

**State Properties Review Board**  
6/30/2016  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- June 23, 2016**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 16-162 **Transaction/Contract Type:** RE / Conveyance  
**Origin/Client:** DAS/DCF  
**Grantee:** City of Middletown  
**Property:** 131 & 155 Wadsworth Street, Middletown  
**Project Purpose:** Real estate conveyance pursuant to §30 of P.A. 99-26, as amended by §19 of P.A. 05-279 and §3 of P. A. 090-4  
**Item Purpose:** Quitclaim of two parcels of land to the City of Middletown on the condition that the structures be demolished by the City and the land be maintained as open space.

**PRB #** 16-165 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 090-098-001  
**Grantor:** Heirs of Robert H. Ellsworth  
**Property:** 41 Sawmill Road, New Fairfield  
**Project Purpose:** Replacement of Bridge No. 05104 over Ball Pond Brook, New Fairfield  
**Item Purpose:** Acquisition of 3,780±SF defined easement for highway purposes.

**PRB #** 16-166 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 135-321-009  
**Grantor:** Rajiv Bhati et al  
**Property:** 310 Oaklawn Avenue, Stamford  
**Project Purpose:** Oaklawn Avenue Roadway Improvements  
**Item Purpose:** Acquisition of 253±SF of land in fee simple, with affected site improvements, for highway purposes.

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

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

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**PRB#** 16-155 **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-CTC-455 **Origin/Client:** DCS/BOR  
**Contract:** BI-CTC-455-ARC  
**Consultant:** Amenta/Emma Architects, P.C.  
**Property:** Housatonic Community College, Bridgeport  
**Project Purpose:** Renovations and New Addition to Lafayette Hall Project  
**Item Purpose:** Contract Amendment #3 to compensate the consultant for additional geotechnical, special inspection requirements and design services in connection with the creation of a new campus-wide numbering system and wayfinding signage throughout the campus.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-155, #16-162, #16-165 & #16-166**

**9. NEXT MEETING - 7/5/2016**