

State Properties Review Board
7/15/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – July 8, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-151 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 42-102-21C
Grantee: Mr. Anthony Sirois
Property: 345 Rope Ferry Road, Waterford
Project Purpose: DOT Sale of Excess Property
Item Purpose: Release of approximately 10,068 ± SF land improved with a 924 ± SF residential dwelling to the Grantee as the result of a public bid.

PRB # 13-152 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 28-128-4A
Grantee: Town of Lebanon
Property: Southerly side of State Route 2 adjacent to Camp Moween Road, Lebanon
Project Purpose: DOT Sale of Excess Property
Item Purpose: Release of approximately 22,164 ± SF of vacant land to the Town of Lebanon which is intended to be assembled with the abutting property and utilized for the construction of public utility water storage tanks.

EXECUTIVE SESSION

PRB # 13-153 **Transaction/Contract Type:** Lease Renewal
Origin/Client: DAS/ JUD

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

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

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PRB# 13-154 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-RT-862 **Origin/Client:** DCS/CTC
Contract: BI-RT-862-ENG
Consultant: Gale Consultants, Inc.
Property: Windham Technical High School, Willimantic
Project Purpose: Roof Replacement and Mechanical Improvements Project
Item Purpose: New contract to compensate the consultant for design and complete renovation of the existing roof and mechanical units. The proposed project scope is also intended to include the completion of an asbestos/hazardous material survey, evaluation of the existing roof drainage, design options for various roofing systems, an assessment of the existing RTUs and an analysis of LEED options.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-151, #13-152, #13-153 & #13-154

9. NEXT MEETING - 7/18/2013