

# ***State Properties Review Board***

9/21/2012

## ***Special Meeting Agenda***

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

**1. ACCEPTANCE OF MINUTES – September 12, 2012**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 12-219 **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT / DOT  
**Project Number:** 108-162-3A  
**Grantee:** Town of Plainfield  
**Property:** Various areas along Packerville Road, Plainfield  
**Project Purpose:** Assignment of Land to the Town of Plainfield  
**Item Purpose:** Assignment of 833-SF of easement area and approximately 1,031 SF of drainage right of way to the Town of Plainfield for highway purposes in connection with the *Reconstruction of Packerville Road Bridge Project*.

**PRB #** 12-220 **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT / DOT  
**Project Number:** 98-95-5A  
**Grantee:** Town of North Branford  
**Property:** Various areas along Queach Road, North Branford  
**Project Purpose:** Assignment of Land to the Town of North Branford  
**Item Purpose:** Assignment of approximately 3,166 SF of land, 8,452 SF of easement area and 18,674 SF of drainage right of way to the Town of North Branford for highway purposes in connection with the *Reconstruction of Queach Road Project*.

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

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

**PRB#** 12-242 **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-Q-660-1 **Origin/Client:** DCS/MD  
**Contract:** BI-Q-660-1-ARC  
**Consultant:** Ames & Whitaker Architects, P.C.  
**Property:** Various Locations Statewide  
**Project Purpose:** CTARNG Facility Vision 2020 Program  
**Item Purpose:** New contract for the consultant to provide design and CA services for various projects identified under the CTARNG Facility Vision 2020 Program. The initial scope of work shall include improvements to the New London Readiness Center and Stone's Ranch Military Reservation. In general this work shall include identified building

State Properties Review Board

Meeting Agenda 9/21/2012

Page 2

improvements and site enhancements inclusive of parking and security needs at both facilities.

**PRB#** 12-243 **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-Q-660-2 **Origin/Client:** DCS/MD  
**Contract:** BI-Q-660-2-ARC  
**Consultant:** Fletcher-Thompson, Inc.  
**Property:** Various Locations Statewide  
**Project Purpose:** CTARNG Facility Vision 2020 Program  
**Item Purpose:** New contract for the consultant to provide design and CA services for various projects identified under the CTARNG Facility Vision 2020 Program. The initial scope of work shall include improvements/restoration to the Hartford Armory roof and skylights inclusive of associated requirements.

**7. OTHER BUSINESS**

- Discussion on Draft SPRB 2012 Annual Report

**8. VOTES ON PRB FILES: #12-219, #12-220, #12-242 & #12-243**

**9. NEXT MEETING - 9/24/2012**