

# ***State Properties Review Board***

11/9/2017

## ***Meeting Agenda***

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

**1. ACCEPTANCE OF MINUTES – November 2, 2017**

**2. COMMUNICATIONS**

**3. REAL ESTATE – OLD BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

### **EXECUTIVE SESSION**

**PRB # 17-308-A      Transaction/Contract Type: AG / Purchase of Develop. Rights**

**Origin/Client:    DOA/DOA**

**Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)**

### **OPEN SESSION**

**PRB #                    17-309      Transaction/Contract Type: RE / Voucher**

**Origin/Client:        DOT/DOT**

**Project Number:    096-192-003**

**Grantor:                JLB Newtown, LLC**

**Property:              133 South Main Street, Newtown**

**Project Purpose:    Intersection Improvements at Route 25 and Pecks Lane Project**

**Item Purpose:        Acquisition for highway purposes of 7,330±SF of land; 1,498±SF defined sight line easement and 201±SF slope easement in connection with the intersection improvements project.**

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

**PRB#                    17-228              Transaction/Contract Type: AE / Amendment**

**Project Number:    BI-RC-394      Origin/Client: DCS/CCSU**

**Contract:              BI-RC-394-ARC**

**Consultant:          Svigals & Partners, LLP**

**Property:              Central Connecticut State University, New Britain**

**Project Purpose:    Additions & Renovations to Barnard Hall**

**Item Purpose:        Contract Amendment One for additional design services to incorporate unforeseen building conditions into the building design program and budget.**

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #17-228, #17-308-A & #17-309**

**9. NEXT MEETING - 11/13/2017**