

State Properties Review Board

4/12/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – April 5, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-088 **Transaction/Contract Type:** RE / Admin. Settlement

Origin/Client: DOT / DOT

Project Number: 302-007-002

Grantor: Shepard's Incorporated

Property: 32 Henry Street, Bethel, CT

Project Purpose: Danbury Branch Centralized Train Control Signalization Project

Item Purpose: Acquisition of approximately 10,219 SF for an “ingress and egress” temporary work area easement and approximately 4,589 SF for a temporary construction easement.

PRB # 12-090 **Transaction/Contract Type:** RE / Voucher

Origin/Client: DOT / DOT

Project Number: 105-206-001

Grantor: The Knollwood Beach Association

Property: Maple Avenue, Old Saybrook, CT

Project Purpose: Rehabilitation of a Seawall along State Route 154

Item Purpose: Acquisition of approximately 4,871 SF for a slope easement and a temporary construction easement comprising 30,581 SF.

PRB # 12-091 **Transaction/Contract Type:** RE / Agency Relocation

Origin/Client: DAS/DPH

Property: 99 East River Drive, East Hartford, CT

Project Purpose: Dept. of Public Health - *Health Information Technology Exchange* Program

Item Purpose: Approval of an MOU for the use of currently leased space at 99 East River Drive, East Hartford by the Department of Public Health “*Health Insurance Technology Exchange.*”

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5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-088, #12-090 and #12-091

9. NEXT MEETING - 4/16/2012