

State Properties Review Board

03/17/2011

Agenda

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

1. ACCEPTANCE OF MINUTES - March 10, 2011 and March 14, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE - NEW BUSINESS

PRB # 11 - 048 **Transaction/Contract Type:** RE / Assignment of Easement

Origin/Client: DOT / DOT

Project Number: 135-236-1A

Grantee : City of Stamford

Property: Easements on Buckingham Drive over the Ripowam River, Stamford

Project Purpose: DOT, Assignment of Easements

Item Purpose: Assignment of easements totaling approximately 1,839 SF for highway purposes pursuant to agreement No.4.27-03(99) dated May 18, 1999 between the State and the City of Stamford in connection with the replacement of Bridge No. 05007.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 11-054 **Transaction/Contract Type:** AE / Commission Letter

On Call #: none

Project Number: BI-MH-497 **Origin/Client:** DPW / DMHAS

Consultant: Fuss and O'Neill, Inc.

Property: CT Valley Hospital, Middletown, CT

Project Purpose: Sprinkler Design for Various DMHAS Buildings

Item Purpose: A/E Commission Letter #5 (Compensate the Engineer for consulting services at Woodward Hall consisting of shop drawing review, technical submittals, sketch preparation, site visits, completion of record drawings and mylars.)

7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES #11-048 & #11-054

9. NEXT MEETING - 03/21/2011