

State Properties Review Board
4/14/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – April 7, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-091 **Transaction/Contract Type:** RE / Easement
Origin/Client: DEEP/DEEP
Grantee: Franklin Trust Federal Credit Union
Property: 2706 Albany Avenue, West Hartford
Project Purpose: Granting of Easements Pursuant to CGS 22a-324
Item Purpose: Granting of a permanent easement comprising approximately 1,670- SF for the purposes of providing access over a bituminous driveway and to an existing garage. Such easement rights rectify an oversight from the original acquisition related to the “South Branch Park River Bugbee Flood Control Project”.

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

PRB# 14-066 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-JD-299 **Origin/Client:** DCS/JD
Contract: BI-JD-299-ARC Commission Letter #3
Consultant: JCJ Architecture, P.C.
Property: New Haven Courthouse GA#23, New Haven
Project Purpose: New Haven Courthouse Exterior Restoration Project
Item Purpose: Commission Letter #3 to compensate the consultant for extended construction administration services.

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

PRB# 14-090 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-JD-299 **Origin/Client:** DCS/JD
Contract: BI-JD-299-CA Commission Letter #1
Consultant: Gar-San Corporation
Property: New Haven Courthouse GA#23, New Haven
Project Purpose: New Haven Courthouse Exterior Restoration Project
Item Purpose: Commission Letter #1 to compensate the consultant for extended construction administration services.

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PRB# 14-092 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RT-843 **Origin/Client:** DCS/DOE
Contract: BI-RT-843-ARC **Commission Letter #9**
Consultant: Tai Soo Kim Partners, LLC
Property: H.C. Wilcox Technical High School, Meriden
Project Purpose: Campus Additions and Renovations Project
Item Purpose: Commission Letter to compensate the consultant for additional design and construction administration required for the design of revised HVAC duct work layouts, revised equipment plans developed by SDE as well as additional design services for the evaluation and required design upgrades to the Area C fire alarm system.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-066, #14-090, #14-091 & #14-092

9. NEXT MEETING - 4/17/2014