

# ***State Properties Review Board***

9/24/2012

## ***Meeting Agenda***

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

***1. ACCEPTANCE OF MINUTES – September 19, 2012***

***2. COMMUNICATIONS***

***3. REAL ESTATE - UNFINISHED BUSINESS***

***4. REAL ESTATE – NEW BUSINESS***

***PRB #*** 12-221 ***Transaction/Contract Type:*** RE / Assignment

***Origin/Client:*** DOT / DOT

***Project Number:*** 46-117-1A

***Grantee:*** Town of East Windsor

***Property:*** Various areas along Rye Street, East Windsor

***Project Purpose:*** Assignment of Land to the Town of East Windsor

***Item Purpose:*** Assignment of 20,829-SF of easement area and approximately 12,421 SF of drainage right of way to the Town of East Windsor for highway purposes in connection with the *Reconstruction of Rye Street Project*.

***PRB #*** 12-222 ***Transaction/Contract Type:*** RE / Assignment

***Origin/Client:*** DOT / DOT

***Project Number:*** 61-139-1B

***Grantee:*** Town of Hamden

***Property:*** Various areas along Shepard Avenue, Hamden

***Project Purpose:*** Assignment of Land to the Town of Hamden

***Item Purpose:*** Deed revision for the assignment of approximately 53,846 SF of land, 17,276 SF of slope easement area and 3,273 SF of drainage right of way to the Town of Hamden for highway purposes in connection with the *Reconstruction of Shepard Avenue Project* which was previously approved as PRB File #12-170.

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

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

***PRB#*** 12-237 ***Transaction/Contract Type:*** “On-Call”

***Origin/Client:*** DCS /DCS ***Contract:*** OC-DCS-MEP-0030

***Consultant:*** AI Engineers, Inc.

***Project Purpose:*** New On-Call Contract

***Item Purpose:*** On-Call contract to provide the State of Connecticut *Mechanical Electrical and Plumbing (“MEP”)* consulting support services. This contract covers the entire spectrum of infrastructure consulting required for properties, buildings or structures under the care and control of DCS and other custodial care client agencies. This contract includes both design and construction phase services.

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**PRB#** 12-238 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-MEP-0031  
**Consultant:** Lawrence Mechanical, P.C.  
**Project Purpose:** New On-Call Contract  
**Item Purpose:** On-Call contract to provide the State of Connecticut *Mechanical Electrical and Plumbing ("MEP")* consulting support services. This contract covers the entire spectrum of infrastructure consulting required for properties, buildings or structures under the care and control of DCS and other custodial care client agencies. This contract includes both design and construction phase services.

**PRB#** 12-239 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-MEP-0033  
**Consultant:** Diversified Technology Consultants, Inc.  
**Project Purpose:** New On-Call Contract  
**Item Purpose:** On-Call contract to provide the State of Connecticut *Mechanical Electrical and Plumbing ("MEP")* consulting support services. This contract covers the entire spectrum of infrastructure consulting required for properties, buildings or structures under the care and control of DCS and other custodial care client agencies. This contract includes both design and construction phase services.

**PRB#** 12-240 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-MEP-0034  
**Consultant:** Kohler Ronan, LLC  
**Project Purpose:** New On-Call Contract  
**Item Purpose:** On-Call contract to provide the State of Connecticut *Mechanical Electrical and Plumbing ("MEP")* consulting support services. This contract covers the entire spectrum of infrastructure consulting required for properties, buildings or structures under the care and control of DCS and other custodial care client agencies. This contract includes both design and construction phase services.

**PRB#** 12-241 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-MEP-0035  
**Consultant:** Salamone & Associates, P.C.  
**Project Purpose:** New On-Call Contract  
**Item Purpose:** On-Call contract to provide the State of Connecticut *Mechanical Electrical and Plumbing ("MEP")* consulting support services. This contract covers the entire spectrum of infrastructure consulting required for properties, buildings or structures under the care and control of DCS and other custodial care client agencies. This contract includes both design and construction phase services.

**7. OTHER BUSINESS: Discussion on Draft SPRB 2012 Annual Report**

**8. VOTES ON PRB FILES: #12-221, #12-222, #12-237, #12-238, #12-239, #12-240 & #12-241**

**9. NEXT MEETING - 9/27/2012**