

# ***State Properties Review Board***

04/21/2011

## ***Agenda***

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

- 1. ACCEPTANCE OF MINUTES – April 14, 2011***
- 2. COMMUNICATIONS***
- 3. REAL ESTATE - UNFINISHED BUSINESS***
- 4. REAL ESTATE - NEW BUSINESS***

### **OPEN SESSION - DEPARTMENT OF TRANSPORTATION**

***PRB #***            **11 - 075**        ***Transaction/Contract Type:*** RE / Sale  
***Origin/Client:***    DOT / DOT  
***Project Number:*** 23-99-2A  
***Grantee:***            W/S Peak Canton Properties, LLC  
***Property:***            Southwest side of Albany Turnpike, Route 44, Canton CT

***Project Purpose:*** DOT, Sale of Excess Property, Canton  
***Item Purpose:***    Release of 34 +/- sq. ft. of vacant land to the sole abutter for assemblage.

***PRB #***            **11 - 076**        ***Transaction/Contract Type:*** RE / Sale  
***Origin/Client:***    DOT / DOT  
***Project Number:*** 107-000-95  
***Grantee:***            James J. Spak, Theresa A. Spak and John T. Kichar  
***Property:***            Westerly side of Quaker Farms Road, Route 188, Oxford CT

***Project Purpose:*** DOT, Sale of Excess Property, Oxford  
***Item Purpose:***    Release of 687 +/- sq. ft. of vacant land to the sole abutter for assemblage.

### ***5. ARCHITECT-ENGINEER - UNFINISHED 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.

**EXECUTIVE SESSION**

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

**PRB #**            **11-074**    **Transaction/Contract Type: A/E "New Contract"**  
**Origin/Client:**    DPW/ECSU

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

**OPEN SESSION**

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

**8. VOTES ON PRB FILES -- #11-075, #11-076, #11- 073 and #11-074**

**9. NEXT MEETING - 04/26/2011**