

State Properties Review Board
11/4/2013
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – October 28, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 13-226 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 107-167-058
Grantor: Paul A. Lavalley, et al.
Property: 253 Triangle Boulevard, Middlebury, CT
Project Purpose: Oxford Airport Federal Aviation Regulation, Part 150 Noise Study
Item Purpose: Acquisition of 0.83+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 13-229 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-N-336 **Origin/Client:** DCS/DESPP
Contract: OC-DCS-ARC-0046 **Task Letter:** #3
Consultant: Tecton Architects, P.C.
Property: DESPP Central District Dispatch, 1111 Country Club Road, Middletown
Project Purpose: DESPP Central District Dispatch Renovations Project
Item Purpose: Task Letter #3 to compensate the consultant for all of the customary architectural services and MEP services required for interior renovations as well as permitting and design services related to the installation of an emergency generator.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-226 & #13-229

9. NEXT MEETING - 11/7/2013