

**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  
**Item Purpose:** Old Farms Rd and Route 10 Intersection  
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**

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

<b>PRB #</b>	<b>18-112</b>
<b>Origin/Client:</b>	DCS/DAS
<b>Transaction/Contract Type</b>	AE / Task Letter
<b>Project Number</b>	BI-2B-393
<b>Contract</b>	OC-DCS-MBE-CIV-0004
<b>Consultant:</b>	AI Engineers, Inc.
<b>Property</b>	231 Capitol Avenue, Hartford
<b>Project Purpose:</b>	CAS Lafayette Street Extension Project
<b>Item Purpose</b>	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**