

# ***State Properties Review Board***

12/12/2011

## ***Agenda***

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

**1. ACCEPTANCE OF MINUTES – December 5, 2011**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 11 - 256 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 097-094-003  
**Grantor:** Sally Carr Hannafin, et al  
**Property:** 10 North Street, Norfolk, CT

**Project Purpose:** Rehabilitation of Bridge No. 05243 Route 272 over Wood Creek  
**Item Purpose:** Acquisition of approximately 1,768 SF for highway purposes, 3,025 SF temporary construction easement and additional compensation for the contributory value of site improvements.

**PRB #** 11 - 258 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 131-198-004  
**Grantor:** Jody D. Murphy, Trustee  
**Property:** 971 Mount Vernon Road, Southington, CT

**Project Purpose:** Reconstruction of Mount Vernon Road Project  
**Item Purpose:** Acquisition of approximately 910 SF slope easement, 455 SF temporary construction easement and additional compensation for the contributory value of site improvements.

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

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

**PRB#** 11-251 **Transaction/Contract Type:** AE / New Contract

**Project Number:** BI-JD-299 **Origin/Client:** DCS/JD

**Contract:** BI-JD-299 -CA

**Consultant:** Hoffman Architects, Inc.

**Property:** New Haven Courthouse GA #23

**Project Purpose:** Exterior Restoration to New Haven Courthouse GA #23

**Item Purpose:** New contract for the consultant to provide construction administration services during the Phase I Courthouse Restoration Project.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #11-234, #11-251, #11-256 and #11-258**

**9. NEXT MEETING - 12/15/2011**