

State Properties Review Board
6/8/2017
Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – June 1, 2017**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE - UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB # 17-157 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 138-217-006A
Grantee: Town of Stratford
Property: Land, Easements and Rights located along Tavern Rock Road, Stratford
Project Purpose: Assignment of real estate to the Town of Stratford for highway purposes
Item Purpose: Assignment of 36,146± SF of land together with 648± SF of easement area to the Town of Stratford for highway purposes only, originally acquired for the Realignment and Reconstruction of Tavern Rock Road Project.

PRB # 17-160 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 063-530-1A
Grantee: City of Hartford
Property: Land located on Walnut St., Garden St. and Homestead Ave., Hartford
Project Purpose: Assignment of real estate to the City of Hartford for highway purposes
Item Purpose: Assignment of 6,560± SF of land to the City of Hartford for highway purposes only, originally acquired for the Realignment of Walnut Street, Garden Street and Homestead Avenue Project.

PRB # 17-161 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 065-107-002A
Grantee: Town of Harwinton
Property: Easements and Rights located along Catlin Road, Harwinton
Project Purpose: Assignment of real estate to the Town of Harwinton for highway purposes
Item Purpose: Assignment of easements totaling 66,240± SF to the Town of Harwinton for highway purposes only, originally acquired for the Replacement of Bridge No. 05058, located on Catlin Road over Lake Harwinton Dam.

PRB # 17-162 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 139-106-001A
Grantee: Town of Suffield
Property: Easements located along Suffield Street, Suffield

Project Purpose: Assignment of easements to the Town of Suffield for highway purposes
Item Purpose: Assignment of easements totaling 3,735± SF to the Town of Suffield for highway purposes only, originally acquired for the Replacement of Bridge No. 04566, located on Suffield Street over Stony Brook.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 17-143 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-CA-0024
Consultant: AI Engineers, Inc.
Project Purpose: New On-Call Series
Item Purpose: On-Call Contract to provide the State of Connecticut with construction administration consulting services for various projects statewide.

PRB# 17-144 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-CA-0025
Consultant: Arcadis U. S. Inc.
Project Purpose: New On-Call Series
Item Purpose: On-Call Contract to provide the State of Connecticut with construction administration consulting services for various projects statewide.

PRB# 17-145 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-CA-0026
Consultant: Strategic Building Solutions, LLC
Project Purpose: New On-Call Series
Item Purpose: On-Call Contract to provide the State of Connecticut with construction administration consulting services for various projects statewide.

PRB# 17-146 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-CA-0027
Consultant: HAKS Engineers, P.C.
Project Purpose: New On-Call Series
Item Purpose: On-Call Contract to provide the State of Connecticut with construction administration consulting services for various projects statewide.

PRB# 17-147 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-CA-0028
Consultant: STV Construction, Inc.
Project Purpose: New On-Call Series
Item Purpose: On-Call Contract to provide the State of Connecticut with construction administration consulting services for various projects statewide.

State Properties Review Board

Meeting Agenda 6/8/2017

Page 3

PRB# 17-148 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-CA-0029
Consultant: Jacobs Project Management Co.
Project Purpose: New On-Call Series
Item Purpose: On-Call Contract to provide the State of Connecticut with construction administration consulting services for various projects statewide.

PRB# 17-149 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-CA-0030
Consultant: GM2 Associates, Inc.
Project Purpose: New On-Call Series
Item Purpose: On-Call Contract to provide the State of Connecticut with construction administration consulting services for various projects statewide.

PRB# 17-150 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-RS-329 **Origin/Client:** DCS/BOR
Contract: BI -RS-329-CA
Consultant: Turner Construction Company
Property: Southern Connecticut State University, New Haven
Project Purpose: School of Health and Human Services Building – Phase 1 and 2
Item Purpose: New contract to compensate the consultant for construction administration services related to the construction of the new building for the School of Health and Human Services, including preconstruction, construction, commissioning and move coordination services.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #17-143 thru #17-149, #17-150, #17-157, #17-160, #17-161 & #17-162

9. NEXT MEETING - 6/12/2017