

# ***State Properties Review Board***

10/1/2012

## ***Meeting Agenda***

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

***1. ACCEPTANCE OF MINUTES – September 24, 2012***

***2. COMMUNICATIONS***

***3. REAL ESTATE - UNFINISHED BUSINESS***

***4. REAL ESTATE – NEW BUSINESS***

***PRB #*** 12-226 ***Transaction/Contract Type:*** RE / Sale  
***Origin/Client:*** DOT / DOT  
***Project Number:*** 94-65-43C  
***Grantee:*** Denise Y. Braithwaite  
***Property:*** Located along the south-westerly side of Bayonet St., New London  
***Project Purpose:*** DOT, Sale of Excess Property  
***Item Purpose:*** Release of approximately 7,988+/- SF of vacant land to Grantee as a result of a public bid

***PRB #*** 12-229 ***Transaction/Contract Type:*** RE / Assignment  
***Origin/Client:*** DOT / DOT  
***Project Number:*** 99-122-2A  
***Grantee:*** Town of North Canaan  
***Property:*** Various areas along Old Turnpike Road North, North Canaan  
***Project Purpose:*** Assignment of Land to the Town of North Canaan  
***Item Purpose:*** Assignment of 978-SF of easement area to the Town of North Canaan for highway purposes in connection with the *Replacement of Bridge No.05202 located along Old Turnpike Road North Project.*

***PRB #*** 12-230 ***Transaction/Contract Type:*** RE / Assignment  
***Origin/Client:*** DOT / DOT  
***Project Number:*** 138-222-2A  
***Grantee:*** Town of Stratford  
***Property:*** Various areas along Broadbridge Avenue, Stratford  
***Project Purpose:*** Assignment of Land to the Town of Stratford  
***Item Purpose:*** Assignment of 825-SF of easement area to the Town of Stratford for highway purposes in connection with the *Reconstruction of Broadbridge Avenue Project.*

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

***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

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**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.

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

**PRB#** 12-225                      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-CTC-459              **Origin/Client:** DCS/NVCC  
**Contract:** OC-DPW-ARC-0035 Task Letter #7A  
**Consultant:** Moser Pilon Nelson Architects  
**Property:** Naugatuck Valley Community College, Waterbury  
**Project Purpose:** Advanced Manufacturing Technology Center Renovations – Technology Hall  
**Item Purpose:** Commission Letter #7A to compensate the consultant for additional services related to the building floor plan and renovations required to accommodate for newly purchased CNC machinery.

**7. OTHER BUSINESS:**

**8. VOTES ON PRB FILES: #12-224, #12-225, #12-226, #12-229 & #12-230**

**9. NEXT MEETING - 10/4/2012**