

**State Properties Review Board**  
10/13/2016  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES- October 5, 2016 and October 6, 2016**

2. **COMMUNICATIONS**

3. **REAL ESTATE - UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 16-233      **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT/DOT  
**Project Number:** 135-295-2A  
**Grantee:** City of Stamford  
**Property:** Various areas located along Stillwater Road, Stamford  
**Project Purpose:** Assignment of easements to the City of Stamford  
**Item Purpose:** Assignment of easements totaling 3,990± SF to the City of Stamford for highway purposes which were originally acquired for the *Spot Improvements Along Stillwater Road Project*.

**PRB #** 16-234      **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT / DOT  
**Project Number:** 056-301-1A  
**Grantee:** Town of Greenwich  
**Property:** Various areas located along Riversville Road, Greenwich  
**Project Purpose:** Assignment of easements to the Town of Greenwich  
**Item Purpose:** Assignment of various easements totaling 1,787± SF to the Town of Greenwich for highway purposes which were originally acquired for the *Replacement of Bridge No. 05014 over Byram River Project*.

**EXECUTIVE SESSION**

**PRB #** 16-237      **Transaction/Contract Type:** RE / Holdover Agreement  
**Origin/Client:** DAS/DMHAS

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

**OPEN SESSION**

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

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

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**PRB#**                    **16-240**        **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-2B-381                    **Origin/Client:** DCS/DCS  
**Contract:**                BI-2B-381-ARC  
**Consultant:**             Amenta/Emma Architects, P.C.  
**Property:**                State Office Building, 165 Capitol Avenue, Hartford  
**Project Purpose:** State Office Building Renovations & New Parking Garage Project  
**Item Purpose:**        Contract Amendment One to compensate the consultant for project services required for the completion of project design, bidding and construction administration phase services.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-233, #16-234, #16-237 and #16-240**

**9. NEXT MEETING - 10/17/2016**