State Properties Review Board 07/18/2011 Agenda

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

- 1. ACCEPTANCE OF MINUTES July 11, 2011
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # Origin/Client: Grantee: Property:	11-151Transaction/Contract Type:RE / Conveyance of PropertyDPW/MDCity of New HavenConnecticut State Armory located at 290 Goffe Street, New Haven, CT		
Project Purpose: Item Purpose:	Conveyance of Property, New Haven Conveyance of the State Armory located at 290 Goffe Street pursuant to the 1929 Special Act, Substitute for Senate Bill No. 138, "An Act Providing for the Reversion to the City of New Haven, of Title of Land Used as a State Armory Site in Said City"		
PRB # Origin/Client: Project Number: Grantor: Property:	11 - 144Transaction/Contract Type:RE / VoucherDOT / DOT		

Project Purpose: Reconstruction of North Main Street, Manchester,Item Purpose: Acquisition of a 397 SF easement for highway purposes, a 58 SF slope easement, 528 SF temporary construction easement, a 50 SF defined site line easement and additional compensation for site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB#	11-146 Th	ransaction/Contract Type:	AE / Commission Letter
Project Number:	BI-CTC-407 Or	igin/Client: DPW / CTC	
Contract:	BI-CTC-407-ARC	Commission Letter #5	
Consultant:	Perkins Eastman A	rchitects, P.C.	
Property:	Housatonic Commu	unity College, Bridgeport	

Project Purpose: Additions and Renovations to the former Sears Building for HCC

State Properties Review Board

Meeting Agenda 7/18/2011

Page 2

Item Purpose: A/E Commission Letter #5 for the architect to provide additional services related to the assessment of the existing conditions design/modification to the loading dock area including re-grading the east dock to provide a 2% slope from the scissor lift.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-144, #11-146 and #11-151

9. NEXT MEETING - 07/21/2011