unanimously.

**PRB FILE #14-299**– Mr. Norman moved and Mr. Millstein seconded a motion to approve PRB File #14-299. The motion passed unanimously.

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Bruce Josephy, Secretary