

State Properties Review Board
9/3/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – August 27, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 15-147 **Transaction/Contract Type:** RE /New Lease
Origin/Client: DAS/ TRB

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 15-189 **Transaction/Contract Type:** RE / Conveyance
Origin/Client: DOT / DOT
Project Number: 095-219-21(B)
Grantee: Town of New Milford
Property: Located along the southerly side of Sullivan Road at its intersection with U.S. Route Seven, New Milford
Project Purpose: Conveyance of land to the Town of New Milford
Item Purpose: Conveyance of 23,814 ± SF of land generally located along southerly side of Sullivan Road at its intersection with Route Seven to the Town of New Milford for highway purposes only which was originally acquired for the *U.S. Route & Additional Lanes Project*.

PRB # 15-202 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 076-212-01(A)
Grantee: Town of Manchester
Property: Various areas located along North Main Street, Manchester
Project Purpose: Assignment of land to the Town of Manchester
Item Purpose: Assignment of numerous areas comprising 598 ± SF of land and 3,997 ± SF of various easement areas to the Town of Manchester for highway purposes only which was originally acquired for the *Reconstruction of North Main Street Project*.

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

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# **15-204** **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-ROOF-0027
Consultant: Hibbard & Rosa Architects, LLC
Project Purpose: On-Call Contract Amendment
Item Purpose: On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$500,000 for the purposes of providing the State of Connecticut additional consultant support services on various roofing related projects.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-147, #15-189, #15-202 & #15-204

9. NEXT MEETING - 9/8/2015