

State Properties Review Board

12/19/2011

Agenda

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

1. ACCEPTANCE OF MINUTES – December 9, 2011 & December 12, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # 11 - 263 Transaction/Contract Type: RE / New License Agreement

Origin/Client: DAS/JUD

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # 11-262 Transaction/Contract Type: RE / Sale

Origin/Client: DOT / DOT

Project Number: 143-000-034A

Grantee: Michael L. Carlson

Property: Northerly side of Winsted Road (CT Route 800), Torrington, CT

Project Purpose: DOT, Sale of Excess Property

Item Purpose: Release of approximately 7,306+/- SF of vacant land to Grantee as a result of an abutter bid.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 11-264 Transaction/Contract Type: AE / Task Letter

Project Number: BI-CTC-431 Origin/Client: DCS / MCC

Contract: OC-DPW-MEP-0024 Task Letter #6

Consultant: Consulting Engineering Services, Inc.

Property: Manchester Community College, Manchester

Project Purpose: Lowe Building Project

Item Purpose: Task Letter #6 to compensate the consultant for design and construction administration services related to the installation of sprinkler systems at the west end building area of the Lowe Building

7. OTHER BUSINESS

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8. VOTES ON PRB FILES: #11-262, #11-263 and #11-264

9. NEXT MEETING - 12/22/2011