

***State Properties Review Board***  
**3/19/2018**  
***Meeting Agenda***

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

- 1. ACCEPTANCE OF MINUTES**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – OLD BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

**PRB #**                **18-031**                **Transaction/Contract Type:** RE / Easement Agreement  
**Origin/Client:**    DOT / DOT  
**Project Number:** 082-000-070C  
**Grantee:**            City of Middletown  
**Property:**           Generally located along the westerly side of State Route 17  
**Project Purpose:** Easement Agreement for Pump Station  
**Item Purpose:**      Easement Agreement for the use of an area comprising 11,357 ± SF for the purposes of constructing and maintain a pump station and associated equipment required for the distribution of municipal water service.

**EXECUTIVE SESSION**

**PRB #**                **18-038**                **Transaction/Contract Type:** RE /Lease  
**Origin/Client:**    DAS/JUD

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

**OPEN SESSION**

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**PRB#**                **18-019**                **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-RC-401                **Origin/Client:** DCS/BOR  
**Contract:**            OC-DCS-ROOF-0029  
**Consultant:**        Gale Associates Inc.  
**Property:**            Central Connecticut State University, New Britain  
**Project Purpose:** Energy Center Roof Replacement  
**Item Purpose:**      Task Letter #2A to compensate the consultant for additional design services, rebidding and extending construction administration services.

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#**                      **18-032**                      **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-RC-394                      **Origin/Client:** DCS/DCS  
**Contract:** BI-RC-394-ARC  
**Consultant:** SviGals + Partners, LLC  
**Property:** Barnard Hall, Central Connecticut State University  
**Project Purpose:** Barnard Hall Additions and Renovations Project  
**Item Purpose:** Contract Amendment Two to compensate the consultant for additional design, and construction administration phase services required for the incorporation of a curtain wall system to the north façade and a revised east side plaza entry.

**PRB#**                      **18-040**                      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-N-345                      **Origin/Client:** DCS/BOR  
**Contract:** OC-DCS-ROOF-0032  
**Consultant:** Wiss, Janney, Elstner Associates, Inc.  
**Property:** DESPP Headquarters, Meriden  
**Project Purpose:** Roof Replacement and Atrium Repairs Project  
**Item Purpose:** Task Letter #6 to compensate the consultant for design, bidding and construction administration services in connection with the project.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #18-019, 18-031, #18-032, #18-033 & #18-040**

**9. NEXT MEETING - 3/22/2018**