

State Properties Review Board
5/23/2013
Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – May 16, 2013***
- 2. COMMUNICATIONS***
- 3. REAL ESTATE - UNFINISHED BUSINESS***
- 4. REAL ESTATE – NEW BUSINESS***

EXECUTIVE SESSION

PRB # ***13-105*** ***Transaction/Contract Type:*** RE / Sale
Origin/Client: DAS / DAS
Project Number: SB 11-05 through SB 11-08
Grantee: Thames River Landing, LLC
Property: Portion of Former Norwich Hospital Campus, Route 12, Norwich
Project Purpose: DAS Sale of Surplus State Property
Item Purpose: Release of approximately 49.65± acres of the former Norwich Hospital Campus to the Grantee as the result of a public bid.

Statutory Disclosure Exemptions: 1-210(b)(24)

OPEN SESSION

PRB # ***13-106*** ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-034
Grantor: Steven M. Croce, et al.
Property: 1363 Christian Road, Middlebury, CT
Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study
Item Purpose: Acquisition of 0.60+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

PRB # ***13-107*** ***Transaction/Contract Type:*** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-048
Grantor: Rebecca F. Lynn
Property: 244 Triangle Boulevard, Middlebury, CT
Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study
Item Purpose: Acquisition of 0.46+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

PRB # 13-108 **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DOT / DOT
Project Number: 063-375-001B
Grantee: Artspace Hartford Limited Partnership
Property: Located along the intersection of Hurlburt St. & Asylum Ave., Hartford
Project Purpose: Lease of vacant land, DOT Agreement No. 10.10-01(96)
Item Purpose: Twenty-five year lease with three 10- year renewal options for approximately 0.478 ± acres of land to be used for motor vehicle parking in association with the Artspace Hartford Project.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 13-109 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-JA-445 **Origin/Client:** DCS/DOC
Contract: OC-DPW-CA-0007 **Task Letter #1B**
Consultant: Downes Construction Company, LLC
Property: Bridgeport Correctional Center, Bridgeport
Project Purpose: Bridgeport Correctional Center North Wing Renovation Project
Item Purpose: Task Letter #1B to compensate the consultant for extended construction administration services.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-105, #13-106, #13-107, #13-108 & #13-109

9. NEXT MEETING - 5/28/2013