

**State Properties Review Board**  
7/11/2016  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES- July 5, 2016 and July 6, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #**            **16-102-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**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #**            **16-167**        **Transaction/Contract Type:** RE / Sale  
**Origin/Client:**    DOT / DOT  
**Project Number:** (50)301-60-3A  
**Grantee:**         AR KHWY LLC  
**Property:**        Easterly side of Kings Highway East #2 at Ash Creek Boulevard, Fairfield  
**Project Purpose:** Sale of Excess Property to Via Abutter Bid  
**Item Purpose:**    Release of 9,925 SF ± of vacant commercial land adjacent to 1383 Kings Highway, Fairfield.

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

**PRB#**            **16-088**        **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** BI-JD-299        **Origin/Client:** DCS/JD  
**Contract:**        BI-JD-299  
**Consultant:**     JCJ Architecture, P.C.  
**Property:**        New Haven Courthouse GA#23, New Haven  
**Project Purpose:** New Haven Courthouse Exterior Restoration Project  
**Item Purpose:**    Contract Amendment #4 to compensate the consultant for additional design services required for both phasing plan and bid package modifications.

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

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**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-088, #16-102-A & #16-167**

**9. NEXT MEETING - 7/14/2016**