

**State Properties Review Board**  
10/11/2012  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – October 4, 2012**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 12-244 **Transaction/Contract Type:** RE / Lease  
**Origin/Client:** DOT / DOT  
**Project Number:** 161-087-037A  
**Second Party:** Hoffman Landscapes, Inc.  
**Property:** Adjacent to 647 Danbury Road aka State Route 7, Wilton  
**Project Purpose:** DOT, Lease Agreement No. 10.24-03(11)  
**Item Purpose:** Lease of approximately 39,836± SF of vacant land to Second Party for parking of motor vehicles, trucks and storage of materials used for its landscape business.

**PRB #** 12-247 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 171-305-110A  
**Grantor:** William E. Howard IV et al  
**Property:** 1420 Park Street, Hartford  
**Project Purpose:** Parkville Streetscape Project  
**Item Purpose:** Acquisition of 499± SF easement for highway purposes and 978± SF easement for temporary work area for the purpose of constructing a retaining wall.

**PRB #** 12-253 **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT / DOT  
**Project Number:** 39-94-1A  
**Grantee:** Town of East Granby  
**Property:** Floydville Road, East Granby  
**Project Purpose:** Assignment of Land to the Town of East Granby  
**Item Purpose:** Assignment of approximately 2,358± SF of land to the Town of East Granby for highway purposes in connection with the Rehabilitation of Bridge No. 04447 on Floydville Road over Salmon Brook.

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

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

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**PRB#**                    **12-246**                    **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-RC-339                    **Origin/Client:** DCS/CSUS  
**Contract:** BI-RC-339-ENG                    Amendment #2  
**Consultant:** Lawrence Mechanical, P. C.  
**Property:** Central Connecticut State University  
**Project Purpose:** Campus Wide HVAC Improvements Project  
**Item Purpose:** Amendment #2 to compensate the consultant for expanded construction administration services required for the remainder of the Phase II Project and the upcoming Phase III Project.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #12-244, #12-246, #12-247 & #12-253**

**9. NEXT MEETING - 10/15/2012**