

State Properties Review Board

6/18/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – June 11, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

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.

4. REAL ESTATE – NEW BUSINESS

PRB # 12-156 ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-027
Grantor: Jonathan Longo
Property: 1408 Christian Road, Middlebury, CT
Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study
Item Purpose: Acquisition of 0.51+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-158 ***Transaction/Contract Type:*** AE / New Contract
Project Number: BI-T-600 ***Origin/Client:*** DCS/DEEP
Contract: BI-T-600-ENG
Consultant: Macchi Engineers, LLC
Property: Farmington River Hydro- Dam, Windsor
Project Purpose: Rainbow Fishway Rehabilitation Project
Item Purpose: New contract for the consultant to provide design and construction administration services for construction of the Rainbow Fishway on the Farmington River.

State Properties Review Board

Meeting Agenda 6/18/2012

Page 2

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-119, #12-156 and #12-158.

9. NEXT MEETING - 6/21/2012