

State Properties Review Board
8/10/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – August 3, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **15-162-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**

EXECUTIVE SESSION

PRB # **15-158** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ DORS

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

OPEN SESSION

PRB # **15-166** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 051-260-015
Grantor: Wayne T. Schultz & Tara M. Schultz
Property: 729 Farmington Avenue, Farmington
Project Purpose: Route 4 Safety and Traffic Improvements Project
Item Purpose: Administrative settlement for the acquisition for highway purposes of 6,372 ±SF of land, a 5,461 ±SF temporary construction easement, a 1,641 ±SF drainage right of way, a 1,760 ±SF slope easement and a 323 ±SF easement to excavate.

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

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

PRB# **15-160** **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0032

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Consultant: Langan Engineering and Environmental Services, Inc.
Project Purpose: New On-Call Contract
Item Purpose: New On-Call contract to provide the State of Connecticut Multi-Disciplinary Engineering support services. This contract encompasses the entire design spectrum of infrastructure consulting for sites, properties, utilities and buildings under the control of the State of Connecticut.

PRB# 15-161 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-VEH-0023
Consultant: Alfred Benesch and Company, Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for consultants to provide the State of Connecticut consulting services for the purposes of providing vehicular parking engineering services related to the design, layout and egress requirements for various state funded construction projects.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-158, #15-160, #15-161, #15-162-A & #15-166

9. NEXT MEETING - 8/13/2015