

State Properties Review Board
2/4/2013
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – January 28, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # 12-304 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 102-022-003B
Grantee: STLJ, LLC
Property: 80 Westport Avenue, Norwalk
Project Purpose: Release of Drainage Easement
Item Purpose: Release of approximately 2,469 ± SF of drainage right of way to STLJ, LLC located on property owned by STLJ, LLC at 80 Westport Avenue, Norwalk.

PRB # 12-307 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 75-000-43M
Grantee: Town of Madison
Property: Generally located along the southwesterly side of Boston Post Road at its intersection with Nathans Lane, Madison
Project Purpose: Assignment of Land to the Town of Madison
Item Purpose: Assignment of approximately 4,720 ± SF of land to the Town of Madison for highway purposes in connection with the *Relocation of Nathans Lane Project*.

4. REAL ESTATE – NEW BUSINESS

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 12-280 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-RT-844 **Origin/Client:** DCS/DOE
Contract: BI-RT-844-ARC Amendment #3
Consultant: Drummey Rosane Anderson, Inc.
Property: Emmett O'Brien Technical High School
Project Purpose: Renovations and Additions to Emmett O'Brien Technical High School
Item Purpose: Amendment #3 to compensate the consultant for various project related scope and program changes.

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

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8. VOTES ON PRB FILES: #12-280, #12-304 & #12-307

9. NEXT MEETING - 2/7/2013