

**State Properties Review Board**  
10/16/2014  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – October 9, 2014**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 14-252      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 042-315-005  
**Grantor:** Robert A. Russell & Jacqueline Russell  
**Property:** 1076 Burnside Avenue, East Hartford  
**Project Purpose:** Route 44 Bicycle and Pedestrian Improvements Project  
**Item Purpose:** Acquisition for highway purposes of a 542±SF, additional compensation for the contributory value of landscaping and severance for the loss of property value.

**PRB #** 14-255      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 017-182-014  
**Grantor:** Bristol Farms Associates, LLC  
**Property:** 1461 Farmington Avenue, Bristol  
**Project Purpose:** Widening of U. S. Route 6, Bristol and Farmington Project  
**Item Purpose:** Acquisition for highway purposes of a defined easement totaling 9,300±SF, a defined traffic easement totaling 86±SF, as well as additional compensation for the contributory value of site improvements and the relocation of signage, wiring and sidewalks.

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

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

**PRB#** 14-250      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-T-603      **Origin/Client:** DCS/DEEP  
**Contract:** OC-DCS-CA-0019  
**Consultant:** Strategic Building Solutions, LLC  
**Property:** Hammonasset Beach State Park, Madison  
**Project Purpose:** West Beach Improvements Project  
**Item Purpose:** Task Letter #2 to compensate the consultant for project related construction administration services.

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**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-250, #14-252 & #14-255**

**9. NEXT MEETING - 10/20/2014**