

State Properties Review Board
7/25/2016
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- July 18, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 16-179 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 025-145-001
Grantor: Dalton Enterprises, Inc.
Property: 131 Willow Street, Lot 193 Willow Street and Lot 285 Willow Street, Cheshire
Project Purpose: Farmington Canal Heritage Trail Extension
Item Purpose: Administrative Settlement for the acquisition of 3 taking areas that total 137,986 ±SF; easement for transportation purposes of 595 ±SF; and 2,525 ±SF temporary construction easement for the purpose of constructing an access road and driveway for the Farmington Canal Heritage Trail Extension.

EXECUTIVE SESSION

PRB # 16-180-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

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 16-181 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-RC-395 **Origin/Client:** DCS/BOR
Contract: BI-RC-395-CA
Consultant: Turner Construction Company
Property: Central Connecticut State University, New Britain
Project Purpose: New Engineering Building Project
Item Purpose: New Contract to provide preconstruction services, construction phase administration services and commissioning in connection with the New Engineering Building at Central Connecticut State University Project.

State Properties Review Board

Meeting Agenda 7/25/2016

Page 2

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-179, #16-180-A & #16-181

9. NEXT MEETING - 7/28/2016