

State Properties Review Board
4/11/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- April 4, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **16-040-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # **16-077** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 162-145-010
Grantor: Andrea Krawiecki
Property: 180 Holabird Avenue, Winsted
Project Purpose: Holabird Avenue Reconstruction Project
Item Purpose: Administrative settlement for the acquisition of a defined easement for highway purposes comprising 255± SF of land, a 1,117± SF temporary construction easement and additional compensation for the temporary loss of parking.

PRB # **16-078** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 084-109-016
Grantor: Rayleah, LLC
Property: 15 Commerce Drive, Monroe
Project Purpose: Pepper Street Reconstruction Project
Item Purpose: Acquisition for highway purposes of 3,508± SF of land, two drainage right of ways totaling 1,102± SF, two slope easements totaling 714± SF as well as additional compensation for the contributory value of site improvements.

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

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 16-083 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-T-605 **Origin/Client:** DCS/DEEP
Contract: OC-DCS-CA-0021
Consultant: DPMCT, Inc., d/b/a Diversified Project Management
Property: Hammonasset Beach State Park, Madison
Project Purpose: Major Utility Replacement Project
Item Purpose: Task Letter #3 to compensate the consultant for project related construction administration services.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-040-A, #16-077, #16-078 & #16-083

9. NEXT MEETING - 4/14/2016