

State Properties Review Board
05/26/2011
Agenda

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

1. **ACCEPTANCE OF MINUTES – May 19, 2011**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **11 - 106** **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DPW / DCF
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

4. **REAL ESTATE - NEW BUSINESS**

PRB # **11 - 116** **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 033-104-18B
Grantee: Town of Cromwell
Property: East side of North Road and South side of Route 9, Cromwell, CT

Project Purpose: DOT, Sale of Excess Property, Cromwell
Item Purpose: Release of 16,854 SF of excess property to the Town of Cromwell.

PRB # **11 - 117** **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 033-104-18A
Grantee: Town of Cromwell
Property: Southerly side of Route 9, Cromwell, CT

Project Purpose: DOT, Assignment of Land to the Town of Cromwell
Item Purpose: Assignment of approximately 1.26-acres of vacant Land to the Town of Cromwell for highway purposes in connection with the relocation of North Road required for the construction of Route 9.

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

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

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PRB# 11-104 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-CTC-406 **Origin/Client:** DPW /CTC
Contract: BI-CTC-406-Arc, Commission Letter #5
Consultant: Mitchell Giurgola Architects, LLP
Property: Norwalk Community College, Norwalk

Project Purpose: Phase II West Campus Development
Item Purpose: A/E Commission Letter #5 (Provide additional A/E services for the upgrade of the Culinary A-Wing of the Community College.)

PRB# 11-111 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-Q-588 **Origin/Client:** DPW / MD
Contract: BI-Q-588-DB, Contract Amendment #2
Consultant: Fusco Corporation, Inc.
Property: Camp Niantic, Niantic

Project Purpose: Phase I new regional training institute (RTI) for CT Army National Guard
Item Purpose: A/E Contact Amendment #2 to compensate the construction manager for additional services related to site conditions, telecommunications and FF&E contract consulting.

7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES: #11-104, #11-111, #11-116 and #11-117

9. NEXT MEETING - 05/31/2011