

# *State Properties Review Board*

01/18/2011

## *Agenda*

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

#### ***1. ACCEPTANCE OF MINUTES OF JANUARY 10, 2011***

#### ***2. COMMUNICATIONS***

#### ***3. REAL ESTATE - UNFINISHED BUSINESS***

#### ***4. REAL ESTATE - NEW BUSINESS***

***PRB #***            **10 - 340**        ***Transaction/Contract Type:*** RE / Sale

***Origin/Client:***    DOT / DOT

***Project Number:*** 95-220-22B

***Grantee:***            Technic Properties LLC

***Property:***            SW/S of Danbury Road – U.S. Routes 7 and 202, NEW MILFORD CT

***Project Purpose:*** DOT, Sale of Excess Property, New Milford

***Item Purpose:***    Release of 12,713+/- sq. ft. of vacant land to Grantee as a result of an abutter bid; all rights of ingress and egress are specifically denied to and from U.S. Routes 7 & 202 - Danbury Rd. and Peagler Hill Rd. from and to the land herein conveyed.

### **EXECUTIVE SESSION**

***PRB #***            **11 - 014**        ***Transaction/Contract Type:*** RE / Purchase

***Origin/Client:***    DPW / CTC

**Statutory Disclosure Exemptions:** 4b-23(e); 1-200(6) & 1-210(b)(7)

### **OPEN SESSION**

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

***PRB #***            **10 - 343**        ***Transaction/Contract Type:*** AE / Commission Letter

***Contract No.:***    BI-CTC-426-ARC

***Project Number:*** BI-CTC-426    ***Origin/Client:*** DPW / CTC    ***CL #4***

***Consultant:***        DuBose Associates, Inc. Architects

***Property:***            Tunxis Community College, 271 Scott Swamp Road, FARMINGTON CT

***Project Purpose:*** Phase Two Campus Development, Tunxis Community College, Farmington

**Item Purpose:** Compensates Architect to perform design and construction administration services for engineering revisions, easement, encroachment permitting and survey work to the college campus entry drives and traffic patterns on State Route 177.

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

**PRB #** 10 - 347      **Transaction/Contract Type:** AE / Task Letter  
**On Call #:** OC-DPW-ENGY-0010, Energy Consultant  
**Project Number:** BI-2B-176(33)      **Origin/Client:** DPW / DPW      **Task #3B**  
**Consultant:** Alternative Resource Management, Inc.

**Property:** 410-470 Capitol Avenue, HARTFORD CT

**Project Purpose:** Energy Upgrades: 410-470 Capitol Avenue, Hartford

**Item Purpose:** To provide construction administration services to DPW for the revision and resubmittal of a new scope of work including a revision of the existing specifications to reflect work already done.

**7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER**

**8. VOTES ON PRB FILES #10-340, #10-343, #10-347 & #11-014**

**9. NEXT MEETING - 01/19/2011**

BAD/alc