

**State Properties Review Board**  
9/12/2016  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- September 6, 2016**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #**            **16-217**            **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT / DOT  
**Project Number:** 077-214-001A  
**Grantee:**            Town of Mansfield  
**Property:**            Various Land and Easements located along Laurel Lane, Mansfield  
**Project Purpose:** Assignment of land to the Town of Mansfield  
**Item Purpose:**        Assignment of 3,445± SF of land and 2,448± SF of slope easement area to the Town of Mansfield for highway purposes only which was originally acquired for the *Mount Hope River Bridge Replacement Project*.

**PRB #**            **16-218**            **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT / DOT  
**Project Number:** 043-123-002A  
**Grantee:**            Town of East Haven  
**Property:**            Various Right and Easements located along Maple Street, East Haven  
**Project Purpose:** Assignment of land to the Town of Easement  
**Item Purpose:**        Assignment of 1,332± SF of Drainage Right of Way, 2,160± SF of highway easement area and 2,497± SF of slope easement area to the Town of East Haven for highway purposes only which was originally acquired for the *Maple Street Over Farm River Bridge Replacement Project*.

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

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

**PRB#**            **16-223**            **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-2B-382            **Origin/Client:** DCS/DAS  
**Contract:**            OC-DCS-CA-0018  
**Consultant:**        HAKS Engineers, P.C.  
**Property:**            Capitol Avenue and Washington Street Areas, Hartford  
**Project Purpose:** CAS Capitol Street Crossing and Washington Street Extension Project

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**Item Purpose:** Task Letter #7 to compensate the consultant for pre-construction, bidding and construction phase project administration services.

**PRB#** 16-224 **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** BI-T-604 **Origin/Client:** DCS/DEEP  
**Contract:** BI-T-604-ENG  
**Consultant:** Stantec Consulting Services, Inc.  
**Property:** Silver Sands State Park, Milford  
**Project Purpose:** Silver Sands State Park Phase IB Enhancements Project  
**Item Purpose:** Contract Amendment #2 to compensate the consultant for additional services related to regulatory meetings, public hearings and the development of project documentation.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-217, #16-218, #16-223 & #16-224**

**9. NEXT MEETING - 9/15/2016**