

# ***State Properties Review Board***

5/31/2012

## ***Agenda***

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

**1. ACCEPTANCE OF MINUTES – May 24, 2012**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 12-141 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 034-325-002  
**Grantor:** Urstadt Biddle Properties, Inc.  
**Property:** 15-19 Backus Avenue, Danbury, CT  
**Project Purpose:** Backus Avenue Traffic Signal Hardware Inter-Connect and Upgrade  
**Item Purpose:** Acquisition of approximately 5,819 SF of defined easement area to install and maintain traffic control devices.

**PRB #** 12-142 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 151-302-002  
**Grantor:** Vincent J. Forino, Jr. et al.  
**Property:** 2292 East Main Street, Waterbury, CT  
**Project Purpose:** Replacement of Bridge No. 02448, Route 801 over Beaver Brook  
**Item Purpose:** Acquisition of approximately 2,331 SF, a 497 SF easement to slope, a 3,637 drainage right-of-way and a 1,108 SF temporary work area all for highway purposes.

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 12-147 **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-2B-344 **Origin/Client:** DCS/DAS  
**Contract:** OC-DPW-ARC-0032 **Task Letter:** #5A  
**Consultant:** Tecton Architects, Inc.  
**Property:** Various Sites- Hartford  
**Project Purpose:** Building Due Diligence Studies  
**Item Purpose:** Task Letter #5A to compensate the consultant for additional services related to building due diligence studies.

**7. OTHER BUSINESS**

State Properties Review Board

Meeting Agenda 5/31/2012

Page 2

**8. VOTES ON PRB FILES: #12-141, #12-142 and #12-147.**

**9. NEXT MEETING - 6/4/2012**