

State Properties Review Board
11/1/2012
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – October 22, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED 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.

4. REAL ESTATE – NEW BUSINESS

PRB # 12-266 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: 162-056-032A
Grantee: John J. Lovetere
Property: Located along east side of Route 8, North Main Street, Winsted
Project Purpose: Lease of vacant land, DOT Agreement No. 5.29-02(12)
Item Purpose: Five year lease, with two-five year renewal options, of approximately 5,278 ± SF of land to be used for the vending of small retail items, including, but not limited to, tools, antiques and novelty items from a truck.

PRB # 12-272 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 73-167-6A
Grantee: Town of Litchfield
Property: Located along High Bridge Road, Litchfield
Project Purpose: Assignment of Land to the Town of Litchfield
Item Purpose: Assignment of approximately 1,449 ± SF of land to the Town of Litchfield for highway purposes in connection Agreement No. 01.26-05(06) for the Replacement of Bridge No. 05180 on High Bridge Road over the Bantam River Project.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

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PRB# 12-265 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-T-601 **Origin/Client:** DCS/DEEP
Contract: OC-DPW-ARC-0036 Task Letter #4A
Consultant: Northeast Collaborative Architects, LLC
Property: Hammonasset Beach State Park, Madison
Project Purpose: New Building Meigs Point Nature Center
Item Purpose: Task Letter #4A to compensate the consultant for additional design services related to incorporation of a security and lighting protection system and stand-by generator power; and special services for geothermal and photovoltaic implementation studies.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-247, #12-265, #12-266 & #12-272

9. NEXT MEETING - 11/05/2012