

# ***State Properties Review Board***

04/14/2011

## ***Agenda***

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

- 1. ACCEPTANCE OF MINUTES – April 7, 2011***
- 2. COMMUNICATIONS***
- 3. REAL ESTATE - UNFINISHED BUSINESS***

### **EXECUTIVE SESSION**

***PRB #***            **11 - 065 - 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 - DEPARTMENT OF TRANSPORTATION**

***PRB #***            **11 - 060**        ***Transaction/Contract Type:*** RE / Administrative Settlement  
***Origin/Client:***    DOT / DOT  
***Project Number:*** 013-157-007  
***Grantor :***         National Railroad Passenger Corporation  
***Property:***         West Main Street, U. S. Route 1, Branford

***Project Purpose:*** Reconstruction of Amtrak Bridge Rail Bridge over U. S. Route 1  
***Item Purpose:***    Compensation for damages due to loss of ground rent income from two outdoor advertising structures caused by DOT acquisition of defined easement for highway purposes, consisting of 12,981 sq. ft.

### ***4. REAL ESTATE - NEW BUSINESS***

***PRB #***            **11 - 069**        ***Transaction/Contract Type:*** RE / Voucher  
***Origin/Client:***    DOT / DOT  
***Project Number:*** 132-127-12  
***Grantor :***         John C. Libby  
***Property:***         30 Kelley Road, South Windsor

***Project Purpose:*** Reconstruction of Kelley Street in South Windsor  
***Item Purpose:***    Acquisition of an easement to slope totaling 1,144 SF and compensation for contributory site improvements.

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

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

**PRB#** 11-073 **Transaction/Contract Type:** Informal Contract  
**Project Number:** BI-RS-265AA **Origin/Client:** DPW / SCSU  
**Contract:** BI-RS-265CA  
**Consultant:** Greg, Wies and Gardner Architects, LLC  
**Property:** Southern Connecticut State University, New Haven

**Project Purpose:** Renovations and Improvements to Moore Field House

**Item Purpose:** Informal contract for the architect to provide construction administration services for Phase II of the project.

**7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER**

**8. VOTES ON PRB FILES -- #11-065-A, #11-060, #11- 069 and #11-073**

**9. NEXT MEETING - 04/18/2011**