

State Properties Review Board

1/17/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – January 9, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-002 **Transaction/Contract Type:** RE / Conveyance of Property

Origin/Client: DOT/DOT

Project Number: 42-105-47H

Grantee: Goodwin College, Inc.

Property: Northeasterly Side of Route 2, East Harford Expressway

Project Purpose: Conveyance of Property, East Hartford

Item Purpose: Conveyance of approximately 1.645-acres of land pursuant to Section 10 of Special Act No. 11-16.

PRB # 12-003 **Transaction/Contract Type:** RE / Voucher

Origin/Client: DOT / DOT

Project Number: 131-198-036

Grantor: Luis Rodriguez, et al

Property: 1251 Mount Vernon Road, Southington, CT

Project Purpose: Reconstruction of Mount Vernon Road Project

Item Purpose: Acquisition of approximately 336 SF for highway purposes, the contributory value of site improvements and additional compensation for the installation of safety bollards.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-005 **Transaction/Contract Type:** AE / New Contract

Project Number: BI-RS-225B **Origin/Client:** DCS/SCSU

Contract: BI-RS-225B-ARC

Consultant: OakPark Architects, LLC

Property: Southern Connecticut State University, New Haven

Project Purpose: Buley Library Renovations Phase II

Item Purpose: A/E new contract for the consultant to provide design and construction administration services for the Phase II Buley Library Project.

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-002, #12-003 and #12-005

9. NEXT MEETING - 1/19/2011