

**State Properties Review Board**  
4/21/2016  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES- April 14, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #**                **16-040-A**        **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:**    DOA / DOA

**Statutory Disclosure Exemptions:** 1-200(6) & 1-210(b)(7)

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #**                **16-086**            **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:**    DOT / DOT  
**Project Number:** 146-195-012  
**Grantor:**            Chapman Properties LLC  
**Property:**            300 & 275 South Street, Vernon  
**Project Purpose:** South Street Reconstruction Project  
**Item Purpose:**      Acquisition for highway purposes of 1,447 SF defined easement, a 2,006 SF slope easement, a 105 SF slope easement, and contributory value of site improvements.

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

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

**PRB#**                **16-085**            **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-JD-358        **Origin/Client:** DCS/JUD  
**Contract:**            OC-DCS-ARC-0049  
**Consultant:**        TLB Architecture, LLC  
**Property:**            Superior Courthouse, 172 Golden Hill Street, Bridgeport  
**Project Purpose:** Window Replacement Project  
**Item Purpose:**      Task Letter #5 to compensate the consultant for design services related to the replacement of all existing wood windows, casing and sashes.

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**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-040-A, #16-085 & #16-086**

**9. NEXT MEETING - 4/25/2016**