

**State Properties Review Board**  
11/2/2015  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – October 26, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 15-247      **Transaction/Contract Type:** RE /New Lease  
**Origin/Client:** DAS/ DMHAS

**Statutory Disclosure Exemptions:** 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

**OPEN SESSION**

**PRB #** 15-249      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 173-437-003  
**Grantor:** Burger King Corporation/Kane Enterprises, Inc.  
**Property:** 159 Washington Avenue, North Haven  
**Project Purpose:** State Route 5 Traffic Control Signal Upgrade Project  
**Item Purpose:** Acquisition for highway purposes of two traffic control easements comprising 1,130±SF of land and 200±SF of land as well as additional compensation for the contributory value of landscaping.

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

**PRB#** 15-221      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-JA-467      **Origin/Client:** DCS/DOC  
**Contract:** OC-DPW-MDE-0022  
**Consultant:** Alfred Benesch & Company, Inc.  
**Property:** Enfield Correctional Institution, Enfield  
**Project Purpose:** Water Storage Tank Replacement Project  
**Item Purpose:** Task Letter #4A to compensate the consultant for geotechnical, survey, permit and design services for the construction of a new 500,000-gallon elevated multi-column tank with an associated control system that will be interconnected to the existing water system

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

**7. *OTHER BUSINESS***

**8. *VOTES ON PRB FILES: #15-221, #15-247 & #15-249***

**9. *NEXT MEETING - 11/5/2015***