

State Properties Review Board
2/28/2013
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – February 21, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **13-019** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 167-106-001
Grantor: KFP Family Limited Partnership
Property: 12 Merritt Avenue, Woodbridge
Project Purpose: Reconstruction of Bridge No. 04920 Merritt Avenue over West River Project
Item Purpose: Acquisition of 425± SF of land, a 5,730 ± defined easement and a 10± LF easement for the installation of metal beam guide rail all for highway purposes as well as additional compensation for site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# **13-020** **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-CTC-413 **Origin/Client:** DCS/CTC
Contract: OC-DCS-ENV-0017 Task Letter #2
Consultant: TRC Environmental Corporation
Property: Various Sites Statewide
Project Purpose: EPA Compliance Program at Various Sites
Item Purpose: Task Letter #2 to compensate the consultant for EPA compliance program services at various Connecticut Community College sites statewide.

PRB# **13-021** **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RT-860 **Origin/Client:** DCS/DOE
Contract: OC-DCS-ROOF-019 Task Letter #2
Consultant: Hoffman Architects, Inc.
Property: Stratford Aviation School, Stratford
Project Purpose: Roof Replacement and Mechanical Upgrades Project
Item Purpose: Task Letter #2 to compensate the consultant for the investigation and evaluation of the existing conditions as well as design services for the complete roof replacement and mechanical system upgrades at the Stratford Aviation School.

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PRB# 13-022 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RT-843 **Origin/Client:** DCS/DOE
Contract: BI-RT-843-ARC Commission Letter #6
Consultant: Tai Soo Kim Partners, LLC
Property: H.C. Wilcox Technical High School, Meriden
Project Purpose: Additions and Renovations to H.C. Wilcox Technical High School
Item Purpose: Commission Letter #6 to compensate the consultant for additional services related to the unplanned relocation of various programs and storage needs both on-site and off-site as well as the design of a temporary parking lot.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-019, #13-020, #13-021 & #13-022

9. NEXT MEETING - 3/4/2013