

# ***State Properties Review Board***

08/04/2011

## ***Agenda***

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

#### ***1. ACCEPTANCE OF MINUTES – July 26 and July 28, 2011***

#### ***2. COMMUNICATIONS***

#### ***3. REAL ESTATE - UNFINISHED BUSINESS***

***PRB #***                **11 - 145**        ***Transaction/Contract Type:*** RE / Easement Agreement

***Origin/Client:***     DOT / DOT

***Grantee:***             Town of Oxford

***Property:***            Waterbury-Oxford Airport, Juliano Drive, OXFORD, CT

***Project Purpose:*** Easement Agreement for Juliano Drive in Oxford

***Item Purpose:***     Granting of two (2) easement areas comprising approximately 7-acres and 18,445 SF to utilize the Airport's service road for access to the proposed industrial park.

#### ***4. REAL ESTATE – NEW BUSINESS***

***PRB #***                **11 - 157**        ***Transaction/Contract Type:*** RE / Voucher

***Origin/Client:***     DOT / DOT

***Grantor:***             Gloria Levesque

***Property:***            87 Pine Street, BRISTOL, CT

***Project Purpose:*** Relocation of Route 72, Bristol

***Item Purpose:***     Acquisition of 151 sq. ft. easement to construct landscape wall and affected site improvements including cost to replace handicap access and affected vegetation.

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

***PRB #***                **10 - 295**        ***Transaction/Contract Type:*** AE / Amendment

***Contract No.:***       BI-NN-627-ENG

***Project No.:***       BI-NN-627        ***Origin/Client*** DPW / DDS    ***Amendment Two***

***Consultant:***        AECOM Technical Services, Inc.

***Property:***            Southbury Training School, 1461 South Britain Road (Route 172), SOUTHURY, CT

***Project Purpose:*** Sewer Plant Closure and Pump Station, Southbury Training School, Southbury

***Item Purpose:***     Compensates Engineer for expanded construction administration services; credit associated with easement mapping services; and additional costs associated with redesign of the septic system in the Farm Area.

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #10-295, #11-145, and #11-157**

**9. NEXT MEETING - 08/08/2011**