

# ***State Properties Review Board***

1/17/2012

## ***Agenda***

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

**1. ACCEPTANCE OF MINUTES – January 9, 2012**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 12-002 **Transaction/Contract Type:** RE / Conveyance of Property

**Origin/Client:** DOT/DOT

**Project Number:** 42-105-47H

**Grantee:** Goodwin College, Inc.

**Property:** Northeasterly Side of Route 2, East Hartford Expressway

**Project Purpose:** Conveyance of Property, East Hartford

**Item Purpose:** Conveyance of approximately 1.645-acres of land pursuant to Section 10 of Special Act No. 11-16.

**PRB #** 12-003 **Transaction/Contract Type:** RE / Voucher

**Origin/Client:** DOT / DOT

**Project Number:** 131-198-036

**Grantor:** Luis Rodriguez, et al

**Property:** 1251 Mount Vernon Road, Southington, CT

**Project Purpose:** Reconstruction of Mount Vernon Road Project

**Item Purpose:** Acquisition of approximately 336 SF for highway purposes, the contributory value of site improvements and additional compensation for the installation of safety bollards.

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

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

**PRB#** 12-005 **Transaction/Contract Type:** AE / New Contract

**Project Number:** BI-RS-225B **Origin/Client:** DCS/SCSU

**Contract:** BI-RS-225B-ARC

**Consultant:** OakPark Architects, LLC

**Property:** Southern Connecticut State University, New Haven

**Project Purpose:** Buley Library Renovations Phase II

**Item Purpose:** A/E new contract for the consultant to provide design and construction administration services for the Phase II Buley Library Project.

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**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #12-002, #12-003 and #12-005**

**9. NEXT MEETING - 1/19/2011**