

**State Properties Review Board**  
**3/4/2014**  
**Special Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – February 20, 2014 & February 24, 2014**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**PRB #** 14-032 **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 83-156-3A  
**Grantee:** Leonard S. Wisniewski Grantor Retained Annuity Trust  
**Property:** 34 Clark Street, Milford  
**Project Purpose:** DOT, Sale of Excess Property  
**Item Purpose:** Release of approximately 19,167+/- SF of vacant land to Grantee as a result of a public bid

**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.

**PRB #** 14-036 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 170-3155-016  
**Grantor:** Mr. Jack S. Oliveria, et al.

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**Property:** 242 North Colony Street, Wallingford, CT  
**Project Purpose:** New Haven – Hartford – Springfield Rail Corridor Improvements Project  
**Item Purpose:** Administrative settlement for the acquisition of a defined easement for highway purposes totaling 950±SF.

**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 increased construction administration compensation based on the project costs.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-032, #14-033, #14-034, #14-035 & #14-036**

**9. NEXT MEETING - 3/6/2014**