

State Properties Review Board
6/23/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – June 16, 2014 & June 18, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-155 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 032-130-009
Grantor: SJB Properties, LLC
Property: 1260 Main Street, Coventry
Project Purpose: Reconstruction of Route 31 Project
Item Purpose: Partial taking for the acquisition of 55±SF of land, a drainage right of way comprising 1,937±SF, additional compensation for the loss of site improvements as well as severance for the permanent loss of four parking spaces.

PRB # 14-156 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: 164-177-026A
Grantee: Town of Windsor
Property: Westerly side of I-91 adjacent to Sunnyfield Drive, Windsor
Project Purpose: Lease of vacant land, DOT Agreement No. 6.10-01(13)
Item Purpose: Five year lease with two-five year renewal options for approximately 2.60-acres of land to be used for recreational purposes only. The agreement will require the grantee to indemnify the State against any losses or claims arising from this lease as well as request DOT approval prior to the initiation of any site improvements.

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

PRB# 14-160 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-ARC-0005
Consultant: The Geddis Partnership
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for Minority Business Enterprise (“MBE”) Architects to provide the State of Connecticut consulting services for a wide

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array of projects with an estimated construction budget of \$2-Million dollars or less. The maximum cumulative fee under this series is \$300,000 with a common expiration date of May 31, 2016.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-155, #14-156 & #14-160

9. NEXT MEETING - 6/26/2014