State Properties Review Board 2/16/2012

Agenda

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

- 1. ACCEPTANCE OF MINUTES February 9, 2012
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB # 12-028 Transaction/Contract Type: RE / Admin. Settlement

Origin/Client: DOT / DOT *Project Number:* 171-305-148

Grantor: The Hartford Courant Company

Property: 285 Broad Street, 8 Flower Street and 15 Flower Street, Hartford, CT

Project Purpose: New Britain – Hartford Busway Project

Item Purpose: Acquisition of approximately 2,916 SF of defined easement area for

transportation purposes, 201 SF easement for lighting and a 7,566 SF temporary

work easement together with various rights.

PRB # 12-030 Transaction/Contract Type: RE / Lease

Origin/Client: DOT / DOT *Project Number:* 170-1050-001A

Grantee: United Water Connecticut, Inc.

Property: Northerly Side US Route 7, New Milford, CT

Project Purpose: Installation, Operation and Maintenance of an Extraction Well

Item Purpose: Lease Agreement for the purposes of installing, operating and maintaining an

extraction well on a 2.57-acre parcel owned by the State of Connecticut.

PRB # 12-032 Transaction/Contract Type: RE / Voucher

Origin/Client: DOT / DOT
Project Number: 166-098-002
Grantor: Patrick A. Lerz

Property: 486 Center Street, Wolcott, CT

Project Purpose: Bridge No. 03075 State Road 322 over Lindsley Brook

Item Purpose: Acquisition of 1,156 SF of land, two (2) easements totaling approximately 371

SF to excavate a brook channel, place modified riprap and streambed material, a temporary easement to install a 24" pipe, an undefined easement to drain and additional compensation for the contributory value of site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

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6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-031 Transaction/Contract Type: AE / Commission Letter

Project Number:BI-JD-299Origin/Client:DCS/JUDContract:BI-JD-299-ARCCommission Letter #1

Consultant: JCJ Architecture, Inc.

Property: New Haven Courthouse GA #23, New Haven

Project Purpose: Exterior Restoration to New Haven Courthouse

Item Purpose: Commission Letter #1 to compensate the consultant for additional services

related to re-bidding of additional project phases and construction administration services based on the expanded Phase I project scope.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-028, #12-030 #12-031 and #12-032

9. NEXT MEETING - 2/21/2012