

State Properties Review Board
4/6/2015
Meeting Agenda – Amended 4/2/2015

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

1. **ACCEPTANCE OF MINUTES – March 30, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 15-061 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-183-006
Grantor: Jose C. Vaquez
Property: 10 Peacedale Street, Bristol, CT
Project Purpose: Route 69 at Maple Avenue & Peacedale Street Improvements Project
Item Purpose: Acquisition for highway purposes of 17,620 +/- SF of land, in fee, together with all improvements situated thereon, a "total take".

PRB # 15-062 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 016-098-004
Grantor: Christine J. Shook
Property: 709 Main Street South, Bridgewater
Project Purpose: Route 133 Safety Improvements Project
Item Purpose: Acquisition for highway purposes along two parcels of land which includes two taking areas comprising 11,028±SF of land, a slope easement totaling 43,680 ±SF and a temporary construction easement totaling 34,648±SF.

EXECUTIVE SESSION

PRB # 15-063 **Transaction/Contract Type:** RE / Sale
Origin/Client: DAS/ DDS
Property: 23-25 High Street, Bristol

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

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

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PRB# **15-064** **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-VEH-0022
Consultant: Macchi Engineers, LLC
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for consultants to provide the State of Connecticut consulting services for the purposes of providing vehicular parking engineering services related to the design, layout and egress requirements for various state funded construction projects.

7. OTHER BUSINESS – Discussion with Representatives from OPM on the 2015-2020 State Facilities Plan – No Action Anticipated

8. VOTES ON PRB FILES: #15-061, #15-062, #15-063 & #15-064

9. NEXT MEETING - 4/9/2015