

State Properties Review Board
7/21/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – July 14, 2014 & July 16, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 14-177-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

OPEN SESSION

PRB # 14-183 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 009-088-004
Grantor: Jamie M. Alley, Jr. et al
Property: 46 Plumtrees Road, Bethel
Project Purpose: Replacement of Plumtrees Road Bridge Project
Item Purpose: Just Compensation Agreement for the acquisition of an easement for highway purposes totaling 5,049 ±SF as well as additional compensation for the contributory value of site improvements.

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

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

PRB# 14-178 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-CTC-442 **Origin/Client:** DCS/BOR
Contract: BI-CTC-442-CA
Consultant: A/Z Corporation
Property: Naugatuck Valley Community College, Waterbury
Project Purpose: Founders Hall Renovations Project
Item Purpose: New contract to compensate the consultant for project related construction administration services from the construction document phase through the completion of construction.

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PRB# 14-179 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-T-603 **Origin/Client:** DCS/DEEP
Contract: OC-DCS-CA-0008
Consultant: A/Z Corporation
Property: Hammonasset Beach State Park, Madison
Project Purpose: West Beach Improvements Project
Item Purpose: Task Letter #4 to compensate the consultant for project related construction administration services.

7. OTHER BUSINESS – Discussion & Possible Action - 2014 Digest of Administrative Reports

8. VOTES ON PRB FILES: #14-177-A, #14-178, #14-179 & #14-183

9. NEXT MEETING - 7/24/2014