

State Properties Review Board
9/8/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – August 31, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 15-203 **Transaction/Contract Type:** RE /New Lease
Origin/Client: DAS/ BOR

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

OPEN SESSION

PRB # 15-206 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 156-170-015A
Grantor: Donald C. Benjamin, Trustee
Property: 252 Boston Post Road (AKA 252 Orange Avenue), West Haven
Project Purpose: Intersection Improvements at U.S Route 1 and State Route 122 Project
Item Purpose: Acquisition for highway purposes of 646±SF of land.

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

PRB# 15-205 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RT-874 **Origin/Client:** DCS/BOR
Contract: OC-DCS-ROOF-0024
Consultant: Hoffman Architects, Inc.
Property: Bullard Havens Technical High School, Bridgeport
Project Purpose: Building A Roof Replacement Project
Item Purpose: Task Letter #4 to compensate the consultant for expanded construction administration services as a continuation of Task Letter #6 under On-Call Contract OC-DCS-ROOF-0019.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-203, #15-205 & #15-206**
9. **NEXT MEETING - 9/10/2015**