

**State Properties Review Board**  
5/16/2016  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES- May 9, 2016**

2. **COMMUNICATIONS**

3. **REAL ESTATE - UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 16-107      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 092-531-027  
**Grantor:** Sportech Venues, Inc.  
**Property:** 600 Long Wharf Drive, New Haven  
**Project Purpose:** Reconstruction of I-95/ I-91/ RTE 34 Interchange Project  
**Item Purpose:** Acquisition for transportation purposes of 1,497± SF of land.

**PRB #** 16-108      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 150-131-001  
**Grantor:** Jacqueline D. Douglass  
**Property:** 102 & 103 Blackville Road, Washington  
**Project Purpose:** Replacement of Bridge No. 06786 on Route 109 over Mallory Brook Project  
**Item Purpose:** **102 Blackville Road:** Acquisition of 3,018± SF of land, in fee, together with all improvements situated thereon, a "total take".  
**103 Blackville Road:** Acquisition for transportation purposes of a temporary construction easement comprising 289± SF, a stream channel excavation easement comprising 368± SF and additional compensation for site improvements.

**PRB #** 16-109      **Transaction/Contract Type:** RE / Conveyance of Property  
**Origin/Client:** DAS/MD  
**Grantee:** Town of East Lyme  
**Property:** Generally located along Pine Grove Road & North of Smith St., East Lyme  
**Project Purpose:** Conveyance of State Land (pursuant to SA 93-34, Section 5)  
**Item Purpose:** Conveyance of approximately 28,766± SF of land located along the westerly side of Pine Grove Road just north of its intersection with Smith Street. The property shall be used for municipal services.

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

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

<b>PRB#</b>	<b>16-106</b>	<b>Transaction/Contract Type:</b>	AE / Task Letter
<b>Project Number:</b>	BI-Q-662	<b>Origin/Client:</b>	DCS/MD
<b>Contract:</b>	OC-DPW-MDE-0022		
<b>Consultant:</b>	Alfred Benesch & Company, Inc.		
<b>Property:</b>	Camp Hartell, Windsor Locks, CT		
<b>Project Purpose:</b>	Camp Hartell Utility and Infrastructure Improvements Project		
<b>Item Purpose:</b>	Task Letter #3B to compensate the consultant for additional design services required for the completion of revised electrical service duct banks, switchgear, and pad mounted improvements as requested by Eversource Electric.		

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-106, #16-107, #16-108 & #16-109**

**9. NEXT MEETING - 5/19/2016**