

State Properties Review Board
6/30/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – June 23, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-163 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DAS / JUD
Lessor: Santo S. Vinci and Dale S. Vinci
Property: 484 Main Street, Middletown, CT
Project Purpose: Consent for Assignment to Icarus IV, LLC
Item Purpose: Consent for Assignment as required under Section 17.09 and Exhibit G of the base lease as amended and most recently approved by the Board in January 2012 under PRB #11-275.

PRB # 14-164 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 014-181-005
Grantor: 30 Northeast Industrial Road, LLC
Property: 30 School Ground Road, Branford, CT
Project Purpose: Replacement of School Ground Road Bridge over the Branford River Project
Item Purpose: Administrative Settlement for the acquisition of a defined easement for highway purposes totaling 2,465±SF, a temporary construction easement totaling 438±SF and the contributory value of site improvements.

PRB # 14-165 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-182-046
Grantor: Qin Lin
Property: 1054 Farmington Avenue, Bristol, CT
Project Purpose: Widening of U. S. Route 6, Bristol and Farmington Project
Item Purpose: Acquisition of a defined easement for highway purposes totaling 1,197±SF, a slope easement totaling 486±SF, severance for the loss of property value as well as additional compensation for the contributory value of site improvements.

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

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PRB# 14-137 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RT-837 **Origin/Client:** DCS/DOE
Contract: BI-RT-837-ARC Contract Amendment #4
Consultant: Antinozzi Associates, P.C.
Property: Eli Whitney Technical High School, Hamden
Project Purpose: Campus Additions & Renovations to Eli Whitney Technical High School
Item Purpose: Contract Amendment #4 to compensate the consultant for additional design services, expanded construction phasing, fee escalation and extended contract duration.

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-137, #14-163, #14-164 & #14-165

9. NEXT MEETING - 7/3/2014