

State Properties Review Board

11/07/2011

Agenda

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

- 1. ACCEPTANCE OF MINUTES – November 1, 2011***
- 2. COMMUNICATIONS***
- 3. REAL ESTATE - UNFINISHED BUSINESS***

EXECUTIVE SESSION

4. REAL ESTATE – NEW BUSINESS

PRB # **11 - 218** ***Transaction/Contract Type:*** RE / New Lease
Origin/Client: DPW / DSS-BRS
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # **11 - 222** ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 131-198-015
Grantor: Jacalynn Sorbo
Property: 1073 Mount Vernon Road, Southington, CT

Project Purpose: Reconstruction of Mount Vernon Road Project

Item Purpose: Acquisition of approximately 1,100 SF for highway purposes, 1,440 SF easement to slope and additional compensation for the contributory value of site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# **11-228** ***Transaction/Contract Type:*** AE / Contract Amendment
Project Number: BI-JA-217 ***Origin/Client:*** DPW/DOC
Contract: BI-JA-217-R-2, Contract Amendment #7
Consultant: Hoffman Architects, Inc.
Property: York Correctional Institute, Niantic

Project Purpose: Exterior Masonry and Building Envelope Repairs

Item Purpose: A/E Contact Amendment #7 to compensate the architect for additional and expanded construction administration services related to Phases I through V of the project. More specifically involving the investigation, identification, evaluation, design and administration of various hidden construction defects identified at the operating facility.

6. ARCHITECT-ENGINEER - NEW BUSINESS

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-218, #11-222 and #11-228

9. NEXT MEETING - 11/10/2011