

State Properties Review Board
2/27/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – February 20, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-033 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 76-89-3H
Grantee: 56 Talcottville Road Company, LLC
Property: Northerly side of 56 Talcottville Road & I-84 Eastbound Off-Ramp, Vernon
Project Purpose: DOT Sale of Excess Property
Item Purpose: Release of approximately 13,199+/- SF of land which is a portion of a parcel currently improved as a commuter parking lot to the Grantee as a result of a sole-abutter bid

PRB # 14-034 **Transaction/Contract Type:** RE / Lease-out Renewal
Origin/Client: DAS/DAS
Grantee: Cellco Partnership d/b/a Verizon Wireless
Property: Mystic Educational Center, 240 Oral School Road, Groton
Project Purpose: Lease-out renewal for telecommunication antenna and equipment
Item Purpose: Renewal for an additional 5-year term for the lease-out of 351-SF of space on the Administration Building penthouse as well as Rooms 307, 308, & 309. The lease-out area is required for the continued use of telecommunication equipment and an antenna.

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

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

PRB# 14-035 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-Q-660-1 **Origin/Client:** DCS/MD
Contract: BI-Q-660-1-ARC **Commission Letter #3**
Consultant: Ames & Whitaker Architects, P.C.
Property: New London Readiness Center, New London & Stones Ranch Military Reservation, East Lyme
Project Purpose: CTARNG Vision 2020 Projects
Item Purpose: Commission Letter #3 to compensate the consultant for additional services required for the completion of additional design phase services as well as

State Properties Review Board

Meeting Agenda 2/27/2014

Page 2

increased construction administration compensation based on the project costs.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-033, #14-034 & #14-035

9. NEXT MEETING - 3/3/2014