

STATE PROPERTIES REVIEW BOARD

6-21-2018

Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – June 11, 2018**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – OLD BUSINESS**

EXECUTIVE SESSION

PRB # 18-068-A **Transaction/Contract Type:** AG/PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

- 4. REAL ESTATE – NEW BUSINESS**

PRB # 18-095
Transaction/Contract Type: RE/Voucher
Origin/Client: DOT/DOT
Project Number: 004-118-006B
Grantor: Sharon Weintraub
Property: 117 Cider Brook Rd, Avon, CT
Project Purpose: Replacement of Bridge #04470 & Reconstruction Old Farms Rd and Route 10 Intersection
Item Purpose: Defined Easement for Highway Purposes (3,103 sf), Easement for Highway Purposes and appurtenances; Defined traffic easement (344 sf); and easement for install and maintain traffic signalization devices.

PRB # 18-102
Transaction/Contract Type: RE / Assignment
Origin/Client: DAS/DVA/DRS
Project Purpose: Assignment of Agencies to Space within State Facilities
Item Purpose: Approval pursuant to CGS 4b-29 for a MOU between the Department of Veterans Affairs and Department of Revenue Services for the use of Garage #44 on the Campus.

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB #	18-099
Origin/Client:	DCS/DESPP
Transaction/Contract Type	AE / First Amendment
Project Number	BI-FP-14
Contract	BI-FP-14 DB
Consultant:	Consigli Construction Co., Inc.
Property	Fairfield Regional Fire School
Project Purpose:	New Regional Fire Training School – D-B Agreement
Item Purpose	Architect Amendment One

PRB #	18-112
Origin/Client:	DCS/DAS
Transaction/Contract Type	AE / Task Letter
Project Number	BI-2B-393
Contract	OC-DCS-MBE-CIV-0004
Consultant:	AI Engineers, Inc.
Property	231 Capitol Avenue, Hartford
Project Purpose:	CAS Lafayette Street Extension Project
Item Purpose	Task Letter #2C to compensate the consultant for additional special services.

7. OTHER BUSINESS

Presentation by DOT Transportation Principal Property Agent, James Mason

8. VOTES ON PRB FILES: #18-068-A, #18-095, #18-102, #18-099 and #18-112.

9. NEXT MEETING - 6/21/2018