

# ***State Properties Review Board***

11/28/2011

## ***Agenda***

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

**1. ACCEPTANCE OF MINUTES – November 21, 2011**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 11 - 243 **Transaction/Contract Type:** RE / Administrative Settlement  
**Origin/Client:** DOT / DOT  
**Project Number:** 171-305-161  
**Grantor:** Global Signal Acquisitions IV, LLC  
**Property:** 570 New Park Avenue, West Hartford, CT

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

**Item Purpose:** Acquisition of an easement comprising approximately 809 SF for the purposes of extinguishing such rights.

**PRB #** 11 - 244 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 079-215-11A  
**Grantor:** Santos Rivera  
**Properties:** 261 Cook Avenue, Meriden, CT

**Project Purpose:** Bridge #01080 CT Route 71 over Harbor Brook

**Item Purpose:** Acquisition of a 3,132 SF temporary construction easement for the purposes of both conducting demolition activities and maintaining site access to the adjacent property during construction

**PRB #** 11 - 245 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 131-198-030  
**Grantor:** John J. Pernal Jr., et al  
**Property:** 1207 Mount Vernon Road, Southington, CT

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

**Item Purpose:** Acquisition of approximately 890 SF for highway purposes, 1,570 SF easement to slope and additional compensation for the contributory value of site improvements.

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

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

<b>PRB#</b>	<b>11-246</b>	<b>Transaction/Contract Type:</b> "On-Call"
<b>Origin/Client:</b>	DCS /DCS	<b>Contract:</b> OC-DPW-ENGY-0017
<b>Consultant:</b>	SourceOne Inc. (DE)	

**Project Purpose:** New On-Call Contract

**Item Purpose:** To provide DCS with engineering and consulting services to identify, evaluate and recommend energy modifications in order to reduce consumption and operating costs at state buildings.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #11-243, #11-244, #11-245 and #11-246**

**9. NEXT MEETING - 12/1/2011**