

State Properties Review Board
2/21/2013
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – February 14, 2013 & February 15, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **13-017** **Transaction/Contract Type:** RE / Release
Origin/Client: DOT / DOT
Project Number: 128-000-85
Grantee: Simsbury Grist Mill, LLC
Property: Southerly Side of West Street (State Route 167), Simsbury
Project Purpose: Partial Release & Mutual Exchange of Easements
Item Purpose: Partial Release of a drainage right of way comprising approximately 679 SF to the grantee as well as a mutual exchange to State for a defined drainage easement and right to discharge storm water over 2,949 SF of land for highway purposes in connection with the State Traffic Commission Decision No. 128-104-01.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# **13-013** **Transaction/Contract Type:** AE / New Contract
Project Number: BI-CTC-455 **Origin/Client:** DCS/NVCC
Contract: BI-CTC-455-ARC
Consultant: Amenta/Emma Architects, P.C.
Property: Housatonic Community College, Bridgeport
Project Purpose: Master Plan Phase II Renovations to Lafayette Hall Area Project
Item Purpose: New contract to compensate the consultant for services related to the development of a pre-design study, completion of design documents and construction administrations services. The services will be provided for various improvements such as building renovations and expansion to Lafayette Hall for a broad mix of campus functions including administrative space, library, daycare/preschool, the new manufacturing center and developmental studies.

PRB# **13-014** **Transaction/Contract Type:** AE / Amendment
Project Number: BI-2B-179 **Origin/Client:** DCS/DOE
Contract: BI-2B-179-CAc Amendment #4
Consultant: A/Z Corporation

State Properties Review Board

Meeting Agenda 2/21/2013

Page 2

Property: State of Connecticut Public Health Laboratory, Rocky Hill

Project Purpose: DPH New Public Health Laboratory Project

Item Purpose: Amendment #4 to compensate the consultant for additional services related to building commissioning and FF&E coordination.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-013, #13-014 & #13-017

9. NEXT MEETING - 2/25/2013