

**State Properties Review Board**  
8/8/2016  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- August 1, 2016**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #**                **16-192**                **Transaction/Contract Type:** RE / Sale  
**Origin/Client:**    DOT / DOT  
**Project Number:** 051-151-004A  
**Grantee:**            Philip G. Wells, Trustee  
**Property:**            Southerly side of State Route 4 adjacent 529 Farmington Ave., Farmington  
**Project Purpose:** Sale of Excess Property to Sole Abutter  
**Item Purpose:**    Release of 10,037 SF ± of vacant land located along the southerly side of State Route 4 (Farmington Ave) and adjacent to the westerly boundary of property owned by the grantee which is improved with a mixed-use development.

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

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

**PRB#**                **16-191**                **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-2B-393                **Origin/Client:** DCS/DAS  
**Contract:**            OC-DCS-MBE-CIV-004  
**Consultant:**        AI Engineers, Inc.  
**Property:**            101 Lafayette Street, Hartford  
**Project Purpose:** Capitol Area System – Lafayette Street Extension Project  
**Item Purpose:**    Task Letter #2A to provide additional design and construction administration services related to the extension of hot water infrastructure as part of the project.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-191 & #16-192**

**9. NEXT MEETING - 8/10/2016**