

State Properties Review Board
5/5/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- April 28, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 16-101 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 301-175-002
Grantor: Connors Properties, LLC
Property: 283 Woodmont Road, Milford
Project Purpose: Culvert Replacement Project, New Haven Mainline
Item Purpose: Acquisition for transportation purposes of permanent easement over 7,083± SF of land for access to railroad right of way, with use limited to travel purposes only and will not impede use of the area by others.

EXECUTIVE SESSION

PRB # 16-103-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # 16-104-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

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

PRB# 16-111 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-C-285 **Origin/Client:** DCS/DVA
Contract: OC-DCS-MDE-0029
Consultant: Fuss & O'Neill, Inc.

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Property: Veterans' Home, 287 West Street, Rocky Hill CT
Project Purpose: Campus Fire Alarm & Commissary Sprinkler Project
Item Purpose: Task Letter #3 to compensate the consultant for project related design and construction administration services.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-101; 16-103-A, #16-104-A, & #16-111

9. NEXT MEETING - 5/9/2016