

State Properties Review Board
11/18/2013
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – November 12, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 13-231 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 041-113-001
Grantor: Hampton 66 LLC
Property: 50 East High Street, East Hampton CT
Project Purpose: Intersection and Safety Improvements on Route 66 and Old Marlborough Road
Item Purpose: A partial taking of 5,905± SF of land, a 1,215± SF slope easement, a 1,065± SF temporary construction easement and additional compensation for the contributory value of affected site improvements.

PRB # 13-233 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-182-050
Grantor: Deanna Cloutier
Property: 1028 Farmington Avenue, Bristol CT
Project Purpose: Widening of U. S. Route 6, Bristol and Farmington
Item Purpose: A partial taking of a defined easement for highway purposes totaling 650±SF and additional compensation for the contributory value of affected site improvements

PRB # 13-242 **Transaction/Contract Type:** RE / TOD Purchase & Sale Agreement
Origin/Client: DOT / DOT
Buyer: City of Meriden Housing Authority
Property: 24 Colony Street, Meriden CT
Project Purpose: Transit Oriented Development Project, as authorized by CGS §13b-79kk,
Item Purpose: Sale of a 30,992 ±SF property previously acquired by the State which shall be consolidated with the abutting properties for the construction of an Air Rights Garage. The agreement is subject to the reservation of an Airspace, Structural Support, and Maintenance Easement within the Air Rights Garage which will be constructed consistent DOT Standard Specifications and Covenants and then transferred back to the State upon satisfactory completion of the project. The

project will include the construction of 63 residential units and an associated parking garage structure containing approximately 273 parking spaces

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 13-238 **Transaction/Contract Type:** AE / Commission Letter #1
Project Number: BI-T-603 **Origin/Client:** DCS/DEEP
Contract: BI-T-603-ARC
Consultant: Bargmann Hendrie + Archetype, Inc.
Property: Hammonasset Beach State Park, Madison CT
Project Purpose: West Beach Improvements Project
Item Purpose: Commission Letter #1 to compensate the consultant for additional design services including a free standing storage facility, separation of sanitary wastewater flows as well as revisions to the layout of each bathhouse to accommodate such design changes.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-231, #13-233, #13-238 & #13-242

9. NEXT MEETING - 11/21/2013