

State Properties Review Board
4/18/2016
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- April 7, 2016, April 11, 2016 and April 13, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **16-080** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 084-109-008
Grantor: CMS Land Holdings, LLC
Property: 490 Pepper Street, Monroe
Project Purpose: Pepper Street Reconstruction Project
Item Purpose: Acquisition for highway purposes of 52 SF slope easement, a 6,976 SF construction easement as well as additional compensation for the contributory value of affected site improvements.

PRB # **16-081** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 082-314-003
Grantor: Red Fox Restaurant and Bar, LLC
Property: 218 Spring Street, Middletown
Project Purpose: Rehabilitation of Bridges Nos. 06852 & 06853 I-91 over Unnamed Brook
Item Purpose: Acquisition for highway purposes of 1,929 SF slope easement and a 8,783 SF construction easement for ingress and egress for construction access between Smith Street and Bridge No. 06853.

PRB # **16-084** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 084-109-007
Grantor: Doris Rose Urban et als
Property: 485 Pepper Street, Monroe
Project Purpose: Pepper Street Reconstruction Project
Item Purpose: Acquisition for highway purposes of 2,633 SF of land, a 1,648 SF slope easement, a 148 SF drainage right of way and a 3,582 SF construction easement for the purpose of providing temporary driveway access.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

EXECUTIVE SESSION

PRB# 16-079 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-FP-13-2 DB **Origin/Client:** DCS/DESPP
Contract: BI-FP-13-2 DB
Property: Burrville Regional Fire Training School, 606 Burr Mountain Road, Torrington
Project Purpose: Expansion of Burrville Regional Fire Training School – D-B Agreement
Statutory Disclosure Exemption: 1-210(b)(24)

PRB# 16-082 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-FP-15 DB **Origin/Client:** DCS/DESPP
Contract: BI-FP-15 DB
Property: Eastern CT Regional Fire Training School, 1 Fire School Road, Willimantic
Project Purpose: Expansion of Eastern Connecticut Fire Training School – D-B Agreement
Statutory Disclosure Exemption: 1-210(b)(24)

OPEN SESSION

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-079, #16-080, #16-081, #16-082 & #16-084

9. NEXT MEETING - 4/21/2016