

State Properties Review Board
5/2/2016
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- April 25, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 16-092 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 092-000-111
Grantee: City of New Haven
Property: Former Franklin Street at Grand Avenue and Interstate 91
Project Purpose: Assignment to the City of New Haven
Item Purpose: Assignment of 6,649± SF of land to the City of New Haven for highway purposes only; originally acquired through the discontinuance of the former Franklin Street.

PRB # 16-093 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 115-113-2A
Grantee: Town of Putnam
Property: Land, Easements and Rights located along Chase Road, Putnam
Project Purpose: Assignment of land to the Town of Putnam
Item Purpose: Assignment of 135± SF of land, 2,093± SF easement area and 41± LF easement and other rights to the Town of Putnam for highway purposes only which was originally acquired for the Replacement of Bridge 04761 on Chase Road over Five Mile River Project.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 16-090 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-CTC-442 **Origin/Client:** DCS/BOR
Contract: BI-CTC-442-ARC
Consultant: Moser Pilon Nelson Architects, LLC
Property: Naugatuck Valley Community College, Waterbury
Project Purpose: Renovations to Founders Hall for Allied Health and Nursing

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Item Purpose: Contract Amendment #3 to compensate the consultant for special inspection services; modified design documents and construction administration services.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-090, #16-092 & #16-093

9. NEXT MEETING - 5/5/2016