

State Properties Review Board
12/10/2012
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – November 30, 2012 and December 3, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-294 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 302-007-003
Grantor: Devine Brothers, Inc.
Property: 31 Commerce Street, Norwalk, CT
Project Purpose: Danbury Branch Signal System Improvement Project
Item Purpose: Administrative settlement for the acquisition of 670± SF of easement area for highway purposes and just compensation for any and all damages associated with historic encroachments.

PRB # 12-295 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: ARTREACH, Inc.
Property: Uncas on Thames Campus, 401 West Thames Street, Norwich
Project Purpose: Lease-Out of Office and Storage Space in Unit #702
Item Purpose: Lease-out for continued use of approximately 1,664 SF of office area on the first floor and 1,040 of basement storage area to ARTREACH, Inc. for program purposes to assist adults with mental illness and substance abuse disorders.

PRB # 12-305 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 47-111-2A
Grantee: Town of Ellington
Property: Various areas along Windermere Avenue, Ellington
Project Purpose: Assignment of Land to the Town of Ellington
Item Purpose: Assignment of approximately 2,649 ± SF of land, 340 ± SF of drainage right of way and 4,037 ± SF of easement area to the Town of Ellington for highway purposes in connection with the *Reconstruction of Windermere Avenue Bridge over Hockanum River Project*.

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PRB # 12-314 **Transaction/Contract Type:** RE / Agency Relocation
Origin/Client: DAS/OCC
Property: 165 Capitol Avenue, Hartford, CT
Project Purpose: Relocation of the Office of the Claims Commissioner
Item Purpose: Approval pursuant to CGS 4b-29 for the relocation of the Office of the Claims Commissioner from 999 Asylum Avenue to 165 Capitol Avenue, Hartford.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-294, #12-295, #12-305 & #12-314

9. NEXT MEETING - 12/13/2012