

State Properties Review Board

11/22/2017

Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- November 16, 2017

2. COMMUNICATIONS

3. REAL ESTATE – OLD BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 17-317 ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT/DOT
Project Number: 172-444-005
Grantor: Connecticut Auto Mall, Inc.
Property: Westerly side of Middlesex Turnpike, Old Saybrook
Project Purpose: Route 154 (Middlesex Tpke) at Reservoir Pond Project
Item Purpose: Acquisition for highway purposes of 1,873±SF of land in connection with the project.

PRB # 17-319 ***Transaction/Contract Type:*** RE / Conveyance
Origin/Client: DOT/DOT
Project Number: 156-79-208B
Grantee: City of New Haven
Property: 195 Derby Avenue, New Haven
Project Purpose: Conveyance to the City of New Haven for Open Space Purposes
Item Purpose: Quitclaim Deed conveying 0.114 acres of vacant land to the City of New Haven for open space purposes pursuant to Public Act 17-238 Section 9.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 17-318 ***Transaction/Contract Type:*** AE / Amendment
Project Number: BI-CTC-437 ***Origin/Client:*** DCS/BOR
Contract: BI-CTC-437-ARC
Consultant: Tecton Architects, P.C.
Property: Asnuntuck Community College, 170 Elm Street, Enfield
Project Purpose: Campus Renovation Project
Item Purpose: Amendment #3 to compensate the architect for additional design and FF&E consulting services for the Campus Renovations Project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #17-317, #17-318 & #17-319

9. NEXT MEETING - 11/27/2017