

**State Properties Review Board**  
3/17/2014  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – March 10, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 14-028      **Transaction/Contract Type:** RE / New Lease  
**Origin/Client:** DAS/ JUD

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

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 14-063      **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 93-74-120B  
**Grantee:** Elaine Erwin Matulis  
**Property:** 2116 Main Street, Newington  
**Project Purpose:** DOT, Sale of Excess Property  
**Item Purpose:** Release of approximately 43,600+/- SF of land improved with a 1,680 +/- SF cape style residential dwelling to Grantee as a result of a public bid.

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

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

**PRB#** 14-054      **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS      **Contract:** OC-DCS-ROOF-0018  
**Consultant:** Martin A. Benassi, AIA - Architect, LLC  
**Project Purpose:** On-Call Contract Amendment  
**Item Purpose:** On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$400,000 for the purposes of providing the State of Connecticut additional consulting services.

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**PRB#** 14-055 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-ROOF-0019  
**Consultant:** Hoffman Architects, Inc.  
**Project Purpose:** On-Call Contract Amendment  
**Item Purpose:** On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$400,000 for the purposes of providing the State of Connecticut additional consulting services.

**PRB#** 14-056 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-ROOF-0020  
**Consultant:** Simpson Gumpertz & Heger, Inc.  
**Project Purpose:** On-Call Contract Amendment  
**Item Purpose:** On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$400,000 for the purposes of providing the State of Connecticut additional consulting services.

**PRB#** 14-057 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-ROOF-0021  
**Consultant:** ARMM Architecture Associates, Inc.  
**Project Purpose:** On-Call Contract Amendment  
**Item Purpose:** On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$400,000 for the purposes of providing the State of Connecticut additional consulting services.

**PRB#** 14-058 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-ROOF-0022  
**Consultant:** Gale Associates, Inc.  
**Project Purpose:** On-Call Contract Amendment  
**Item Purpose:** On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$400,000 for the purposes of providing the State of Connecticut additional consulting services.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-028, #14-054, #14-055, #14-056, #14-057, #14-058 & #14-063**

**9. NEXT MEETING - 3/20/2014**