

State Properties Review Board
2/25/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- February 18, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **16-024-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 # **16-031** **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 110-129-002A
Grantee: Town of Plymouth
Property: Land, Easements and Rights located along South Main Street, Plymouth
Project Purpose: Assignment of land to the Town of Plymouth
Item Purpose: Assignment of 31,445± SF of land, 20,906± SF easement area and 1,930± SF drainage right of way and other rights to the Town of Plymouth for highway purposes only which was originally acquired for the Reconstruction of South Main Street, per Agreement No. 09.10-03(09).

EXECUTIVE SESSION

PRB # **16-038-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

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

PRB# **16-043** **Transaction/Contract Type:** AE / Amendment
Project Number: BI-RT-877 **Origin/Client:** DCS/BOR
Contract: BI-RT-877-ARC
Consultant: Moser Pilon Nelson, Architect, LLC
Property: Ella T. Grasso Technical High School, Groton
Project Purpose: Additions and Renovations to Ella T. Grasso Technical High School Project
Item Purpose: Contract Amendment #1 to compensate the consultant for the development of design phase documents, bidding and construction administration services for the completion of a new stand-alone school facility comprising approximately 220,000–GSF as recommended by the completed project pre-design study.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-024-A, #16-031, #16-038-A, & #16-043

9. NEXT MEETING - 2/29/2016