

State Properties Review Board
7/14/2016
Special Meeting Agenda - Amended 7/13/2016

OPEN SESSION - Commencing at 11:00 a.m.

1. **ACCEPTANCE OF MINUTES- July 7, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **16-154** **Transaction/Contract Type:** License Agreement
Origin/Client: DAS/ DCF/DOH

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

PRB # **16-172** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 084-108-003
Grantor: Paulin Rodrigue
Property: West Side of Route 111, Monroe Turnpike, Monroe
Project Purpose: Roundabout at Intersection Route 110 & Route 111 Improvements Project
Item Purpose: Acquisition of 3,604±SF of land in fee simple for highway purposes.

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

PRB# **16-184** **Transaction/Contract Type:** AE / New On-Call Contract
Origin/Client: DCS/DCS
Contract: OC-DCS-CA-0023
Consultant: Arcadis U.S., Inc.
Project Purpose: Construction Administration On-Call Series
Item Purpose: New On-Call Contract to provide the State of Connecticut consulting construction administration services for a wide array of state new construction and renovation projects. This contract has a maximum cumulative fee of \$1,000,000 and an expiration date of March 20, 2017.

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7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #16-154, #16-172 & #16-184*

9. *NEXT MEETING - 7/18/2016*