

# ***State Properties Review Board***

08/22/2011

## ***Agenda***

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

**1. ACCEPTANCE OF MINUTES – August 15, 2011**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 11 - 168 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 171-305-037  
**Grantor:** Monmouth Real Estate Investment Corporation  
**Property:** 50 Hollow Tree Lane, Newington, CT

**Project Purpose:** New Britain/Hartford Busway

**Item Purpose:** Acquisition of approximately 2,581 sq.ft. easement for transportation purposes, 5,560 sq. ft. easement to slope for drainage associated site improvements, 150 lf right to relocate a fence, 35 sq. ft. right to relocate electrical conduit and the right to rebuild a 100 sq. ft. riprap channel.

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

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

**PRB#** 11-169 **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-JA-445 **Origin/Client:** DPW / DOC  
**Contract:** OC-DPW-CA-0007 Task Letter #1  
**Consultant:** Downes Construction Company, LLC.  
**Property:** Bridgeport Correctional Center, Bridgeport

**Project Purpose:** Additions and Renovations to the North Wing

**Item Purpose:** Task Letter #1 to compensate the CA for construction oversight services during the construction phase.

**PRB#** 11-175 **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-RT-829 **Origin/Client:** DPW / BOE  
**Contract:** OC-DPW-ANLY-0014 Task Letter #2  
**Consultant:** Navigant Consulting Inc.  
**Property:** Henry Abbott Regional Vocational School, Danbury

**Project Purpose:** Additions and Renovations to Henry Abbott Regional Vocational School

State Properties Review Board

Meeting Agenda 8/22/2011

Page 2

**Item Purpose:** Task Letter #2 to compensate the consultant for additional claim analysis services.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #11-168, #11-169 and #11-175**

**9. NEXT MEETING - 08/25/2011**