

State Properties Review Board
11/19/2015
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – November 12, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 15-254 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 102-325-001
Grantor: One Westport Avenue, LLC
Property: 49 ½ East Avenue, Norwalk
Project Purpose: Intersection Improvements at U.S. Route 1 and Westport Avenue Project
Item Purpose: Administrative settlement for the acquisition for highway purposes of 558 ± SF of land, 852 ± SF of defined easement area, a 731± SF temporary construction easement and additional compensation for the replacement of a sign base and landscaping.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 15-259 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-CTC-467 **Origin/Client:** DCS/BOR
Contract: BI-CTC-467-CA
Consultant: Whiting-Turner Contracting Company
Property: Norwalk Community College, Richards Avenue, Norwalk
Project Purpose: Norwalk Community College Phase III Master Plan Improvements Project
Item Purpose: New contract to compensate the consultant for construction administration from the design development phase through the completion of construction phase services inclusive of associated project commissioning requirements.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-254 & #15-259

9. NEXT MEETING - 11/23/2015