

State Properties Review Board

5/10/2012

Agenda

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

- 1. ACCEPTANCE OF MINUTES – May 3, 2012***
- 2. COMMUNICATIONS***
- 3. REAL ESTATE - UNFINISHED BUSINESS***

EXECUTIVE SESSION

4. REAL ESTATE – NEW BUSINESS

PRB # 12-118 -A ***Transaction/Contract Type:*** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # 12-119 ***Transaction/Contract Type:*** RE / Lease
Origin/Client: DOT / DOT
Project Number: 03.17-(01)-11
Leasee: City of Danbury
Property: Danbury Railyard Loop Track between White St. & the Station, Danbury, CT
Project Purpose: DOT Lease Agreement
Item Purpose: DOT Agreement with the City of Danbury to allow for the operation of the Danbury Railway Museum and monitoring of pollution wells within a 10.3-acre fenced location on the premises.

PRB # 12-121 ***Transaction/Contract Type:*** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 12.13-05-(99)A
Grantee: Town of Winchester
Property: Prospect Street, Winchester, CT
Project Purpose: Assignment of Land to the Town of Winchester
Item Purpose: Assignment of approximately 28,150 SF of vacant land, 3,316 SF of drainage right of way and 15,239 SF of easement area to the Town of Winchester for highway purposes in connection with the *Prospect Street Reconstruction Project*.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

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PRB# 12-120 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-RS-225B **Origin/Client:** DCS/SCSU
Contract: BI-RS-225B-CA
Consultant: Strategic Building Solutions, LLC
Property: Buley Library, Southern Connecticut State University
Project Purpose: Phase II Additions and Renovations to Buley Library
Item Purpose: New contract for the consultant to act as the Construction Administrator for the Phase II Buley Library Project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-118-A, #12-119, #12-120 and #12-121

9. NEXT MEETING - 5/14/2012