

State Properties Review Board
4/2/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – March 25, 2015 & March 26, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 15-020-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # 15-031-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 # 15-059 **Transaction/Contract Type:** RE / Voucher

Origin/Client: DOT / DOT

Project Number: 017-182-012

Grantor: Reinwald Associates, Inc.

Property: 1197 Farmington Avenue, Bristol, CT

Project Purpose: Widening of U. S. Route 6, Bristol and Farmington Project

Item Purpose: Acquisition for highway purposes of a defined easement totaling 1,108±SF, a traffic easement comprising 494±SF, additional compensation for the contributory loss of site improvements and severance for the loss of two parking spots.

EXECUTIVE SESSION

PRB # 15-065 **Transaction/Contract Type:** RE / Lease Renewal

Origin/Client: DAS/ WCC

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

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

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# **15-060** **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-N-338 **Origin/Client:** DCS/DESPP
Contract: OC-DCS-ARC-0042
Consultant: Moser Pilon Nelson, Architects, LLC
Property: DESPP Headquarters, 1111 Country Club Road, Middletown
Project Purpose: DESPP Headquarters Re-Stack Project – Various Floors
Item Purpose: Task Letter #8A to compensate the consultant for additional planning and design services required for the reconfiguration, layout and FF&E requirements for various units within the facility.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-020-A, #15-031-A, #15-059, #15-060 & #15-065

9. NEXT MEETING - 4/6/2015