

State Properties Review Board
06/27/2011
Agenda

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

1. **ACCEPTANCE OF MINUTES – June 20, 2011**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 11 - 129 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DPW / DCF
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # 11 - 123 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 68-161-12A
Grantee: Town of Putnam
Property: Tracy Road and Park Road, Putnam, CT

Project Purpose: DOT, Assignment of Land to the Town of Putnam
Item Purpose: Assignment of approximately 69,114 SF of vacant Land, 1,630 SF of drainage right of way and 918 SF of easement area to the Town of Putnam for highway purposes in connection with the *Reconstruction of Tracy Road and Park Road*.

PRB # 11 - 128 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-137-201
Grantor: SDM Enterprises, Inc.
Property: 146 Pine Street, Bristol, CT

Project Purpose: Relocation of Route 72, Bristol CT
Item Purpose: Acquisition of an easement area comprising approximately 233 SF to construct a landscaped wall, the right to grade and improve 212 SF and additional compensation for site improvements.

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

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PRB # 11-130 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RT-843 **Origin/Client:** DPW/BOE
Contract: BI-RT-843-CAc, Contract Amendment #1
Consultant: Downes Construction Company, LLC
Property: H.C. Wilcox Technical High School, Meriden

Project Purpose: Renovations and Additions to H.C. Wilcox Technical High School

Item Purpose: A/E Contract Amendment #1 intended to modify the scope and reduce the overall fee schedule due to changes in the project delivery system.

7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES: #11-123, #11-128, #11-129 and #11-130

9. NEXT MEETING - 06/30/2011