

State Properties Review Board
6/24/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – June 17, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # **13-138** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 164-233-008T
Grantor: Mary Kate Lowndes
Property: 120 Prospect Hill Road, Windsor, CT
Project Purpose: Reconstruction of Prospect Hill Road Project
Item Purpose: Compensation for the acquisition of contributory sight improvements including trees, bushes, stumps, a portion of a planter wall, hedges and plantings, as required for the reconstruction of Prospect Hill Road.

PRB # **13-139** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 164-233-012
Grantor: Drew T. Seifried et al
Property: 1409 Poquonock Avenue, Windsor, CT
Project Purpose: Reconstruction of Prospect Hill Road Project
Item Purpose: Acquisition of 449± SF of land, 805± SF temporary work area easement and additional compensation for the contributory value of site improvements as required for the reconstruction of Prospect Hill Road.

PRB # **13-140** **Transaction/Contract Type:** RE / Agency Relocation
Origin/Client: DAS/DCF
Property: 395 Main Street, Waterbury CT
Project Purpose: Relocation of the Department of Children & Families (DCF)
Item Purpose: Approval pursuant to CGS 4b-29 for the relocation of a DCF from leased space at 249 Thomaston Avenue, Waterbury to State-owned space at 395 Main Street, Waterbury.

PRB # **13-146** **Transaction/Contract Type:** RE / Quitclaim Deeds
Origin/Client: DOT / CAA
File No.: AERO-5700-922
Grantor: State of Connecticut
Grantee: Connecticut Airport Authority (CAA)

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Property: Bradley International Airport and the General Aviation Airports
Project Purpose: Transfer of Ownership pursuant to PA 11-84
Item Purpose: To transfer real property at Bradley International Airport, Waterbury-Oxford Airport, Hartford-Brainard Airport, Groton-New London Airport, Danielson Airport and Windham Airport from the State of Connecticut DOT to the CAA.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 13-130 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-T-602 **Origin/Client:** DCS/DEEP
Contract: BI-T-602-ARC Commission Letter #1
Consultant: Ames & Whitaker Architects, P.C.
Property: Sherwood Island State Park, Westport
Project Purpose: Main Pavilion Improvements Project
Item Purpose: Commission Letter #1 to compensate the consultant for additional services required for the design and installation of a photovoltaic system to the Sherwood Island Pavilion.

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

EXECUTIVE SESSION

PRB # 13-4000 **Transaction/Contract Type:** Purchase & Sale Agreement
Origin/Client: DAS/ DAS – **DISCUSSION ONLY**
Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

8. VOTES ON PRB FILES: #13-130, #13-138, #13-139, #13-140 & #13-146

9. NEXT MEETING - 6/25/2013