

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On January 31, 2011 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on January 31, 2011 in the State Office Building.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe

Staff Present: Brian A. Dillon, Director
Mary E. Goodhouse, Real Estate Examiner
Anna L. Candelario, Executive Secretary

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

ACCEPTANCE OF MINUTES OF JANUARY 24, 2011. Mr. Norman moved and Mr. Josephy seconded a motion to accept the minutes of January 24, 2011. The motion passed unanimously.

COMMUNICATIONS

Commissioner Donald DeFronzo, and Acting Deputy Commissioner Martin Anderson, Ph.D., Department of Administrative Services, joined the meeting at 9:30 a.m. Commissioner DeFronzo expressed his appreciation for the Board's actions in the public interest to review State leasing and contracting practices. There was a general discussion regarding the Board's statutory responsibilities. The commissioners left the meeting at 10:13 a.m.

REAL ESTATE - UNFINISHED BUSINESS

REAL ESTATE - NEW BUSINESS

PRB # 11 - 006 **Transaction/Contract Type:** RE / Assignment of Easement
Origin/Client: DOT / DOT
Project Number: 148-169-2A
Grantee: Town of Wallingford

Property: Located along Wall Street, WALLINGFORD CT

Project Purpose: Assignment of Easements, Wallingford

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Item Purpose: Assignment of easements totaling 3,290+/- sq. ft. to Grantee/Town for highway purposes; a town road release file designation, as agreed to between the State and Town, Agreement No. 11.22-02(00), dated December 6, 2000.

Mr. Dillon reported that the Department of Transportation (DOT) acquired and is now releasing real property which was originally acquired for the Replacement of Bridge No. 04419 on Wall Street over Wharton Brook. The project area is 3,290+/- sq. ft. and encompasses all of the property which was part of the original taking. The area to be released comprises two separate parcels. The project is complete and this is a release along a town street for highway purposes only and there is no monetary consideration.

Mr. Dillon recommended Board approval for the release because the conveyance complies with Section 13a-80 of the CGS governing the release of excess property by the commissioner of transportation and the descriptions in the Quit-Claim to release the real property are consistent with the descriptions in the DOT acquisition deeds.

PRB # 11 - 007 **Transaction/Contract Type:** RE / Assignment of Easement
Origin/Client: DOT / DOT
Project Number: 135-235-3A
Grantee: City of Stamford

Property: Located along Studio Road, STAMFORD CT

Project Purpose: Assignment of Easements, Stamford

Item Purpose: Assignment of easements totaling 1,699+/- sq. ft. to Grantee/City for highway purposes; a town road release file designation, as agreed to between the State and City, Agreement No. 4.27-04(99), dated May 24, 1999.

Ms. Goodhouse reported that the Department of Transportation (DOT) acquired and is now releasing premises as originally acquired in 2001 and 2002 for the above referenced project. The project is complete and was accomplished with state and federal funds, it is now necessary to assign the land acquired to the city for highway purposes. There is no monetary consideration. The DOT File No. is 135-235. The release to the city is specified as Item 9 in Agreement No. 4.27-04(99), dated May 24, 1999, which stipulates that all properties and rights acquired will be released for highway purposes to the municipality upon completion of construction.

Ms. Goodhouse recommended Board approval for the release because the conveyance complies with Section 13a-80 of the CGS governing the release of excess property by the commissioner of transportation and the descriptions in the Quit-Claim to release the real property are consistent with the descriptions in the DOT acquisition deeds.

ARCHITECT-ENGINEER - UNFINISHED BUSINESS

ARCHITECT-ENGINEER - NEW BUSINESS

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session. The motion passed unanimously

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 11 - 025 **Transaction/Contract Type:** AE / New
Contract No.: BI-2B-280-ARC, Architectural
Project No.: BI-2B-280 **Origin/Client:** DPW / DPW

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

The Board commenced its discussion concerning the subject Contract at 10:28 a.m. and concluded at 10:33 a.m.

OPEN SESSION

OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

The Board took the following votes in Open Session:

PRB FILE #11-006 – Mr. Pepe moved and Mr. Norman seconded a motion to approve PRB File #11-006. The motion passed unanimously.

PRB FILE #11-007 – Mr. Pepe moved and Mr. Norman seconded a motion to approve PRB File #11-007. The motion passed unanimously.

PRB FILE #11-025 – Mr. Norman moved and Mr. Millstein seconded a motion to approve PRB File #11-025. The motion passed unanimously.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session. The motion passed unanimously

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

DISCUSSION ON PERSONNEL MATTER

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Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(6)

The Board commenced its discussion at 10:35 a.m. and concluded at 10:40 a.m.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session. The motion passed unanimously.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned.

BAD/alc