

State Properties Review Board

01/26/2011

Agenda

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

1. ACCEPTANCE OF MINUTES OF JANUARY 20, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE - NEW BUSINESS

PRB # 11 - 003 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 57-000-64

Grantee: Campbell, Richard, et al

Property: NE/S of Voluntown Road (Connecticut Route 138) at the intersection of Campbell Road, GRISWOLD CT

Project Purpose: DOT, Sale of Excess Property, Griswold

Item Purpose: Release of 3,291+/- sq. ft. of vacant land to the sole abutter for assemblage.

PRB # 11 - 004 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 17-86-46C
Grantee: City of Bristol

Property: N/S of Gina Street, BRISTOL CT

Project Purpose: DOT, Sale of Excess Property, Bristol

Item Purpose: Release of 3,724+/- sq. ft. of land to Grantee/City for highway purposes only.

PRB # 11 - 005 **Transaction/Contract Type:** RE / Lease
Origin/Client: DEP / DEP
Lessee: Town of Ridgefield

Property: A portion of the Norwalk River Watershed Project Site #3, RIDGEFIELD CT

Project Purpose: Lease

Item Purpose: Lease of 2.146 acres of land for a term of ten (10) years, commencing July 1, 2010, for use by the Town for public recreational purposes, including athletic fields and related uses, as stipulated.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB # 10 - 347 **Transaction/Contract Type:** AE / Task Letter
On Call #: OC-DPW-ENGY-0010, Energy Consultant
Project Number: BI-2B-176(33) **Origin/Client:** DPW / DPW **Task #3B**
Consultant: Alternative Resource Management, Inc.

Property: 410-470 Capitol Avenue, HARTFORD CT

Project Purpose: Energy Upgrades: 410-470 Capitol Avenue, Hartford

Item Purpose: To provide construction administration services to DPW for the revision and resubmittal of a new scope of work including a revision of the existing specifications to reflect work already done.

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES #10-347, #11-003, #11-004 & #11-005

9. NEXT MEETING - 01/31/2011

BAD/alc