

State Properties Review Board
5/13/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – May 6, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **13-090** **Transaction/Contract Type:** New Lease
Origin/Client: DAS/ DORS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6) & 1-210(b)(24)

OPEN SESSION

PRB # **13-091** **Transaction/Contract Type:** RE / Agency Relocation
Origin/Client: DAS/DOL
Property: 786 Enfield Street, Enfield, CT
Project Purpose: Relocation of the Department of Labor
Item Purpose: Approval pursuant to CGS 4b-29 for the relocation of a Department of Labor (“DOL”) unit from Hartford to Enfield. DOL intends to co-locate this unit with the Department of Rehabilitation Services and enter into a Memorandum of Agreement (“MOA”) to pay their pro-rata share of expenses.

PRB # **13-093** **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 161-118-5A
Grantee: TBS Partners, LLC
Property: Southwesterly side of State Route 33 adjacent to 251 Danbury Road, Wilton
Project Purpose: DOT Sale of Excess Property
Item Purpose: Release of approximately 21,840 ± SF of vacant land to the Grantee as the result of an abutter bid.

PRB # **13-094** **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 63-560-16A
Grantee: City of Hartford

Property: Various areas along Newington Avenue, Hartford
Project Purpose: Assignment of Land to the City of Hartford
Item Purpose: Assignment of various areas totaling approximately 73,713 ± SF of drainage right of way and 28,261 ± SF of easement area to the City of Hartford for highway purposes as part of the *Reconstruction of Newington Avenue Project*.

PRB # 13-095 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 156-174-15B
Grantee: City of West Haven
Property: Various areas along Farwell Street and Fresh Meadow Road, West Haven
Project Purpose: Assignment of Land to the City of West Haven
Item Purpose: Assignment of various areas totaling approximately 27,593 ± SF of land, 5,670 ± SF of drainage right of way and 2,047 ± SF of easement area to the City of West Haven for highway purposes as part of the *Reconstruction Farwell Street and Fresh Meadow Road Project*.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 13-100 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-Q-660-1 **Origin/Client:** DCS/MD
Contract: BI-Q-660-1-ARC Commission Letter #1
Consultant: Arcadis U.S., Inc.
Property: New London Readiness Center, New London
Project Purpose: New London Readiness Center Drill Shed Floor Replacement Project
Item Purpose: Commission Letter #1 to compensate the consultant for additional services required to complete the development of design documents as well as construction administration services for the New London Readiness Center Drill Shed Floor replacement

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-090, #13-091, #13-093, #13-094, #13-095 & #13-100

9. NEXT MEETING - 5/16/2013