

***State Properties Review Board***  
**4/22/2013**  
***Meeting Agenda***

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

- 1. ACCEPTANCE OF MINUTES – April 15, 2013 & April 16, 2013**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE - UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #**                **13-089**                **Transaction/Contract Type:** Lease Renewal  
**Origin/Client:**    DAS/ JUD

**Statutory Disclosure Exemptions:** 4b-23(e), 1-200(6) & 1-210(b)(24)

**OPEN SESSION**

**PRB #**                **13-073**                **Transaction/Contract Type:** RE / Agency Relocation  
**Origin/Client:**    DAS/DORS  
**Property:**        25 Sigourney Street, Hartford, CT  
**Project Purpose:** Relocation of the Department of Rehabilitation Services  
**Item Purpose:**    Approval pursuant to CGS 4b-29 for the relocation and consolidation of the Department of Rehabilitation Services Fiscal Unit currently located at both 9 Windsor Avenue and the 11<sup>th</sup> Floor of 25 Sigourney Street. This will allow for the unit to be re-located entirely on the 6<sup>th</sup> Floor of 25 Sigourney Street.

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

**PRB#**                **13-066**                **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-RD-273                **Origin/Client:** DCS/WCSU  
**Contract:**        OC-DPW-CA-0009    Task Letter #2  
**Consultant:**      Arcadis U.S., Inc.  
**Property:**        Western Connecticut State University Campus  
**Project Purpose:** WCSU New Police Station Project  
**Item Purpose:**    Task Letter #2 to compensate the consultant for project design phase estimating, budget review, commissioning and part-time construction phase construction administration services

State Properties Review Board

Meeting Agenda 4/22/2013

Page 2

**PRB#** 13-067 **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-NN-627 **Origin/Client:** DCS/DEEP  
**Contract:** BI-NN-627-ENG Commission Letter #4  
**Consultant:** AECOM Technical Services, Inc.  
**Property:** Southbury Training School, Southbury  
**Project Purpose:** Sewer and Pump Station Project  
**Item Purpose:** Commission Letter #4 to compensate the consultant for additional consulting services required for continued construction administration due to the extended project timeframe and additional project management services.

**7. OTHER BUSINESS – Discussion with Commissioner DeFronzo and Deputy Commissioner Salemi on the status of Web RFQ: BI-2B-312-DB-2 for the possible construction of a new data center.**

**8. VOTES ON PRB FILES: #13-066, #13-067, #13-073 & #13-089**

**9. NEXT MEETING - 4/25/2013**