

State Properties Review Board
12/17/2015
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- December 10, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 15-272 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 301-072-002B
Grantor: 25 Van Zant Street Condominium
Property: 25 Van Zant Street, Norwalk, CT
Project Purpose: Metro-North Wayside Electric Traction Substation No.537 Project
Item Purpose: Administrative settlement for the continued use of the temporary access easement area and three work area easements previously approved under File #12-372 totaling 17,775± SF and 28,398 ± SF respectively; all for highway purposes in connection with the Metro-North Wayside Electric Traction Substation No.537 Project.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 15-269 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-CTC-500 **Origin/Client:** DCS/BOR
Contract: BI-CTC-500-ENG
Consultant: BVH Integrated Services, P.C.
Property: Naugatuck Valley Technical High School, Waterbury
Project Purpose: Physical Plant Renovations Project
Item Purpose: New contract to compensate the consultant for completion of design phase documents, bidding and CA services for the replacement of the campus central heating and cooling plant.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-269 & #15-272

9. NEXT MEETING - 12/21/2015