

State Properties Review Board
12/31/2014
Special Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – December 24, 2014

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 14-310 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-182-039
Grantor: Meadowbrook Realty, LLC
Property: 1082 Farmington Avenue, Bristol, CT
Project Purpose: Widening of U. S. Route 6, Bristol and Farmington Project
Item Purpose: Administrative Settlement for the acquisition of a defined easement for highway purposes totaling 483±SF and additional compensation for the contributory business signage.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-312 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RT-860 **Origin/Client:** DCS/DOE
Contract: OC-DCS-ROOF-0024
Consultant: Hoffman Architects, Inc.
Property: Stratford Aviation School, Stratford
Project Purpose: Roof Replacement and Mechanical Upgrades Project
Item Purpose: Task Letter #2 to compensate the consultant for additional design services required for the roof replacement and mechanical system upgrades at the Stratford Aviation School.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-310 & #14-312

9. NEXT MEETING - 1/5/2015