

State Properties Review Board
1/26/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – January 20, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 14-211 **Transaction/Contract Type:** RE / Lease Renewal
Origin/Client: DAS/ JUD

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 15-010 **Transaction/Contract Type:** RE / Easement Agreement
Origin/Client: DOT/DOT
Grantee: Aquarion Water Company of Connecticut
Property: Generally located along North Mountain Road, Brookfield
Project Purpose: Easement Agreement for the North Mountain Road Pump Station
Item Purpose: Easement Agreement for approximately 19,125-SF of land generally located along North Mountain Road which shall be utilized for the construction, operation and maintenance of a water distribution pump station. The easement is being provided in exchange for the extinguishment of an existing easement agreement previously provided to the grantee as well as an administrative fee.

PRB # 15-011 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 132-127-013(A)
Grantee: Town of South Windsor
Property: Various areas along Kelly Road, South Windsor
Project Purpose: Assignment of land to the Town of South Windsor
Item Purpose: Assignment of various parcels of land totaling approximately 1,012 ± SF and 6,552 ± SF of easement area to the Town of South Windsor for highway purposes only as part of the *Reconstruction of Kelly Road Project*.

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

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

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PRB# 15-009 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-T-605 **Origin/Client:** DCS/DEEP
Contract: BI-T-605-ENG
Consultant: BL Companies Connecticut, Inc.
Property: Hammonasset Beach State Park, Madison
Project Purpose: Combined Major Utility Replacement Project
Item Purpose: Contract Amendment #2 to compensate the consultant for additional services required to complete landscaping and site-civil design revisions as well as associated permit modifications due to client agency requests.

7. OTHER BUSINESS – Discussion on Inventory and Submittal Schedule

8. VOTES ON PRB FILES: #14-211, #15-009, #15-010 & #15-011

9. NEXT MEETING - 1/29/2015