

**State Properties Review Board**  
**3/14/2013**  
**Meeting Agenda**

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

- 1. ACCEPTANCE OF MINUTES – March 7, 2013**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE - UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

**PRB #**                    **13-034**                    **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:**     DOT / DOT  
**Project Number:** 146-162-8A  
**Grantee:**             Town of Vernon  
**Property:**            Located along various areas of Vernon Avenue, Vernon  
**Project Purpose:** Assignment of Land to the Town of Vernon  
**Item Purpose:**     Assignment of approximately 21,687 ± SF of land, 45,361 ± SF of easement area, 3,391 ± SF of drainage right of way and 494 ± LF of easement area to the Town of Vernon all for highway purposes as part of the *Reconstruction of Vernon Avenue Project*.

**PRB #**                    **13-035**                    **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:**     DOT / DOT  
**Project Number:** 132-216-1A  
**Grantee:**             Town of Stratford  
**Property:**            Located along various areas of Hawley Lane, Stratford  
**Project Purpose:** Assignment of Land to the Town of Stratford  
**Item Purpose:**     Assignment of approximately 37,354 ± SF of land and 210 ± SF of easement area to the Town of Stratford all for highway purposes as part of the *Reconstruction of Hawley Lane Project*.

**PRB #**                    **13-036**                    **Transaction/Contract Type:** RE / Lease  
**Origin/Client:**     DOT / DOT  
**File No.:**             9.10-01(12)  
**Lessee:**              United States Department of Transportation – Federal Aviation Administration  
**Property:**            Waterbury-Oxford Airport, Oxford  
**Project Purpose:** Antenna and Rack Space Equipment Lease for FAA  
**Item Purpose:**     New Lease Agreement for the Federal Aviation Administration to lease approximately 108 SF of equipment floor space on the third floor equipment room at the Oxford Airport Air Traffic Control Tower.

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

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

<b>PRB#</b>	<b>13-039</b>	<b>Transaction/Contract Type:</b>	AE / New Contract
<b>Project Number:</b>	BI-FP-11	<b>Origin/Client:</b>	DCS/DESPP
<b>Contract:</b>	BI-FP-11-DBCA		
<b>Consultant:</b>	Tecton Architects, P.C.		
<b>Property:</b>	Various Locations, Statewide		
<b>Project Purpose:</b>	New Regional Fire Training Schools		
<b>Item Purpose:</b>	New contract for the consultant to act as the Design Build Criteria Architect (“DBCA”) for the development of five (5) new regional fire training schools to be located in various locations.		

**7. OTHER BUSINESS – Discussion on 2013 – 2018 State Facilities Plan**

**8. VOTES ON PRB FILES: #13-034, #13-035, #13-036 & #13-039**

**9. NEXT MEETING - 3/18/2013**