

**State Properties Review Board**  
11/12/2015  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – November 5, 2015**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 15-256 **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 102-58-213A  
**Grantee:** Norwalk Medical Center, LLC  
**Property:** Southerly side of U.S. Route 1 at the intersection of Stuart Ave., Norwalk  
**Project Purpose:** DOT Sale of Excess Property  
**Item Purpose:** Release of approximately 924+/- SF of vacant land identified as 71 & 75 Connecticut Avenue located along the southerly boundary of U.S. Route 1 at its intersection with Stuart Avenue as a result of a sole- abutter bid.

**PRB #** 15-257 **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT / DOT  
**Project Number:** 167-106-001(A)  
**Grantee:** Town of Woodbridge  
**Property:** Various areas located along Merritt Avenue, Woodbridge  
**Project Purpose:** Assignment of land to the Town of Woodbridge  
**Item Purpose:** Assignment of numerous areas comprising 425 ± SF of land, 20± LF of easement area and 9,940± SF of various easement areas to the Town of Woodbridge for highway purposes only which was originally acquired for the *Reconstruction of Bridge No. 04920 Merritt Avenue over West River Project.*

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

**PRB#** 15-245 **Transaction/Contract Type:** AE / Amendment  
**Project Number:** CF-RC-380 **Origin/Client:** DCS/CCSU  
**Contract:** CF-RC-380-DBCA  
**Consultant:** Symmes, Maini, McKee Associates Architecture & Engineering of CT, Inc.  
**Property:** Central Connecticut State University, New Britain  
**Project Purpose:** New Residence Hall Facility Project  
**Item Purpose:** Contract Amendment #2 to compensate the consultant for extended project construction administration services.

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #15-245, #15-256 & #15-257**

**9. NEXT MEETING - 11/16/2015**