

State Properties Review Board
05/05/2011
Agenda

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

1. **ACCEPTANCE OF MINUTES – April 26, 2011**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **11 - 063 -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 # **11 - 087** **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 38-000-050A
Grantee: Charles R. Paquette
Property: Northerly side of RTE 44, Phoenixville-Pomfret Road

Project Purpose: DOT sale of excess property
Item Purpose: DOT sale of approximately 2.20-acres of vacant land.

PRB # **11 - 088** **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 56-42-268A
Grantee: Barbara Clay
Property: Southerly side of I-95 on the easterly side of the former Sound Beach Ave.

Project Purpose: DOT sale of excess property
Item Purpose: DOT sale of approximately 23,574 SF of vacant land.

PRB # 11 - 091 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 171-305-019
Grantor: Catholic Cemeteries Assoc. of the Arch Diocese of Hartford
Property: 1139 Stanley Street, New Britain, CT

Project Purpose: New Britain/Hartford Busway

Item Purpose: Acquisition of a 439 SF easement for transportation purposes and two temporary work easements areas comprising 1,673 SF and 832 SF for transportation purposes and associated site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 11-059 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RC-339 **Origin/Client:** DPW / CSUS
Contract: BI-RC-339-ENG, Commission Letter #2
Consultant: Lawrence Mechanical, P.C.
Property: Central Connecticut State University, New Britain

Project Purpose: HVAC Improvements, Various Buildings

Item Purpose: A/E Commission Letter #5 (Provide additional engineering services for the operation of new and existing chilled water distribution systems served by the Energy Center Chiller Plant.)

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES: #11-059, #11-063-A, #11-087, #11-088, and #11-091

9. NEXT MEETING - 05/09/2011