

State Properties Review Board
9/30/2016
Special Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- September 22, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 16-228 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 200-005-004
Grantor: Joseph Owens, Jr.
Property: 278 & 280 Derby Avenue, Derby
Project Purpose: Emergency Declaration Drainage Improvements on Derby Avenue,
Item Purpose: Acquisition of 3,964±SF drainage right of way and a 4,417±SF temporary construction easement for the purpose access, construction of bituminous driveway, grading and installation of temporary sedimentation control system during emergency drainage improvements on Derby Avenue, CT Route 115; with additional compensation for contributory value of vegetation.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 16-229 **Transaction/Contract Type:** AE / Task Letter
Origin/Client: DCS/DMHAS
Project: BI-MH-121
Contract: OC-DCS-MDE-0028
Consultant: BVH Integrated Services, P. C.
Property: Greater Bridgeport Community Mental Health Center, 1635 Central Avenue, Bridgeport
Project Purpose: Garage Repairs and Expansion Project
Item Purpose: Task Letter #1A to provide additional design and construction administration services related to geotechnical engineering, surveying, drainage improvements and the reconstruction of a larger elevated parking deck

7. OTHER BUSINESS – Discussion & Possible Action - 2016 SPRB Annual Report

8. VOTES ON PRB FILES: #16-228 & #16-229

9. NEXT MEETING - 10/5/2016