

State Properties Review Board

5/10/2018

Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – May 3, 2018**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – OLD BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB # 18-059 **Transaction/Contract Type:** RE/Sale
Origin/Client: DOT/DOT
Project No.: (18) 34-124-1B
Grantee: Town of Brookfield
Property: Westerly side of White Turkey Road Extension (US Rt. 202) at the intersection of Present Federal Road (SR Rt. 805)
Item Purpose: Release the deed restriction and sale the area/property to the Town of Brookfield.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB # 17-320 **Transaction/Contract Type:** AE/Amendment # 1
Origin/Client: DCS/JUD
Contract: BI-JD-239-DB
Consultant: KBE Building Corporation
Property: 50 Field Street, Torrington
Item Purpose: Amendment 1 to compensate the Design-Builder for time extension, value engineering and project refinements.

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB # 18-066 **Transaction/Contract Type:** AE/Task Letter # 1
Origin/Client: DCS/MIL
Project No.: BI-Q-692
Contract: OC-DCS-MEP-0043
Consultant: AZ Corporation (AZC)
Property: Camp Niantic, Niantic, CT
Item Purpose: Compensate AZC for design, bidding and construction administration services for the replacement of the existing boiler/hot water systems, installation of new heating ventilation and air conditioning systems, and a new Building Management Systems.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #18-059, #17-320 and #18-066

9. NEXT MEETING - 5/14/2018