State Properties Review Board
05/23/2011
Agenda

<u>OPEN SESSION</u> **- Commencing at 9:30 a.m.**

1. ACCEPTANCE OF MINUTES – *May 13, 2011 and May 16, 2011*

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

  <u>EXECUTIVE SESSION</u>

   PRB #   **11 - 106**   ***Transaction/Contract Type:*** RE / Lease Amendment
   Origin/Client: DPW / DCF
   <u>**Statutory Disclosure Exemptions:**</u> **4b-23(e); 1-200(6) & 1-210(b)(7)**

  <u>OPEN SESSION</u>

   PRB #   **11 - 108**   ***Transaction/Contract Type:*** RE / Voucher
   Origin/Client: DOT / DOT
   Project Number: 063-643-007
   Grantor: MIJI Realty, LLC
   Property: 440 New Park Avenue, West Hartford & Hartford, CT

   Project Purpose: New Britain/Hartford Busway
   Item Purpose: Acquisition to extinguish an easement of approximately 7,780 SF of land for
                         transportation purposes.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

   PRB #   *11-100*   ***Transaction/Contract Type:*** AE / Task Letter
   Project Number: BI-RW-320   ***Origin/Client:*** DPW/ECSU
   Contract: OC-DPW-ARC-0032, Task Letter #3
   Consultant: Tecton Architects, Inc.
   Property: Eastern CT State University, Mansfield Campus

   Project Purpose: New Athletic Support Building at Eastern CT State University
   Item Purpose: A/E Task Letter #3 intended to provide design services for the development of a
                            6,000 SF athletic support facility at the Mansfield Campus of ECSU.

PRB#	*11-101*	*Transaction/Contract Type:*	AE / Contract Amendment

Project Number: BI-CTC-409 *Origin/Client:* DPW/CTC
Contract: BI-CTC-409-ARC, Contract Amendment #4
Consultant: Perkins + Will Architects, P.C.
Property: Downtown Gateway Community College, New Haven

Project Purpose: Construction of a new consolidated campus in downtown New Haven.
Item Purpose: A/E Contact Amendment #4 to compensate the architect for additional services related to the GMP negotiation phase, additional special inspections and contract revisions to the security program for the project.

7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES: #11-100, #11-101, #11-106 and #11-108

9. NEXT MEETING - 05/26/2011