State Properties Review Board 2/25/2013 Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES February 19, 2013
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB # 13-018 Transaction/Contract Type: RE / Voucher

Origin/Client: DOT / DOT *Project Number:* 301-072-004

Grantor: The United Illuminating Company*Property:* 732 Naugatuck Avenue, Milford

Project Purpose: Wayside Substations Replacement Project

Item Purpose: Acquisition of a 3,236± SF access and maintenance easement for ingress and

egress to the site as well as a defined easement for transportation purposes comprising $4,231 \pm SF$ to be utilized for "an electric duct bank for substation

power and the installation of fiber optic cable."

PRB # 13-024 Transaction/Contract Type: RE / Voucher

Origin/Client: DOT / DOT *Project Number:* 107-167-044

Grantor: Edwin E. Nelson, III and Christine Nelson 1418 Christian Road, Middlebury, CT

Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study

Item Purpose: Acquisition of 0.60+/- 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# 13-016 Transaction/Contract Type: AE / New Contract

Project Number: BI-CTC-435 Origin/Client: DCS/CTC

Contract: BI-CTC-435-CA

Consultant: Newfield Construction, Inc.

Property: Three Rivers Community College, Norwich

Project Purpose: New Auditorium and Art Classroom Building Project

Item Purpose: New contract to compensate the consultant for construction administration

services required for the development of a new building comprising approximately

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15,100 GSF. It is envisioned that the new structure will include a least 3 classrooms for art instruction and a new 500- seat auditorium that can be divided into 3 or 4 small lecture areas.

- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILES: #13-016, #13-018 & #13-024
- 9. NEXT MEETING 2/28/2013