

State Properties Review Board
10/26/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – October 19, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 15-243 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 138-215-01(A)
Grantee: Town of Stratford
Property: Various areas located along Huntington Road, Stratford
Project Purpose: Assignment of land to the Town of Stratford
Item Purpose: Assignment of various areas comprising 160 ± SF of land, 1,211 ± SF of easement area and 8,359 ± SF of drainage right of way to the Town of Stratford for highway purposes only which was originally acquired for the *Reconstruction of Huntington Road Project.*

EXECUTIVE SESSION

PRB # 15-248 **Transaction/Contract Type:** RE /New Lease
Origin/Client: DAS/ JUD
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**

PRB# 15-242 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-2B-382 **Origin/Client:** DCS/CAS
Contract: BI-2B-382-ENG
Consultant: RMF Engineering, Inc.
Property: Capitol Area System Loop, Capitol Ave. & Washington St., Hartford
Project Purpose: CAS Capitol Street Crossing & Washington Street Extension Project
Item Purpose: New Contract to compensate the consultant for schematic design through construction document phase services as well as the required field investigations and construction administration required for the extension of the Capital Area System (“CAS”) Heating and Cooling Pipeline.

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-242, #15-243 & #15-248

9. NEXT MEETING - 10/29/2015