

State Properties Review Board

2/6/2012

Agenda

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

1. ***ACCEPTANCE OF MINUTES – January 30, 2012 & February 1, 2012***
2. ***COMMUNICATIONS***
3. ***REAL ESTATE - UNFINISHED BUSINESS***

EXECUTIVE SESSION

PRB # 12-008 -A ***Transaction/Contract Type:*** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

4. REAL ESTATE – NEW BUSINESS

PRB # 12-018 ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 76-212-008
Grantor: Craig B. Kosant
Property: 486 North Main Street, Manchester, CT

Project Purpose: North Main Street Reconstruction Project

Item Purpose: Acquisition of approximately 557 SF for a sight line easement, the right to remove trees, the contributory value of site improvements and severance.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-020 ***Transaction/Contract Type:*** AE / Commission Letter
Project Number: BI-RT-837 ***Origin/Client:*** DCS/DOE
Contract: BI-RT-837-ARC Commission Letter #3
Consultant: Antinozzi Associates, P.C.
Property: Eli Whitney Technical High School, Hamden

Project Purpose: Additions and Renovations to Eli Whitney Technical High School

Item Purpose: Commission Letter #3 to provide the State a credit for the elimination of the design narrative report requirement and to compensate the consultant for additional services relates to the development of a CMR project cost estimate.

7. OTHER BUSINESS

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8. VOTES ON PRB FILES: #12-008-A, #12-018 and #12-020

9. NEXT MEETING - 2/9/2012