

State Properties Review Board
12/3/2012
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – November 26, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-293 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 102-340-004
Grantor: Eric Richmond et al
Property: 314 Rowayton Avenue, Norwalk, CT
Project Purpose: Reconstruction of Rowayton Avenue beneath Railroad Bridge No. 4152R
Item Purpose: Acquisition of a 1,066+/- SF temporary construction easement for highway purposes and additional compensation for the contributory value of site improvements.

PRB # 12-297 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 131-198-010
Grantor: Kimberly A. Eaccarino
Property: 1027 Mount Vernon Road, Southington, CT
Project Purpose: Reconstruction of Mount Vernon Road
Item Purpose: Administrative settlement for the acquisition of 460± SF of land, a 140 ± SF temporary work easement, 890± SF drainage right of way and a 870± SF slope easement all for highway purposes with additional compensation for site improvements

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-292 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-JA-445 **Origin/Client:** DCS/MD
Contract: OC-DPW-CA-0007 Task Letter #1A
Consultant: Downes Construction Company, LLC
Property: Bridgeport Correctional Center, Bridgeport
Project Purpose: North Wing Renovations at Bridgeport Correctional Center
Item Purpose: Task Letter #1A to compensate the consultant for additional full time construction administration services from January 2013 until June 2013.

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-292, #12-293 & #12-297

9. NEXT MEETING - 12/6/2012