

State Properties Review Board
11/26/2012
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – November 19, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-283 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 153-118-001
Grantor: Sarlom, LLC
Property: 900 Main Street, Watertown
Project Purpose: Improvements on CT Route 73 between Candee Hill Road & Rockdale Ave.
Item Purpose: Various acquisitions consisting of the “complete take” of Parcel 1 comprising approximately 0.33-acres, a 4,577± SF slope easement on Parcel 2 and a partial taking of 1,555 ± SF, a 2,822 ± SF drainage right of way and 177 ± SF easement for the installation of metal beam guard rail on Parcel 3 all for highway purposes with additional compensation for site improvements.

PRB # 12-288 **Transaction/Contract Type:** RE / Conveyance of Property
Origin/Client: DOT/DOT
Project Number: 42-280-2A
Grantee: Town of East Hartford
Property: Northerly Side of Park Ave. at its intersection with CT Route 5, East Hartford
Project Purpose: Conveyance of Property to the Town of East Hartford
Item Purpose: Conveyance of approximately 9,997-SF of land pursuant to Section 140 of Public Act No. 12-2 to the Town of East Hartford to be used as open space.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-289 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-Q-662 **Origin/Client:** DCS/MD
Contract: OC-DPW-MDE-0022 Task Letter #3
Consultant: James P. Purcell Associates, Inc.
Property: Camp Hartell, Windsor Locks
Project Purpose: Utility and Infrastructure Improvements at Camp Hartell
Item Purpose: Task Letter #3 to compensate the consultant for design services required for the development of site and roadway improvements, utility upgrades and minor drainage enhancements to the northern entrance of the facility.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-283, #12-288 & #12-289

9. NEXT MEETING - 11/29/2012