

State Properties Review Board
5/26/2016
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- May 19, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 16-118 **Transaction/Contract Type:** RE / Conveyance
Origin/Client: DOT / CAA
Project Number: 107-167
Grantee: Connecticut Airport Authority
Property: Triangle Hill Residential Subdivision, Middlebury
Project Purpose: Transfer of property from State of Connecticut (DOT) to the Connecticut Airport Authority, pursuant to CGS §15-120ll
Item Purpose: Conveyance of Lots 1, 2, 4, 6, 7, 8, 10, 11, 12R, 15, 18, 20, 21, 39, 54R, 58, 59, 61R and 71 acquired in connection with the Oxford Airport Part 150 Noise Study Project.

PRB # 16-119 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 170-3192-008
Grantor: Millard Lee Soule, Jr. et al
Property: 43 Kent Cornwall Road, Kent
Project Purpose: Rehabilitation/Replacement of Four Railroad Bridges on the Housatonic Line
Item Purpose: Acquisition of 5,348± construction easement for access only; and 14,326± construction easement for access, constructing temporary construction road & platform, and storage of equipment and materials for rehabilitation/replacement of Bridge No. 9206R.

PRB # 16-021 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 17-137-78A
Grantee: Zachary Jazlowiecki, Trustee
Property: East side of Lincoln Avenue, Bristol
Project Purpose: Sale of Excess Property via Abutter Bid
Item Purpose: Release of 10,387 SF ± of vacant land located at the corner of Lincoln Avenue & CT Route 72, originally acquired for the Relocation of CT Route 72 Project.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 16-120 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-T-613 **Origin/Client:** DCS/DEEP
Contract: OC-DCS-CA-0018
Consultant: HAKS Engineers, P.C.
Property: Sherwood Island State Park, Westport
Project Purpose: New Maintenance Building
Item Purpose: Task Letter #2A to compensate the consultant for PMWebb software licensing fees as a requirement of its contract with DCS for this project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-118, #16-119, #16-120 & #16-121

9. NEXT MEETING - 5/31/2016