

**State Properties Review Board**  
6/30/2014  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – June 23, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 14-163      **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DAS / JUD  
**Lessor:** Santo S. Vinci and Dale S. Vinci  
**Property:** 484 Main Street, Middletown, CT  
**Project Purpose:** Consent for Assignment to Icarus IV, LLC  
**Item Purpose:** Consent for Assignment as required under Section 17.09 and Exhibit G of the base lease as amended and most recently approved by the Board in January 2012 under PRB #11-275.

**PRB #** 14-164      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 014-181-005  
**Grantor:** 30 Northeast Industrial Road, LLC  
**Property:** 30 School Ground Road, Branford, CT  
**Project Purpose:** Replacement of School Ground Road Bridge over the Branford River Project  
**Item Purpose:** Administrative Settlement for the acquisition of a defined easement for highway purposes totaling 2,465±SF, a temporary construction easement totaling 438±SF and the contributory value of site improvements.

**PRB #** 14-165      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 017-182-046  
**Grantor:** Qin Lin  
**Property:** 1054 Farmington Avenue, Bristol, CT  
**Project Purpose:** Widening of U. S. Route 6, Bristol and Farmington Project  
**Item Purpose:** Acquisition of a defined easement for highway purposes totaling 1,197±SF, a slope easement totaling 486±SF, severance for the loss of property value as well as additional compensation for the contributory value of site improvements.

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

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**PRB#** 14-137 **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** BI-RT-837 **Origin/Client:** DCS/DOE  
**Contract:** BI-RT-837-ARC Contract Amendment #4  
**Consultant:** Antinozzi Associates, P.C.  
**Property:** Eli Whitney Technical High School, Hamden  
**Project Purpose:** Campus Additions & Renovations to Eli Whitney Technical High School  
**Item Purpose:** Contract Amendment #4 to compensate the consultant for additional design services, expanded construction phasing, fee escalation and extended contract duration.

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-137, #14-163, #14-164 & #14-165**

**9. NEXT MEETING - 7/3/2014**