

State Properties Review Board

5/17/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – May 10, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

EXECUTIVE SESSION

PRB # 12-118 -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 # 12-123 ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 171-305-162
Grantor: 630 Oakwood Avenue Corporation

Property: 630 Oakwood Avenue and Tolles Street, West Hartford, CT
Project Purpose: New Britain – Hartford Busway Project
Item Purpose: Acquisition of approximately 1,288 SF and the right to access 103 LF for highway purposes in addition to compensation for the cost to cure damages.

PRB # 12-124 ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 144-188-002
Grantor: 888 White Plains Road, LLC.

Property: 888 White Plains Road, Trumbull, CT
Project Purpose: Improvements on Route 127 & Intersection of Reservoir Road
Item Purpose: Acquisition of approximately 1,284 SF, the right to construct a driveway totaling 2,467 SF and the right to install sedimentation control totaling 120 LF for highway purposes and additional compensation for the contributory value of site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

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PRB# 12-131 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-ARC-0041
Consultant: Kenneth Boroson Architects, LLC
Project Purpose: New On-Call Contract
Item Purpose: On-Call contract to provide the State of Connecticut architectural support services. This contract covers the entire spectrum of architectural design and may involve investigation, design and construction related services.

PRB# 12-132 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-ARC-0045
Consultant: S/L/A/M Collaborative, Inc.
Project Purpose: New On-Call Contract
Item Purpose: On-Call contract to provide the State of Connecticut architectural support services. This contract covers the entire spectrum of architectural design and may involve investigation, design and construction related services.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-123, #12-124, #12-131 and #12-132

9. NEXT MEETING - 5/21/2012