STATE PROPERTIES REVIEW BOARD

10-18-2018

Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – October 15, 2018 and October 17, 2018

2. COMMUNICATIONS

3. REAL ESTATE – UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB #	18-186
Transaction/Contract Type:	RE/Administrative Settlement
Origin/Client:	DOT/DOT
Project Number:	300-149-003
Grantor:	Maybrook Railroad Company
Property:	Derby, Main St (s/s), Route 8 (e/s)
Project Purpose:	Waterbury Branch CAB Signal Project - Positive Train
	Control (PTC)
Item Purpose:	Administrative Settlement

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB #	18-184
Origin/Client:	DCS/DEEP
Transaction/Contract Type	AE / Amendment #2
Contract:	BI-T-611-ENG
Consultant:	HDR Engineering, Inc.
Property:	Plainfield, Trout Hatchery Rd (141) -
	Quinebaug Valley Hatchery
Project purpose:	Energy and Water Supply System Operating
	Improvements
Item Purpose:	Amendment #2 to compensate consultant for
	additional project scope

PRB #	18-189
Origin/Client:	DCS/DECD
Transaction/Contract Type	AE / Task Letter 5A
Contract:	OC-DCS-ARC-0052
Consultant:	Christopher Williams Architects, LLC
Property:	Kent, Kent Cornwall Rd (31) - Sloane
	Museum
Project purpose:	Interior/Exterior Renovations
Item Purpose:	Task Letter 5A to compensate the consultant
	for design services

PRB #	18-197
Origin/Client:	DCS/DAS
Transaction/Contract Type	AE / Task Letter
Contract:	OC-DCS-CA-0018
Consultant:	ATANE Engineers P.C. f/k/a HAKS
	Engineers P.C.
Property:	Hartford, Capitol Ave & Washington Streets
Project purpose:	CAS Capitol Crossing & Washington Street
	Extension
Item Purpose:	Task Letter #7A to compensate the consultant
	for extended construction administration
	services.

7. OTHER BUSINESS

- 8. VOTES ON PRB FILES: #18-186, #18-184, #18-189 and #18-197.
- 9. NEXT MEETING Monday, 10/22/2018