

State Properties Review Board

12/7/2017

Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- November 29, November 30, & December 1, 2017

2. COMMUNICATIONS

3. REAL ESTATE – OLD BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 17-331 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT/DOT
Project Number: 096-192-003
Grantor: George Kotsaftis, Trustee
Property: 65 Church Hill Road, Newtown
Project Purpose: Relocation of Edmond Road and Route 6 Improvements Project
Item Purpose: Acquisition of 298± SF defined traffic easement; easement to install and maintain traffic signalization devices, 216± SF slope easement; and 83± LF metal beam rail and end anchorage easement in connection with the project.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 17-332 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-RT-877 **Origin/Client:** DCS/DOE
Contract: BI-RT-877-ARC
Consultant: Moser Pilon Nelson Architects, LLC
Property: Ella T. Grasso Technical High School, Groton
Project Purpose: Additions and Renovations Project
Item Purpose: Amendment Two to compensate the architect for additional design and construction administration services in connection with the project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #17-331 & #17-332

9. NEXT MEETING - 12/11/2017