

# ***State Properties Review Board***

11/21/2011

## ***Agenda***

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

**1. ACCEPTANCE OF MINUTES – November 10, 2011 & November 14, 2011**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 11 - 239 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 131-198-035  
**Grantor:** Edward J. LaRossa  
**Property:** 22 Brentwood Drive, Southington, CT

**Project Purpose:** Reconstruction of Mount Vernon Road Project

**Item Purpose:** Acquisition of approximately 300 SF for highway purposes, 2,000 SF easement to slope, 425 SF temporary construction easement, a 550 SF drainage right of way and additional compensation for the contributory value of site improvements.

**PRB #** 11 - 240 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 171-305-017  
**Grantor:** City of New Britain (Fairview Cemetery)  
**Property:** 120 Smalley Street, New Britain, CT

**Project Purpose:** New Britain/Hartford Busway

**Item Purpose:** Acquisition of approximately 1,223 SF for highway purposes, two temporary construction easement comprising 2,599 SF and 1,469 SF each, 1,096 SF easement to slope and an easement to install 45 SF of split rail fence.

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

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

**PRB#** 11-234 **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-CTC-426 **Origin/Client:** DCS/CTC  
**Contract:** BI-CTC-426 -CAc  
**Consultant:** Downes Construction Company, LLC  
**Property:** Tunxis Community College, Farmington

**Project Purpose:** Phase II Campus Development Project

State Properties Review Board

Meeting Agenda 11/21/2011

Page 2

**Item Purpose:** New contract for the consultant to provide construction administration services and commissioning during the Phase II Campus Development Project.

**PRB#** 11-238 **Transaction/Contract Type:** AE / Task Letter

**Project Number:** BI-JA-445 **Origin/Client:** DCS / DOC

**Contract:** OC-DPW-CA-0007 Task Letter #1

**Consultant:** Downes Construction Company, LLC

**Property:** Bridgeport Correctional Center

**Project Purpose:** Renovations to the North Wing of Bridgeport Correctional Center

**Item Purpose:** Task Letter #1 to compensate the consultant for construction administration services.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #11-234, #11-238, #11-239 and #11-240**

**9. NEXT MEETING - 11/23/2011**