

State Properties Review Board
7/17/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – July 10, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-180 **Transaction/Contract Type:** RE / MOU
Origin/Client: DAS/DCF
Property: 825 Hartford Turnpike, Hamden
Project Purpose: MOU for the use of buildings
Item Purpose: Approval of a memorandum of understanding between the Department of Children and Families and the Department of Education for the temporary use of Buildings 3-4, 5, 6, 8 & 9 at the High Meadows Facility.

PRB # 14-181 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-182-006
Grantor: Burger King Corporation
Property: 1033 Farmington Avenue, Bristol
Project Purpose: Farmington Avenue Improvements Project
Item Purpose: Administrative settlement for the acquisition of an easement for highway purposes totaling 1,248 ±SF as well as additional compensation for the contributory value of site improvements.

PRB # 14-182 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 102-319-003
Grantor: 327 Main Avenue – Norwalk Associates
Property: 327 Main Avenue & 8 Perry Avenue, Norwalk
Project Purpose: Rehabilitation of Perry Avenue Bridge Project
Item Purpose: Administrative settlement for the following acquisitions:
327 Main Avenue: Acquisition of 727±SF of land for highway purposes as well as additional compensation for the loss of 1,401 ±SF of landscaping improvements.
8 Perry Avenue: Acquisition of a defined easement for highway purposes totaling 758±SF of land and a temporary work area totaling 681±SF.

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

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6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS – Appointment of an Agency Procurement Officer – Board Action Anticipated

8. VOTES ON PRB FILES: #14-180, #14-181 & #14-182

9. NEXT MEETING - 7/21/2014