State Properties Review Board 9/22/2016 Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES- September 15, 2016
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB # 16-227 Transaction/Contract Type: RE / Voucher

Origin/Client: DOT / DOT *Project Number:* 135-321-002

Grantor: Mitchell Kaufman et al

Property: 180 Old North Road, Stamford

Project Purpose: Oaklawn Avenue Roadway Improvements

Item Purpose: Acquisition of 1,118±SF of land, a 290±SF temporary construction easement

for the purpose of reconstructing roadway access and additional compensation for the contributory value of site improvements.

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS

PRB# 16-222 Transaction/Contract Type: AE / New Contract

Origin/Client: DCS/ECSU
Contract: BI-RW-329-CA

Consultant: Downes Construction Company, LLC

Property: Eastern Connecticut State University, Willimantic

Project Purpose: Goddard Hall - Communications Building Renovations Project

Item Purpose: New Construction Administration Contract to provide consulting services in

connection with the complete renovation and upgrades to the Goddard Hall and

Communications buildings.

- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILES: #16-222 & #16-227
- **9. NEXT MEETING** 9/26/2016