

State Properties Review Board

07/11/2011

Agenda

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

1. *ACCEPTANCE OF MINUTES – July 5, 2011*
2. *COMMUNICATIONS*
3. *REAL ESTATE - UNFINISHED BUSINESS*
4. *REAL ESTATE – NEW BUSINESS*

EXECUTIVE SESSION

PRB # 11 - 140 -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 # 11 - 139 **Transaction/Contract Type:** RE / Administrative Settlement
Origin/Client: DOT / DOT
Project Number: 102-278-025
Grantee: L & D Partnership, LLC
Property: 116 Connecticut Avenue, Norwalk, CT

Project Purpose: Interstate 95 Auxiliary Lanes, Interchanges 14 & 15 & Route 1 Improvements
Item Purpose: Acquisition of an easement area comprising approximately 112 SF for highway purposes with a right to grade and construct driveways.

5. *ARCHITECT-ENGINEER - UNFINISHED BUSINESS*

6. *ARCHITECT-ENGINEER - NEW BUSINESS*

PRB# 11-138 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-CTC-401 **Origin/Client:** DPW/CTC
Contract: BI-CTC-401-ARC, Contract Amendment #2
Consultant: Fletcher-Thompson, Inc.
Property: Three Rivers Community College, Norwich

Project Purpose: Consolidation of Three Rivers Community College
Item Purpose: A/E Contract Amendment #2 to compensate the architect for additional construction administration services, state permit requirements, and an additional design scope related to window replacement.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-138, #11-139 and #11-140-A

9. NEXT MEETING - 07/14/2011