

State Properties Review Board
7/28/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – July 21, 2014 & July 23, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-187 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-182-028
Grantor: Aloni Realty, LLC
Property: 1264 Farmington Avenue, Bristol
Project Purpose: Widening of U. S. Route 6, Bristol and Farmington Project
Item Purpose: Administrative settlement for the acquisition of a defined easement for highway purposes totaling 1,130±SF, a slope easement totaling 195±SF as well as additional compensation for the contributory value of site improvements.

PRB # 14-188 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 142-146-007
Grantor: Town of Tolland
Property: Intersection of Merrow Road and Field Commons Drive, Tolland
Project Purpose: Reconstruction of Route 195 Project
Item Purpose: Acquisition of two defined easements for highway purposes totaling 4,258±SF and 1,658±SF each as well as a slope easement totaling 117±SF.

PRB # 14-189 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 173-420-003
Grantor: Cross Street, LLC
Property: 1 Lincoln Street, Westport
Project Purpose: Route 1 Traffic Signalization Project
Item Purpose: Agreement for Just Compensation for the acquisition of a defined easement for highway purposes totaling 151±SF as well as additional compensation for contributory value of landscaping.

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

PRB# 14-179 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-T-603 **Origin/Client:** DCS/DEEP

State Properties Review Board

Meeting Agenda 7/28/2014

Page 2

Contract: OC-DCS-CA-0008
Consultant: A/Z Corporation
Property: Hammonasset Beach State Park, Madison
Project Purpose: West Beach Improvements Project
Item Purpose: Task Letter #4 to compensate the consultant for project related construction administration services.

6. ARCHITECT-ENGINEER - NEW BUSINESS

EXECUTIVE SESSION

PRB# 14-201 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-JD-239 **Origin/Client:** DCS/JUD
Contract: BI-JD-239-DB
Property: 50 Field Street, Torrington
Project Purpose: New Litchfield Judicial District Courthouse– D-B Agreement

Statutory Disclosure Exemption: 1-210(b)(24)

OPEN SESSION

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-179, #14-187, #14-188, #14-189 & #14-201

9. NEXT MEETING - 7/31/2014