

State Properties Review Board

1/19/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – January 12, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-006 ***Transaction/Contract Type:*** RE / Sale

Origin/Client: DOT / DOT

Project Number: 17-137-140A

Grantee: Kevin J. Cavanaugh

Property: 103 Lyons Road, Bristol

Project Purpose: DOT sale of excess property

Item Purpose: DOT sale of approximately 8,201 SF of land improved with a 912-SF residential structure.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-004 ***Transaction/Contract Type:*** AE / Task Letter

Project Number: BI-T-601 ***Origin/Client:*** DCS/DEEP

Contract: OC-DPW-ARC-0036 Task Letter #4

Consultant: Northeast Collaborative Architects, LLC

Property: Hammonasset Beach State Park, Madison

Project Purpose: Meigs Point Nature Center

Item Purpose: Task Letter #4 to compensate the consultant for design and construction administration of a new park nature center.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-004 and #12-006

9. NEXT MEETING - 1/23/2011