

State Properties Review Board
5/28/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – May 21, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 15-080-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 # 15-121 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 143-165-027(A)
Grantee: City of Torrington
Property: Various areas along Wyoming Avenue and Aetna Avenue, Torrington
Project Purpose: Assignment of land to the City of Torrington
Item Purpose: Assignment of various parcels of land totaling approximately 59,917 ± SF, 6,372 ± SF of easement area and 1,005 ± SF of drainage right of way to the City of Torrington for highway purposes only as part of the *Reconstruction of Wyoming and Aetna Avenues Project*.

PRB # 15-122 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 143-165-027(B)
Grantee: City of Torrington
Property: Located along Aetna Avenue, Torrington
Project Purpose: Assignment of land to the City of Torrington
Item Purpose: Assignment of 2.20-acres of land to the City of Torrington for open space purposes only as required under Section 20 of the Municipal Agreement for the *Reconstruction of Wyoming and Aetna Avenues Project*.

EXECUTIVE SESSION

PRB # 15-123 **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DAS/ DCF

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

OPEN SESSION

PRB # 15-125 **Transaction/Contract Type:** RE / Purchase & Sale Agreement
Origin/Client: CAA/ CAA
Grantee: Metropolitan District Commission
Properties: Generally located along Brainard Road, Hartford
Project Purpose: Purchase & Sale Agreement for a property exchange
Item Purpose: Purchase & Sale Agreement between the Connecticut Airport Authority and the Metropolitan District Commission for the equal value exchange of approximately 3.775-acres of land for the purposes of providing additional runway safety at Hartford-Brainard Airport and infrastructure improvements to the MDC Water Pollution Facility.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 15-124 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-CTC-436 **Origin/Client:** DCS/CTC
Contract: BI-CTC-436-CA
Consultant: BVH Integrated Services, P.C.
Property: Naugatuck Valley Community College, Waterbury
Project Purpose: Campus Site Improvements Project
Item Purpose: New contract to compensate the consultant for construction administration services required for the procurement, scheduling and construction oversight of the project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-080A, #15-121, #15-122, #15-123, #15-124 & #15-125

9. NEXT MEETING - 6/1/2015