

State Properties Review Board
3/26/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – March 19, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 14-211 **Transaction/Contract Type:** RE / Lease Renewal
Origin/Client: DAS/ JUD

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

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*.

4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 15-052 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-SCHL-0013
Consultant: ARCADIS, U.S., Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for consultants to provide the State of Connecticut
scheduling and cost estimating services for various state funded projects.

PRB# 15-053 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-SCHL-0014
Consultant: Navigant Consultants, Inc.

State Properties Review Board

Meeting Agenda 3/26/2015

Page 2

Project Purpose: New On-Call Series

Item Purpose: New On-Call contract series for consultants to provide the State of Connecticut scheduling and cost estimating services for various state funded projects.

PRB# 15-054

Transaction/Contract Type: "On-Call"

Origin/Client: DCS /DCS

Contract: OC-DCS-SCHL-0016

Consultant: D.H. Bolton, Inc.

Project Purpose: New On-Call Series

Item Purpose: New On-Call contract series for consultants to provide the State of Connecticut scheduling and cost estimating services for various state funded projects.

7. OTHER BUSINESS -- Discussion 2015 Legislation – No Action Anticipated

8. VOTES ON PRB FILES: #14-211, #15-041, #15-052, #15-053 & #15-054

9. NEXT MEETING - 3/30/2015