

State Properties Review Board
11/2/2016
Special Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- October 26, 2016 and October 27, 2016**

2. **COMMUNICATIONS**

3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 16-207-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA/DOA
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 16-252 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 079-215-005D
Grantee: City of Meriden
Property: Located at the intersection of CT Route 71 & Summer Street, Meriden
Project Purpose: Assignment of Land to the City of Meriden
Item Purpose: Assignment of 8,191 ± SF of land located at the intersection of CT Route 71 & Summer Street to the City of Meriden for highway purposes as part of the Rehabilitation of Bridge No. 01080 CT Route 71 over Harbor Brook Project.

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

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

PRB# 16-250 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RD-273 **Origin/Client:** DCS/WCSU
Contract: OC-DCS-CA-0023 Task Letter #2
Consultant: Arcadis U.S., Inc.
Property: Western Connecticut State University Campus
Project Purpose: WCSU New Police Station Project
Item Purpose: Task Letter #2 to compensate the consultant for expanded construction administration and commissioning services.

7. **OTHER BUSINESS**

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8. *VOTES ON PRB FILES: #16-207-A, #16-250 & and #16-252*

9. *NEXT MEETING - 11/7/2016*