

State Properties Review Board
2/8/2016
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- February 1, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 16-020 **Transaction/Contract Type:** RE / Lease Renewal
Origin/Client: DAS/JUD
Property: 225 North Main Street, Bristol, CT
Lessor: The Carpenter Realty Company
Project Purpose: Lease Renewal for Judicial Branch Adult Probation Office
Item Purpose: 5-Year lease renewal for continued use of approximately 5,204 NUSF of ground and first floor office space as well as 19 unreserved parking spaces.

PRB # 16-036 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 056-275-002A
Grantee: Town of Greenwich
Property: Various land and rights of way located along King Street, Greenwich
Project Purpose: Assignment of land to the Town of Greenwich
Item Purpose: Assignment of 895± SF of land and 9,981± SF of drainage rights of way to the Town of Greenwich for highway purposes which were originally acquired for the Reconstruction of King Street Project, per Agreement No. 01.016-02(01).

PRB # 16-037 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 089-120-002A
Grantee: Town of New Canaan
Property: Various easement areas located along Mariomi Road, New Canaan
Project Purpose: Assignment of land to the Town of New Canaan
Item Purpose: Assignment of 1,360± SF of defined easement area and 4,458± SF of slope easement area to the Town of New Canaan for highway purposes which were originally acquired for the Replacement of Bridge No.04999 on Mariomi Road over Silvermine River Project, per Agreement No. 05.327-02(08).

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 16-019 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-CTC-490 **Origin/Client:** DCS/DOE
Contract: OC-DCS-ARC-0044
Consultant: Silver Petrucelli & Associates, Inc.
Property: Quinebaug Valley Community College, Danielson
Project Purpose: Site Improvements Project
Item Purpose: Task Letter #9B to compensate the consultant for additional design and construction administration services required for proposed site revisions to the main site entrance.

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-019, #16-020, #16-036 & #16-037

9. NEXT MEETING - 2/11/2016