

State Properties Review Board

1/16/2018

Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – January 8, 2018

2. COMMUNICATIONS

3. REAL ESTATE – OLD BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 18-002 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 042-299-001A
Grantee: Town of East Hartford
Property: Easements located along Governor Street, East Hartford
Project Purpose: Assignment of real estate to the Town of East Hartford for highway purposes
Item Purpose: Assignment of various easement areas totaling 1,842 ±SF to the Town of East Hartford, for highway purposes only, originally acquired for the *Realignment and Reconstruction of Governor Street Project*.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 17-320 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-JD-329 **Origin/Client:** DCS/JUD
Contract: BI-JD-329-DB
Consultant: KBE Building Corporation
Property: 50 Field Street, Torrington
Project Purpose: New Litchfield District Courthouse Project
Item Purpose: Amendment One to compensate the Design-Builder for additional services in connection with the project.

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 18-001 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-2B-433 **Origin/Client:** DCS/DAS
Contract: OC-DCS-ROOF-0029
Consultant: Gale Associates, Inc.
Property: 460-470 Capital Avenue Complex, Hartford
Project Purpose: Roof Replacement and Waterproofing Project
Item Purpose: Task Letter #3 to provide design, bidding and construction administration services in connection with the roof replacement, waterproofing and associated exterior repairs project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #17-320, #18-001 & #18-002

9. NEXT MEETING - 1/18/2018