

**State Properties Review Board**  
10/1/2015  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – September 24, 2015**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**PRB #** 15-183      **Transaction/Contract Type:** RE / Lease Out  
**Origin/Client:** DAS/DAS  
**Lessee:** Richard Grechika  
**Property:** Southbury Training School, 1461 South Britain Road, Southbury  
**Project Purpose:** Employee Housing Lease-out – DAS Housing Unit #MRSPV23  
**Item Purpose:** Lease-out of a 7-room ranch style dwelling comprising approximately 1,575-SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 15-224      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 102-346-005  
**Grantor:** Gerald A. Millbauer, et al.  
**Property:** 69 Connecticut Avenue, Norwalk  
**Project Purpose:** Intersection Improvements at U.S. Route 1 and Stuart Avenue Project  
**Item Purpose:** Acquisition for highway purposes of two defined easements for aerial highway appurtenances comprising a 162 ± SF along U.S. Route 1 and 283 ± SF along Stuart Avenue.

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

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

**PRB#** 15-222      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-2B-386      **Origin/Client:** DCS/DAS  
**Contract:** OC-DCS-MBE-CIV-0005  
**Consultant:** Freeman Companies, LLC  
**Property:** 505 Hudson Street, Hartford  
**Project Purpose:** Parking Lot Reconfiguration and Expansion Project  
**Item Purpose:** Task Letter #2A to compensate the consultant for additional project design services related to lighting, security, permitting and a ramp de-icing system.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #15-183, #15-222 & #15-224**

**9. NEXT MEETING - 10/5/2015**