

State Properties Review Board
3/4/2014
Special Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – February 20, 2014 & February 24, 2014

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # 14-032 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 83-156-3A
Grantee: Leonard S. Wisniewski Grantor Retained Annuity Trust
Property: 34 Clark Street, Milford
Project Purpose: DOT, Sale of Excess Property
Item Purpose: Release of approximately 19,167+/- SF of vacant land to Grantee as a result of a public bid

4. REAL ESTATE – NEW BUSINESS

PRB # 14-033 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 76-89-3H
Grantee: 56 Talcottville Road Company, LLC
Property: Northerly side of 56 Talcottville Road & I-84 Eastbound Off-Ramp, Vernon
Project Purpose: DOT Sale of Excess Property
Item Purpose: Release of approximately 13,199+/- SF of land which is a portion of a parcel currently improved as a commuter parking lot to the Grantee as a result of a sole-abutter bid

PRB # 14-034 **Transaction/Contract Type:** RE / Lease-out Renewal
Origin/Client: DAS/DAS
Grantee: Cellco Partnership d/b/a Verizon Wireless
Property: Mystic Educational Center, 240 Oral School Road, Groton
Project Purpose: Lease-out renewal for telecommunication antenna and equipment
Item Purpose: Renewal for an additional 5-year term for the lease-out of 351-SF of space on the Administration Building penthouse as well as Rooms 307, 308, & 309. The lease-out area is required for the continued use of telecommunication equipment and an antenna.

PRB # 14-036 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 170-3155-016
Grantor: Mr. Jack S. Oliveria, et al.

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Property: 242 North Colony Street, Wallingford, CT
Project Purpose: New Haven – Hartford – Springfield Rail Corridor Improvements Project
Item Purpose: Administrative settlement for the acquisition of a defined easement for highway purposes totaling 950±SF.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-035 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-Q-660-1 **Origin/Client:** DCS/MD
Contract: BI-Q-660-1-ARC Commission Letter #3
Consultant: Ames & Whitaker Architects, P.C.
Property: New London Readiness Center, New London & Stones Ranch Military Reservation, East Lyme
Project Purpose: CTARNG Vision 2020 Projects
Item Purpose: Commission Letter #3 to compensate the consultant for additional services required for the completion of additional design phase services as well as increased construction administration compensation based on the project costs.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-032, #14-033, #14-034, #14-035 & #14-036

9. NEXT MEETING - 3/6/2014