

State Properties Review Board
4/4/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – March 28, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-057 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-045
Grantor: John J. Robert
Property: 106 Hill Parkway, Middlebury, CT
Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study
Item Purpose: Acquisition of 0.49+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

PRB # 13-058 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 131-190-002
Grantor: Kids Realty, LLC
Property: 1314 Meriden Waterbury Road & 1155 Old Turnpike Road, Southington
Project Purpose: Removal of Bridge No. 0158 & Improvements to Route 10, Southington
Item Purpose: Acquisition of a 1,884 ± SF along two frontages, 1856± SF slope easement and additional compensation for the contributory value of site improvements all for highway purposes.

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

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

PRB# 13-059 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RT-841 **Origin/Client:** DCS/DOE
Contract: BI-RT-841ARC
Consultant: S/L/A/M Collaborative, Inc.
Property: H.H. Ellis Technical High School, Danielson
Project Purpose: Additions and Major Renovations to H.H. Ellis Technical High School
Item Purpose: Contract Amendment #3 to compensate the consultant for additional design phase services, expansion of project scope and special inspection requirements.

7. **OTHER BUSINESS**

State Properties Review Board

Meeting Agenda 4/4/2013

Page 2

8. VOTES ON PRB FILES: #13-057, #13-058 & #13-059

9. NEXT MEETING - 4/5/2013