State Properties Review Board
4/23/2015
Meeting Agenda

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

1. *ACCEPTANCE OF MINUTES – April 16, 2015*

2. *COMMUNICATIONS*

3. *REAL ESTATE - UNFINISHED BUSINESS*

4. *REAL ESTATE – NEW BUSINESS*

PRB #	**15-079**	*Transaction/Contract Type:* RE / Purchase & Sale Agreement
Origin/Client:	CAA/ CAA	
Grantee:	Metropolitan District Commission	
Properties:	Generally located along Brainard Road, Hartford	
Project Purpose:	Purchase & Sale Agreement for a property exchange	
Item Purpose:	Purchase & Sale Agreement between the Connecticut Airport Authority and the Metropolitan District Commission for the equal value exchange of approximately 3.775-acres of land for the purposes of providing additional runway safety at Hartford-Brainard Airport and infrastructure improvements to the MDC Water Pollution Facility.	

5. *ARCHITECT-ENGINEER - UNFINISHED BUSINESS*

6. *ARCHITECT-ENGINEER - NEW BUSINESS*

PRB#	**15-081**	*Transaction/Contract Type:* AE / Task Letter
Project Number:	BI-RS-307	*Origin/Client:* DCS/SCSU
Contract:	OC-DCS-MEP-0029	
Consultant:	Aztech Engineers, Inc.	
Property:	Southern Connecticut State University, New Haven	
Project Purpose:	Brownell Hall MEP Upgrades Project	
Item Purpose:	Task Letter #1A to compensate the consultant for additional services required for revisions to the project specifications and re-bidding the project.	

PRB#	**15-082**	*Transaction/Contract Type:* AE / Amendment
Project Number:	BI-CTC-427	*Origin/Client:* DCS/BOR
Contract:	BI-CTC-427-ARC	
Consultant:	Northeast Collaborative Architects, LLC	
Property:	Northwestern Connecticut Community College, Winsted	
Project Purpose:	Joyner Hall Replacement Project	
Item Purpose:	Contract Amendment to compensate the consultant for additional services related to various program revisions such as the removal of the second floor fit-out, vegetative roof, photovoltaic system and landscaping from the base bid.	

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-079, #15-081 & #15-082

9. NEXT MEETING - 4/27/2015