

State Properties Review Board

3/19/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – March 12, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # 12-069 ***Transaction/Contract Type:*** RE / Lease Amendment

Origin/Client: DAS / JUD

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

OPEN SESSION

PRB # 12-070 ***Transaction/Contract Type:*** RE / Voucher

Origin/Client: DOT / DOT

Project Number: 102-278-030A

Grantor: One Hundred Norwalk, LLC

Property: 100 Connecticut Avenue, Norwalk, CT

Project Purpose: Interstate 95 Auxiliary Lanes Interchanges 14 & 15 and Route I Improvements

Item Purpose: Acquisition of approximately 646 SF of land for highway purposes and additional compensation for the contributory value of site improvements.

PRB # 12-072 ***Transaction/Contract Type:*** RE / Voucher

Origin/Client: DOT / DOT

Project Number: 131-198-008

Grantor: Edward C. Nazzaro, et al

Property: 1015 Mount Vernon Road, Southington, CT

Project Purpose: Reconstruction of Mount Vernon Road

Item Purpose: Acquisition of approximately 240 SF of land for highway purposes, a 530 SF slope easement and additional compensation for the contributory value of site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

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PRB # 12-071 **Transaction/Contract Type:** AE / New Contract

Project Number: BI-RD-226 **Origin/Client:** DCS/WCSU

Contract: BI-RD-226-OR

Consultant: Hill International, Inc.

Property: Western Connecticut State University, Danbury, CT

Project Purpose: WCSU Fine and Performing Arts Center

Item Purpose: New Contract for Hill International, Inc. to provide the State of Connecticut Owners Representative services for the WCSU Fine and Performing Arts Center Project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-069, #12-070, #12-071 and #12-072

9. NEXT MEETING - 3/22/2012