

State Properties Review Board
10/20/2014
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – October 14, 2014

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 14-256 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 017-137-84A
Grantee: Mama Therasas, LLC
Property: 178-182 Pine Street, Bristol
Project Purpose: DOT Sale of Excess Property
Item Purpose: Release of approximately 8,632 ± SF of land improved with a vacant 2,640 ± SF one story masonry building to the Grantee as the result of a public bid.

PRB # 14-258 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 042-315-003
Grantor: Town of East Hartford
Property: 774 Burnside Avenue, East Hartford
Project Purpose: Route 44 Bicycle and Pedestrian Improvements Project
Item Purpose: Acquisition for highway purposes of 1,541±SF of land, a 262±SF slope easement and severance for the loss of property value.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-257 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-P-86 **Origin/Client:** DCS/CAES
Contract: BI-P-86-ARC
Consultant: Flad & Associates, Inc.
Property: Connecticut Agricultural Experiment Station, New Haven
Project Purpose: Renovations and Additions to Jenkins-Waggoner Laboratory
Item Purpose: Contract Amendment #3 to compensate the consultant for extended contract duration, expanded construction phase support and additional design services.

7. OTHER BUSINESS

State Properties Review Board
Meeting Agenda 10/20/2014
Page 2

8. *VOTES ON PRB FILES: #14-256, #14-257 & #14-258*

9. *NEXT MEETING - 10/23/2014*