

**State Properties Review Board**  
**8/15/2013**  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – August 7, 2013 & August 8, 2013**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #**                    **13-179**                    **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:**    DOT / DOT  
**Project Number:** 034-313-004  
**Grantor:**                Slab Realty, LLC  
**Property:**                92 North Street, Danbury  
**Project Purpose:** Connecticut Route 37 Improvement Project  
**Item Purpose:**        Acquisition of 224± SF of land as well as additional compensation for the contributory value of site improvements all for highway purposes.

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

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

**PRB#**                    **13-177**                    **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-CTC-440                    **Origin/Client:** DCS/MCC  
**Contract:**                BI-CTC-440-ENG                    **Commission Letter #2**  
**Consultant:**                Alfred Benesch and Company, Inc.  
**Property:**                Manchester Community College, Manchester  
**Project Purpose:** B-Lot Parking Lot Renovations and 225 Additional Spaces Project  
**Item Purpose:**        Commission Letter to compensate the consultant for additional design and construction administration services for an enhanced bus drop off area and traffic circulation pattern from the West Lot Parking Area.

**PRB#**                    **13-178**                    **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-RW-295                    **Origin/Client:** DCS/ECSU  
**Contract:**                BI-RW-295-CA  
**Consultant:**                Turner Construction Company  
**Property:**                Eastern Connecticut State University, Willimantic  
**Project Purpose:** Fine Arts Instructional Center Project  
**Item Purpose:**        New contract to compensate the consultant for construction phase CA services from the start of the bid phase through the completion of construction.

**7. *OTHER BUSINESS***

Discussion PRB File #13-050, 28 Meadow Street, East Hartford -- DOT Correspondence

**8. *VOTES ON PRB FILES: #13-177, #13-178 & #13-179***

**9. *NEXT MEETING* - 8/19/2013**