

State Properties Review Board
10/06/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – September 29, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 14-239 **Transaction/Contract Type:** RE / Lease Renewal
Origin/Client: DAS/ JUD **DISCUSSION ONLY**

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-244 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 142-146-005
Grantor: 174 Merrow Road, LLC
Property: 174 Merrow Road, Tolland
Project Purpose: Reconstruction of Route 195 Project
Item Purpose: Administrative settlement for the acquisition of 2,420±SF of land, a temporary construction easement for highway purposes totaling 290±SF, a 1,900±SF slope easement as well as additional compensation for the contributory value of site improvements.

PRB # 14-247 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 077-323-001
Grantor: Lynn LaGuardia
Property: LaGuardia Lane, Mansfield
Project Purpose: Mansfield Hollow State Park Trail Access Enhancements Project
Item Purpose: Acquisition of approximately 18.70-acres of land previously approved as the Quiet Meadows Sub-Division for the purposes of creating transit and direct vehicular access to Mansfield Hollow State Park via the development of a trail head and other associated site improvements.

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

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-248 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RT-876 **Origin/Client:** DCS/DOE
Contract: OC-DCS-ARC-0043
Consultant: OakPark Architects, LLC
Property: Bullard Havens Technical High School, Bridgeport
Project Purpose: Masonry Trade Shop and Fitness Center Project
Item Purpose: Task Letter #9 to compensate the consultant for project design and construction related services for the renovation of 19,000 GSF of unoccupied space to house the Masonry Trade Shop and Fitness Center.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-244, #14-247 & #14-248

9. NEXT MEETING - 10/9/2014