

**STATE PROPERTIES REVIEW BOARD**

**1-16-2020**

**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES** – January 9, 2020 and January 13, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #:** 19-253  
**Transaction/Contract Type:** RE/ Purchase & Sale Agreement  
**Origin/Client:** DAS/BOR

**Statutory Disclosure Exemption: 1-210(b)(24)**

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #:** 19-271  
**Transaction/Contract Type:** RE/ New Lease  
**Origin/Client:** DAS/DDS

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

**OPEN SESSION**

**PRB #** 20-004  
**Transaction/Contract Type:** RE/ Voucher  
**Origin/Client:** DOT/DOT  
**Project Number:** 134-147-011  
**Grantor:** Mackenzie Enterprises, LLC  
**Property:** Stafford, West Stafford Rd (110)  
**Project Purpose:** Modern Roundabout at Route 190 and Route 319, Stafford  
**Item Purpose:** Voucher

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

**PRB #** 19-272  
**Origin/Client:** DCS/DEEP  
**Transaction/Contract Type:** AE / Task Letter 2A  
**Project Number:** BI-N-349  
**Contract:** OC-DCS-CIV/SUR/LA-0035  
**Consultant:** Alfred Benesch & Company, Inc.  
**Property** Statewide, Four Potential Locations  
**Project purpose:** New CSP Forensic Laboratory  
**Item Purpose:** Task Letter 2A to compensate the consultant for pre-design studies

**PRB #** 19-273  
**Origin/Client:** DCS/DEEP  
**Transaction/Contract Type** AE / Task Letter 1B  
**Project Number:** BI-2B-346R  
**Contract:** OC-DCS-ENGY-0020  
**Consultant:** Fuss & O'Neill, Inc.  
**Property** Wethersfield, Wolcott Hill Rd (24) – DOC HQ  
**Project purpose:** Energy Upgrade Project  
**Item Purpose:** Task Letter 1B to compensate the consultant for design services

**PRB #** 19-274  
**Origin/Client:** DCS/DOC  
**Transaction/Contract Type** AE / Amendment #2  
**Project Number:** BI-JA-465  
**Contract:** BI- JA-465-ARC  
**Consultant:** WSP, USA, Inc.  
**Property** East Lyme, W. Main St (201) – York CI  
**Project purpose:** Central Plant and Piping Distribution System  
**Item Purpose:** Amendment #2 to compensate the consultant for architect services.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #19-253, #19-271, #20-004, #19-272, #19-273 and #19-274

**9. NEXT MEETING** - Tuesday, Special Meeting 1/20/2020 commencing at 10:30AM