

State Properties Review Board
11/21/2013
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – November 14, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # 13-068 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: 7001-MISC-1416
Grantee: First Student, Inc.
Property: Located along New Haven Rail line adjacent to 122 Selleck St., Stamford
Project Purpose: Lease of vacant land, DOT Agreement No. 6.05-01(12)
Item Purpose: Five year lease with two-five year renewal options for approximately 15,943 ± SF of land to be used for bus parking. The agreement will require the grantee to install a suitable permanent barrier along the lease area boundary adjacent to the existing rail line which will be reviewed and approved by the Metro-North Railroad Company

4. REAL ESTATE – NEW BUSINESS

PRB # 13-234 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-182-032
Grantor: Nauti-Cuts, LLC
Property: 1174 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 507±SF, a slope easement totaling 81±SF and additional compensation for the contributory value of affected site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 13-241 **Transaction/Contract Type:** AE / Amendment #1
Project Number: BI-CTC-437 **Origin/Client:** DCS/CTC
Contract: BI-CTC-437-ARC
Consultant: Tecton Architects, P.C.
Property: Asnuntuck Community College, Enfield
Project Purpose: Asnuntuck Community College Renovations Project

State Properties Review Board

Meeting Agenda 11/21/2013

Page 2

Item Purpose: Contract Amendment #1 to compensate the consultant for additional design services including the completion of schematic design documents through the construction document phase as well as construction administration services, preparation of an OSTA application and the coordination of special inspections.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-068, #13-234 & #13-241

9. NEXT MEETING - 11/25/2013