

State Properties Review Board
1/27/2014
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – January 21, 2014

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 14-015 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: Richard Grechika
Property: Southbury Training School, 1461 South Britain Road, Southbury
Project Purpose: Employee Housing Lease-out – DAS Housing Unit #MRSPV24
Item Purpose: Lease-out of 6-room residential cape style dwelling comprising approximately 1,352 SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

PRB # 14-017 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-056
Grantor: James J. Jakiela, et al.
Property: 279 Triangle Boulevard, Middlebury, CT
Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study
Item Purpose: Acquisition of 0.72+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-016 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-CTC-427 **Origin/Client:** DCS/CTC
Contract: BI-CTC-427-ARC **Commission Letter #1**
Consultant: Northeast Collaborative Architects, LLC
Property: Northwestern Connecticut Community College, Winsted
Project Purpose: Joyner Hall Replacement Project
Item Purpose: Commission Letter #1 to compensate the consultant for additional services required for preparation, submission and inspection requirements related to a Storm Water Pollution Control Plan Permit.

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-015, #14-016 & #14-017

9. NEXT MEETING - 1/30/2014