

State Properties Review Board
10/27/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – October 20, 2014 & October 22, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-264 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-183-007
Grantor: Thaddeus W. Trella
Property: 826 Burlington Avenue, Bristol, CT
Project Purpose: Maple Street & Route 69 Intersection Improvements Project
Item Purpose: Acquisition for highway purposes of 1,198 ±SF of land and additional compensation for the contributory value of site improvements.

EXECUTIVE SESSION

PRB # 14-269 **Transaction/Contract Type:** RE /New License Agreement
Origin/Client: DAS/ DMV

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# 14-265 **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 #1 to compensate the consultant for an expanded design scope, updated environmental surveys and additional engineering support services for various upgrades and improvements at Silver Sands State Park.

7. **OTHER BUSINESS**

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8. *VOTES ON PRB FILES: #14-264, #14-265 & #14-269*

9. *NEXT MEETING - 10/30/2014*