

**State Properties Review Board**  
2/29/2016  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- February 22, 2016**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 16-032      **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT / DOT  
**Project Number:** 129-112-003A  
**Grantee:** Town of Somers  
**Property:** Land and Easements located along Route 190 and Ninth District Road, Somers  
**Project Purpose:** Assignment of land to the Town of Somers  
**Item Purpose:** Assignment of 315± SF of land, 3,939± SF slope easement area and 3,032± SF drainage right of way to the Town of Somers for highway purposes only which was originally acquired for the Intersection Improvements at Ninth District Road Project, per Agreement No. 07.01-05(10)

**PRB #** 16-033      **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT / DOT  
**Project Number:** 112-102-003A  
**Grantee:** Town of Deep River  
**Property:** Easements and Rights located along Village Street, Deep River  
**Project Purpose:** Assignment of land to the Town of Deep River  
**Item Purpose:** Assignment of 3,856± SF defined easement area, 302± SF slope easement area and 24± LF guide rail easement to the Town of Deep River for highway purposes only which was originally acquired for the Replacement of Bridge No.04636 on Village Street Project, per Agreement No. 05.10-01(07).

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

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 16-042      **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-CTC-455      **Origin/Client:** DCS/BOR  
**Contract:** BI-CTC-455-ARC  
**Consultant:** Amenta/Emma Architects, P.C.  
**Property:** Housatonic Community College, Bridgeport  
**Project Purpose:** Renovations and New Addition to Lafayette Hall Project

State Properties Review Board  
Special Meeting Agenda 2/29/2016  
Page 2

***Item Purpose:*** Contract Amendment #2 to compensate the consultant for additional construction administration services related to geotechnical and environmental oversight required for the installation of drilled mini-piles.

***7. OTHER BUSINESS***

***8. VOTES ON PRB FILES: #16-032, #16-033, & #16-042***

***9. NEXT MEETING - 3/3/2016***