

State Properties Review Board

1/26/2015

Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m. – **Ed Greenberg** – Welcome Commissioner Currey and Deb Arrieta. Introduce Board Members and Staff.

1. **ACCEPTANCE OF MINUTES** – January 20, 2015

2. **COMMUNICATIONS** - **Brian**

- *Reminder Farm Visit (1/28) – Mary brief overview time, directions, type of farm*
- *DOT Busway Site Visit – TBD – Terry and John Randazzo*
- *OPM & DAS Leasing Meeting – Working to Review and Revise State Standard Lease – Drafts to Board – P/C issues, parking requirements, base tax year (i.e. roof unrelated imp)*
- *Board Payment Vouchers will be ready for review and signature on the 29th.*

3. **REAL ESTATE - UNFINISHED BUSINESS** – **ED Greenberg** to invite Commissioner Currey and Deb to join the Board in Executive Session Since it is a DAS Lease File.

EXECUTIVE SESSION

PRB # **14-211** **Transaction/Contract Type:** RE / Lease Renewal
Origin/Client: DAS/ JUD

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # **15-010** **Transaction/Contract Type:** RE / Easement Agreement
Origin/Client: DOT/DOT
Grantee: Aquarion Water Company of Connecticut
Property: Generally located along North Mountain Road, Brookfield
Project Purpose: Easement Agreement for the North Mountain Road Pump Station
Item Purpose: Easement Agreement for approximately 19,125-SF of land generally located along North Mountain Road which shall be utilized for the construction, operation and maintenance of a water distribution pump station. The easement is being provided in exchange for the extinguishment of an existing easement agreement previously provided to the grantee as well as an administrative fee.

PRB # 15-011 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 132-127-013(A)
Grantee: Town of South Windsor
Property: Various areas along Kelly Road, South Windsor
Project Purpose: Assignment of land to the Town of South Windsor
Item Purpose: Assignment of various parcels of land totaling approximately 1,012 ± SF and 6,552 ± SF of easement area to the Town of South Windsor for highway purposes only as part of the *Reconstruction of Kelly Road Project*.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 15-009 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-T-605 **Origin/Client:** DCS/DEEP
Contract: BI-T-605-ENG
Consultant: BL Companies Connecticut, Inc.
Property: Hammonasset Beach State Park, Madison
Project Purpose: Combined Major Utility Replacement Project
Item Purpose: Contract Amendment #2 to compensate the consultant for additional services required to complete landscaping and site-civil design revisions as well as associated permit modifications due to client agency requests.

7. OTHER BUSINESS – Discussion on Inventory and Submittal Schedule

- **Brian to discuss the outstanding/suspended inventory items as well as the new items for next week**
- **Ed Greenberg – to state that he instructed Brian to transmit the latest copy of the Board’s report to Commissioner Currey in advance of the meeting. He would like Brian to spend a few minutes going over the report and discussing any questions that the Commissioner may have for the Board.**
- **Ed Greenberg – ask the Commissioner if she has any questions about the process or working relationship between the Board and DAS/DCS.**

8. VOTES ON PRB FILES: #14-211, #15-009, #15-010 & #15-011

- **Ed Greenberg – Thank the Commissioner and Deb for attending. Ask for a motion to adjourn the meeting.**

9. NEXT MEETING - 1/29/2015