

# ***State Properties Review Board***

9/27/2012

## ***Meeting Agenda***

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

**1. ACCEPTANCE OF MINUTES – September 21, 2012**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 12-127 **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 17-137-6A  
**Grantee:** Benham Properties, LLC  
**Property:** Located along the south-easterly side of CT Route 72 and Pine Street, Bristol  
**Project Purpose:** DOT, Sale of Excess Property  
**Item Purpose:** Release of approximately 2,592+/- SF of vacant land to Grantee as a result of an abutter bid

**PRB #** 12-228 **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT / DOT  
**Project Number:** 162-139-2A  
**Grantee:** Town of Winchester  
**Property:** Various areas along Division Street, Winchester  
**Project Purpose:** Assignment of Land to the Town of Winchester  
**Item Purpose:** Deed revision for the assignment of two easements comprising approximately 96 SF and 9 LF each. The assignment is to the Town of Winchester for highway purposes in connection with the *Replacement of Bridge No. 05129 on Division Street over the Mad River.*

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 12-223 **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-RC-324 **Origin/Client:** DCS/CCSU  
**Contract:** BI-RC-324-CA Commission Letter #1  
**Consultant:** Strategic Building Solutions, LLC  
**Property:** Central Connecticut State University, New Britain  
**Project Purpose:** CCSU New Classroom and Office Building Project  
**Item Purpose:** Commission Letter #1 to compensate the consultant for additional services related to photographic documentation services during construction.

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**PRB#** 12-224 **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-JD-299 **Origin/Client:** DCS/JD  
**Contract:** BI-JD-299 -CA  
**Consultant:** Gar-San Corporation  
**Property:** New Haven Courthouse GA #23  
**Project Purpose:** Exterior Restoration to New Haven Courthouse GA #23  
**Item Purpose:** New contract for the consultant to provide construction administration services during the Phase I Courthouse Restoration Project.

**7. OTHER BUSINESS: Discussion & Possible Action on SPRB 2012 Annual Report**

**8. VOTES ON PRB FILES: #12-223, #12-224, #12-227& #12-228**

**9. NEXT MEETING - 10/1/2012**