

State Properties Review Board
4/14/2016
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- April 7, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 16-080 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 084-109-008
Grantor: CMS Land Holdings, LLC
Property: 490 Pepper Street, Monroe
Project Purpose: Pepper Street Reconstruction Project
Item Purpose: Acquisition for highway purposes of 52 SF slope easement and a 6,976 SF construction easement as well as additional compensation for the contributory value of affected site improvements.

PRB # 16-081 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 082-314-003
Grantor: Red Fox Restaurant and Bar, LLC
Property: 218 Spring Street, Middletown
Project Purpose: Rehabilitation of Bridges Nos. 06852 & 06853 I-91 over Unnamed Brook
Item Purpose: Acquisition for highway purposes of 1,929 SF slope easement and a 8,783 SF construction easement for ingress and egress for construction access between Smith Street and Bridge No. 06853.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

EXECUTIVE SESSION

PRB# 16-079 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-FP-13-2 DB **Origin/Client:** DCS/DESPP
Contract: BI-FP-13-2 DB
Property: Burrville Regional Fire Training School, 606 Burr Mountain Road, Torrington
Project Purpose: Expansion of Burrville Regional Fire Training School – D-B Agreement

Statutory Disclosure Exemption: 1-210(b)(24)

OPEN SESSION

7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #16-079, #16-080, & #16-081*

9. *NEXT MEETING* - 4/18/2016