

State Properties Review Board
12/11/2017
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES - December 4, 2017

2. COMMUNICATIONS

3. REAL ESTATE – OLD BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **17-334** **Transaction/Contract Type:** RE / Public Act Conveyance
Origin/Client: DAS/DAS
Grantee: Town of Haddam
Property: Parcel 1-RR, Jailhouse Road, Haddam
Item Purpose: Conveyance of 26,000± SF of vacant land and an easement to a parcel identified as Parcel 2, being land associated with the old Jail House; made pursuant to Section 11, Public Act 17-238. Premises are conveyed with the special limitation that the Town of Haddam use the property for municipal, recreational or economic development purposes.

PRB # **17-335** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT/DOT
Project Number: 301-176-027
Grantor: Palace Theatre Real Estate Associates, LLC
Property: 29 North Main Street, Norwalk
Project Purpose: Walk Railroad Bridge Replacement Project, Norwalk
Item Purpose: Acquisition of 1,179 SF construction easement along the easterly boundary of property at 29 North Main Street, for access during the Project between land of Norwalk Museum Partnership LLC and land of Dimitra Christakos.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# **17-333** **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-N-338 **Origin/Client:** DCS/DESPP
Contract: OC-DCS-ARC-0042
Consultant: Moser Pilon Nelson Architects, LLC
Property: 1111 Country Club Road, Meriden
Project Purpose: Restacking First Floor South, Center & North; Third Floor South and Center
Item Purpose: Task Letter 8B to compensate the architect for additional design services in connection with the restacking project at the DESPP Headquarters.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #17-333, #17-334 & #17-335

9. NEXT MEETING - 12/14/2017