

**STATE PROPERTIES REVIEW BOARD**

**Minutes of Meeting Held On March 17, 2011  
State Office Building, Hartford, Connecticut**

The State Properties Review Board held its regularly scheduled meeting on March 17, 2011 in the State Office Building.

**Members Present:** Edwin S. Greenberg, Chairman  
Bennett Millstein, Vice-Chairman  
Bruce Josephy, Secretary  
Mark A. Norman  
Pasquale A. Pepe

**Staff Present:** Brian A. Dillon, Director  
Edna Acosta-Newson, Office Assistant

Chairman Greenberg called the meeting to order.

The Board minutes for March 3, 2011, March 7, 2011, March 10, 2011 and March 14, 2011 were accepted.

**COMMUNICATIONS: None**

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

**OPEN SESSION**

**REAL ESTATE - NEW BUSINESS**

**PRB #** 11 - 048 **Transaction/Contract Type:** RE / Assignment of Easement  
**Origin/Client:** DOT / DOT  
**Project Number:** 135-236-1A  
**Grantee :** City of Stamford  
**Property:** Easements on Buckingham Drive over the Ripowam River, Stamford

**Project Purpose:** DOT, Assignment of Easements

**Item Purpose:** Assignment of easements totaling approximately 1,839 SF for highway purposes pursuant to agreement No.4.27-03(99) dated May 18, 1999 between the State and the City of Stamford in connection with the replacement of Bridge No. 05007.

Mr. Dillon referred to a memorandum prepared by staff dated March 9, 2011. DOT acquired and is now releasing premises as originally acquired in 2 legal instruments for the above referenced project. The project is complete and was accomplished with state and federal funds, it is now necessary to assign the land acquired to the city for highway purposes. There is no monetary consideration. The DOT File No. is 135-236-1A. The release to the city is specified as Item 9 in Agreement No. 4.27-03(99), dated May 18, 1999, which stipulates that all properties and rights acquired will be released for

highway purposes to the municipality upon completion of construction.

**ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 11-054 **Transaction/Contract Type:** AE / Commission Letter

**On Call #:** none

**Project Number:** BI-MH-497 **Origin/Client:** DPW / DMHAS

**Consultant:** Fuss and O'Neill, Inc.

**Property:** CT Valley Hospital, Middletown, CT

**Project Purpose:** Sprinkler Design for Various DMHAS Buildings

**Item Purpose:** A/E Commission Letter #5 (Compensate the Engineer for consulting services at Woodward Hall consisting of shop drawing review, technical submittals, sketch preparation, site visits, completion of record drawings and mylars.)

Mr. Dillon stated that this Commission Letter is for \$26,676 and is intended to compensate the Engineer for additions to project scope in the following manner:

- Review shop drawings and technical submittals including preparation of sketches.
- Complete site visits and attend project meetings
- Preparation of a punchlist from inspections.
- Preparation of record drawing Autocad and completion of one mylar.

The consultant had previously informed DPW that construction administration was not included in the previous commission letters because the consultant needed to develop a phasing plan and construction timeline from which CA services could be estimated.

**OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER**

The Board took the following votes in Open Session:

**PRB FILE #11-048** - Mr. Pepe moved and Mr. Norman seconded a motion to approve PRB File #11-048. The motion passed unanimously.

**PRB FILE #11-054** - Mr. Norman moved and Mr. Pepe seconded a motion to approve PRB File #11-054. The motion passed unanimously.

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Bruce Josephy, Secretary