

***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 Street, 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**