

# ***State Properties Review Board***

12/05/2011

## ***Agenda***

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

**1. ACCEPTANCE OF MINUTES – November 28, 2011**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

### **EXECUTIVE SESSION**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 11 - 254      **Transaction/Contract Type:** RE / Lease Renewal  
**Origin/Client:** DAS/JUD  
**Statutory Disclosure Exemptions:** 4b-23(e); 1-200(6) & 1-210(b)(7)

### **OPEN SESSION**

**PRB #** 11 - 249      **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 17-86-54A  
**Grantee:** S. Carpenter LLC  
**Property:** Southeasterly side of RTE 72 and easterly side of Lincoln Ave., Bristol

**Project Purpose:** DOT Sale of excess property

**Item Purpose:** DOT sale of approximately 14,684 SF of vacant land generally located on the southeasterly side of RTE 72 and easterly side of Lincoln Avenue in Bristol via a sole-abutter bid. All rights of ingress and egress are specifically denied directly to and from Lincoln Avenue and the reconstructed RTE 72.

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

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

**PRB#** 11-250      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-RS-250      **Origin/Client:** DCS / SCSU  
**Contract:** OC-DPW-EPA-0016 Task Letter #1  
**Consultant:** Fuss & O'Neill, Inc.  
**Property:** Southern Connecticut State University ("SCSU"), New Haven

**Project Purpose:** SCSU Campus Master Plan and STC Consulting

**Item Purpose:** Task Letter #1 to compensate the consultant for preparation of an STC application and additional consulting related to the campus flood management permit and stormwater drainage analysis for the SCSU Master Plan.

State Properties Review Board

Meeting Agenda 12/05/2011

Page 2

**PRB#** 11-255 **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** BI-RT-841 **Origin/Client:** DCS/DOE  
**Contract:** BI-RT-841ARC  
**Consultant:** S/L/A/M Collaborative, Inc.  
**Property:** H.H. Ellis Technical High School, Danielson

**Project Purpose:** Additions and Major Renovations to H.H. Ellis Technical High School

**Item Purpose:** Contract Amendment #2 to compensate the consultant for additional design phase services, expansion of project scope, re-bidding, FF&E coordination and expanded construction administrations services.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #11-249, #11-250, #11-254 and #11-255**

**9. NEXT MEETING - 12/8/2011**