

State Properties Review Board
2/18/2016
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- February 11, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 16-026 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 036-184-006
Grantor: Calco of Caroline St., LLC
Property: 34-40 Caroline Street, Derby
Project Purpose: Reconstruction of Route 34 (Main Street), Derby
Item Purpose: A total take of 8,863 SF of commercial land improved with an owner-occupied 3,822 GSF retail, office & warehouse building.

PRB # 16-028 **Transaction/Contract Type:** RE / Release
Origin/Client: DOT / DOT
Project Number: 025-000-83A & 83B
Grantee: Fredric M. Kudish
Property: 363 South Meriden Road, Cheshire
Project Purpose: Release of Drainage Right of Way
Item Purpose: Quitclaim Deed releasing drainage right of way and a right to discharge water originally acquired April 23, 1937 and recorded in Volume 57, Page 339 of the Cheshire Land Records.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 16-027 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-T-605 **Origin/Client:** DCS/DEEP
Contract: BI-T-605-ENG
Consultant: BL Companies Connecticut, Inc.
Property: Hammonasset Beach State Park, Madison
Project Purpose: Major Utility Replacement Project
Item Purpose: Amendment #3 to compensate the consultant for additional survey and design services in connection with installation of a new gas main on the site

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-026, #16-027 & #16-028

9. NEXT MEETING - 2/22/2016