

State Properties Review Board
7/3/2013
Special Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – June 27, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 13-137 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 126-51-8B
Grantee: Jack and Josephine A. Gaida
Property: Easterly side of State Route 8 adjacent to 405 Long Hill Ave., Shelton
Project Purpose: DOT Sale of Excess Property
Item Purpose: Release of approximately 1.88–acres of vacant land to the Grantee as the result of an abutter bid

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 13-142 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RC-339 **Origin/Client:** DCS/CCSU
Contract: BI-RC-339-ENG Commission Letter #3
Consultant: Lawrence Mechanical, P.C.
Property: Central Connecticut State University, New Britain
Project Purpose: Campus Wide HVAC Improvements Project
Item Purpose: Commission Letter #3 to compensate the consultant for expanded construction administration services required for the Phase II & III Improvements.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-137& #13-142

9. NEXT MEETING - 7/8/2013