

State Properties Review Board

3/01/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – February 23, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # 12-044 **Transaction/Contract Type:** RE / New Lease

Origin/Client: DAS/JUD

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

OPEN SESSION

PRB # 12-045 **Transaction/Contract Type:** RE / Assignment

Origin/Client: DOT / DOT

Project Number: 092-521-001A

Grantee: City of New Haven

Property: Various areas located along Valley Street, New Haven, CT

Project Purpose: Assignment of Land and Easements to the City of New Haven

Item Purpose: Assignment of approximately 1,492 SF of vacant land, 13,063 SF of easement area, 593 LF of easements and 4,661 SF of drainage right of way to the City of New Haven for highway purposes in connection with the *Reconstruction of Valley Street and Pond Lilly Avenue Project*.

PRB # 12-046 **Transaction/Contract Type:** RE / Assignment

Origin/Client: DOT / DOT

Project Number: 82-287-2B

Grantee: City of Middletown

Property: Intersection of Boston Road and CT RTE 66- Washington St., Middletown, CT

Project Purpose: Assignment of Land to the City of Middletown

Item Purpose: Assignment of approximately 41,264 SF of vacant land to the City of Middletown for highway purposes in connection with the *Intersectional and Drainage Improvements of CT Route 66-Washington Street Project*.

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Meeting Agenda 3/1/2012

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PRB # 12-047 **Transaction/Contract Type:** RE / Agency Relocation
Origin/Client: DAS/DCP
Property: 61 Woodland Street, Hartford, CT

Project Purpose: Relocation of the Dept. of Consumer Protection Division of Special Revenue
Item Purpose: Approval pursuant to CGS 4b-29 for the relocation of the Department of Consumer Protection Division of Special Revenue DRU Center from Newington to 61 Woodland Street Hartford.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-048 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-P-86 **Origin/Client:** DCS/CAES
Contract: BI-P-86-ARC Contract Amendment #1
Consultant: Flad & Associates, Inc.
Property: Connecticut Agricultural Experiment Station, New Haven

Project Purpose: Renovations and Additions to Jenkins-Waggoner Laboratory
Item Purpose: Contract Amendment #1 to compensate the consultant for additional design services related to the expanded project program and scope.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-044, #12-045, #12-046, #12-047 and #12-048

9. NEXT MEETING - 3/5/2012