

State Properties Review Board
3/31/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – March 24, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-074 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 301-040-001
Grantor: Edward I. Barlow
Property: 222 East Avenue, Norwalk
Project Purpose: Metro-North Bridge Replacement over East Avenue Project
Item Purpose: Administrative Settlement for the acquisition of 3,819+/- SF of land, in fee, together with all improvements which include a 2,122+/- SF multi-family residential dwelling situated thereon, a "total take".

EXECUTIVE SESSION

PRB # 14-075 **Transaction/Contract Type:** RE / Amendment
Origin/Client: DAS/ DCF

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

OPEN SESSION

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

PRB# 14-072 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-CTC-442 **Origin/Client:** DCS/CAES
Contract: BI-CTC-442-ARC Contract Amendment #2
Consultant: Moser Pilon Nelson, Architects, LLC
Property: Naugatuck Valley Community College, Waterbury
Project Purpose: Renovations to Founders Hall Project
Item Purpose: Contract Amendment #1 to compensate the consultant for additional design phase services which have been identified as part of the completed pre-design study. These services are intended to include consulting for additional food service, signage, telecommunications, FF&E as well as a fire protection lab.

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PRB# **14-073** **Transaction/Contract Type:** AE / New Contract
Project Number: BI-RT-844 **Origin/Client:** DCS/DOE
Contract: BI-RT-844-CAc
Consultant: ARCADIS, U.S., Inc.
Property: Emmett O'Brien Technical High School
Project Purpose: Renovations and Additions to Emmett O'Brien Technical High School
Item Purpose: New Contract to compensate the consultant for construction phase CA services.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-072, #14-073, #14-074 & #14-075

9. NEXT MEETING - 4/3/2014