

State Properties Review Board
08/08/2011
Agenda

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

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

EXECUTIVE SESSION

PRB # 11-160 **Transaction/Contract Type:** RE / Purchase and Sale
Origin/Client: DPW / DPW

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # 11 - 159 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 171-305-040
Grantor : Blu Sky Investors, LLC
Property: 111 Holmes Road, Newington, CT

Project Purpose: New Britain/Hartford Busway

Item Purpose: Acquisition 4,136 sq.ft. of land, 4,886 sq. ft. easement for transportation purposes, 1,648 sq. ft. easement to slope for drainage associated site improvements and a 212.8 sq. ft. easement for a drainage right of way.

PRB # 11 - 161 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: (32)01-90-25A
Grantee: Town of Coventry
Property: Easterly side of Pucker Street, Coventry, CT

Project Purpose: Assignment of Land to the Town of Coventry

Item Purpose: Assignment of approximately 9,819 SF of vacant land and 0.07-acres of drainage right of way to the Town of Coventry for highway purposes in connection with the *Route 6 Expressway Project*.

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5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 11-150 **Transaction/Contract Type:** AE / Commission Letter

Project Number: BI-RT-838B **Origin/Client:** DPW / CTC

Contract: BI-RT-838-ARC Commission Letter #9

Consultant: Moser Pilon Nelson, Architects, LLC.

Property: Norwich Technical High School (Mohegan Campus), Norwich

Project Purpose: Additions and Renovations to Norwich Technical High School

Item Purpose: A/E Commission Letter #9 to compensate the architect for supplemental construction administration services.

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-150, #11-159, #11-160 and #11-161

9. NEXT MEETING - 08/11/2011