

State Properties Review Board
8/14/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – August 7, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-207 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-182-018
Grantor: Farmington Meadows Estates
Property: 1325 Farmington Avenue, Bristol, CT
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 669±SF, a slope easement comprising 57±SF and additional compensation for the contributory value of site improvements.

PRB # 14-208 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 170-3155-018
Grantor: 280 N.C., LLC
Property: 280 North Colony Street, Wallingford
Project Purpose: New Haven – Hartford – Springfield Rail Corridor Improvements Project
Item Purpose: Administrative Settlement for the acquisition of a defined easement for highway purposes totaling 5,898±SF for the construction and maintenance of a rail platform.

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

PRB# 14-209 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-RT-858 **Origin/Client:** DCS/DOE
Contract: BI-RT-858-ENG
Consultant: Bemis Associates, LLC
Property: Ella T. Grasso Technical High School, Groton
Project Purpose: Interior Renovations and Mechanical Systems Improvements Project
Item Purpose: Contract Amendment #2 to compensate the consultant for additional design services required for the conversion of the Fabrication Shop into a Welding Lab as well as other required fire suppression and power distribution upgrades.

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-207, #14-208 & #14-209

9. NEXT MEETING - 8/18/2014