State Properties Review Board
10/17/2011
Agenda

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

1. ACCEPTANCE OF MINUTES – October 11, 2011
2. COMMUNICATIONS
3. REAL ESTATE - UNFINISHED BUSINESS
4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # 11-210  Transaction/Contract Type: RE / Lease Renewal
Origin/Client: DAS / JUD

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # 11 - 211  Transaction/Contract Type: RE / Voucher
Origin/Client: DOT / DOT
Project Number: 131-198-041
Grantor: John J. Hackett, et al.
Property: 1286 Mount Vernon Road, Southington, CT

Project Purpose: Reconstruction of Mount Vernon Road Project
Item Purpose: Acquisition of approximately 480 SF for highway purposes, a 110 SF easement to excavate and relocate a ditch and additional compensation for the contributory value of site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 11-209  Transaction/Contract Type: AE / Commission Letter
Project Number: BI-YS-170  Origin/Client: DPW / DCF
Contract: BI-YS-170-ARC  Commission Letter #1
Consultant: Fletcher-Thompson, Inc.
Property: Connecticut Juvenile Training School, Middletown

Project Purpose: Additions and Renovations to Campus – CT Juvenile Training
Item Purpose: Commission Letter #1 to compensate the consultant for additional services related to site surveys and a phase I environmental site assessment.
7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-209, #11-210 & #11-211

9. NEXT MEETING - 10/20/2011