

State Properties Review Board
05/12/2011
Agenda

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

1. **ACCEPTANCE OF MINUTES – May 2, 2011 and May 5, 2011**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

PRB # **11 - 092** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 171-305-0046
Grantor: Christine M. Lombardo
Property: 123 & 125 Summit Street, Newington, CT

Project Purpose: New Britain/Hartford Busway

Item Purpose: Acquisition of approximately 76 SF of land, a 1,631 SF easement for transportation purposes and a temporary work easement comprising 817 SF for transportation purposes and associated site improvements.

4. **REAL ESTATE - NEW BUSINESS**

EXECUTIVE SESSION

PRB # **11 - 084 -A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # **11 - 093** **Transaction/Contract Type:** RE / Lease Renewal
Origin/Client: DPW / DPW
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # **11 - 094** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-013
Grantor : Bruce A. Threlfall, Jr. et al
Property: 45 Hill Parkway, Middlebury

Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Study, Middlebury

Item Purpose: Acquisition of 21,500 +/- SF of land, in fee, together with

improvements situated thereon, a "total take".

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 11-095 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RT-843 **Origin/Client:** DPW / BOE
Contract: BI-RC-843-ARC, Contract Amendment #2
Consultant: Tai Soo Kim Partners, LLC.
Property: H.C. Wilcox Technical High School, Meriden

Project Purpose: Additions and Renovations to H.C. Wilcox Technical High School
Item Purpose: A/E Contract Amendment #2 to compensate the architect for additional services related to conversion of the project to a CMR scope, environmental scope coordination and FF&E contract consulting.

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 11-107 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-CTC-407 **Origin/Client:** DPW / CTC
Contract: BI-CTC-407-ARC Commission Letter #4
Consultant: Perkins Eastman Architects, P.C.
Property: Housatonic Community College, Bridgeport

Project Purpose: Additions and Renovations to the former Sears Building for HCC
Item Purpose: A/E Commission Letter #4 for the architect to provide additional services related to the replacement of the existing air handling unit and associated improvements.

7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES: #11-084-A, #11-092, #11-093, #11-094, #11-095 and #11-107

9. NEXT MEETING - 05/16/2011