

State Properties Review Board
3/16/2015
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – March 9, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 15-039 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 051-260-017
Grantor: Farmington Land Trust, Inc.
Property: 8529 Mountain Spring Road, Farmington
Project Purpose: Route 4 Safety and Operational Improvements Project
Item Purpose: Acquisition for highway purposes of a 27±SF of land, a 1,556 ±SF drainage right of way, a 187 ±SF slope easement and a 865±SF temporary construction easement.

PRB # 15-041 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 051-252-004(A)
Grantee: Town of Farmington
Property: Various areas along River Road, Farmington
Project Purpose: Assignment of land to the Town of Farmington
Item Purpose: Assignment of various parcels of land totaling approximately 60,926 ± SF 13,951 ± SF of easement area and 8,572 ± SF of drainage right of way to the Town of Farmington for highway purposes only as part of the *Reconstruction of River Road Project*.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 15-038 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-CTC-455 **Origin/Client:** DCS/CTC
Contract: BI-CTC-455-CA
Consultant: Arcadis U.S., Inc.
Property: Housatonic Community College, Bridgeport
Project Purpose: Phase II Renovation and New Addition to Lafayette Hall Project

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Item Purpose: Contract Amendment to compensate the consultant for construction administration services required for the procurement, scheduling and oversight of the move management phase of this project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-038, #15-039 & #15-041

9. NEXT MEETING - 3/19/2015