

State Properties Review Board
7/16/2015
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – July 9, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 15-154 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 170-3155-079
Grantor: Owen Stone
Property: 20 North Plains Highway, Wallingford
Project Purpose: New Haven – Hartford – Springfield Rail Project
Item Purpose: Acquisition of for highway purposes of 1,013 ±SF, a 121 ±SF temporary construction easement and a 517±SF slope easement as well as additional compensation for the contributory value of site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 15-155 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-JD-341 **Origin/Client:** DCS/JUD
Contract: OC-DCS-CA-0017
Consultant: Hill International, Inc.
Property: Danbury Superior Courthouse, Danbury
Project Purpose: Courthouse Window Replacement Project
Item Purpose: Task Letter #2A to compensate the consultant for construction administration services inclusive of bidding, schedule analysis and onsite supervision required for the window and curtain wall system replacement project

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-154 & #15-155

9. NEXT MEETING - 7/20/2015