

State Properties Review Board
3/17/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – March 10, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 14-028 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ JUD

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-063 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 93-74-120B
Grantee: Elaine Erwin Matulis
Property: 2116 Main Street, Newington
Project Purpose: DOT, Sale of Excess Property
Item Purpose: Release of approximately 43,600+/- SF of land improved with a 1,680 +/- SF cape style residential dwelling to Grantee as a result of a public bid.

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

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

PRB# 14-054 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-ROOF-0018
Consultant: Martin A. Benassi, AIA - Architect, LLC
Project Purpose: On-Call Contract Amendment
Item Purpose: On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$400,000 for the purposes of providing the State of Connecticut additional consulting services.

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PRB# 14-055 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-ROOF-0019
Consultant: Hoffman Architects, Inc.
Project Purpose: On-Call Contract Amendment
Item Purpose: On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$400,000 for the purposes of providing the State of Connecticut additional consulting services.

PRB# 14-056 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-ROOF-0020
Consultant: Simpson Gumpertz & Heger, Inc.
Project Purpose: On-Call Contract Amendment
Item Purpose: On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$400,000 for the purposes of providing the State of Connecticut additional consulting services.

PRB# 14-057 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-ROOF-0021
Consultant: ARMM Architecture Associates, Inc.
Project Purpose: On-Call Contract Amendment
Item Purpose: On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$400,000 for the purposes of providing the State of Connecticut additional consulting services.

PRB# 14-058 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-ROOF-0022
Consultant: Gale Associates, Inc.
Project Purpose: On-Call Contract Amendment
Item Purpose: On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$400,000 for the purposes of providing the State of Connecticut additional consulting services.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-028, #14-054, #14-055, #14-056, #14-057, #14-058 & #14-063

9. NEXT MEETING - 3/20/2014