

State Properties Review Board

11/28/2016

Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- November 21, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 16-271 **Transaction/Contract Type:** RE / Easement Agreement
Origin/Client: DAS/MD
Grantee: The Southern New England Telephone Company d/b/a/ Frontier Communications of Connecticut
Property: Former National Guard Armory, 284 New Canaan Avenue, Norwalk
Project Purpose: Telephone Distribution Easement and Agreement
Item Purpose: Non-exclusive right and easement to provide telephone distribution services to the area designated for the installation of telecommunications equipment under license agreement issued to Cingular Wireless PCS, LLC.

PRB # 16-272 **Transaction/Contract Type:** RE / Easement Agreement
Origin/Client: DAS/MD
Grantee: The Connecticut Light and Power Company d/b/a/ Eversource Energy, Inc.
Property: Former National Guard Armory, 284 New Canaan Avenue, Norwalk
Project Purpose: Electric Distribution Easement and Agreement
Item Purpose: Non-exclusive right and easement to provide electric distribution services to the area designated for the installation of a telecommunications equipment under license agreement issued to Cingular Wireless PCS, LLC.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 16-273 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RT-874 **Origin/Client:** DCS/DOE
Contract: OC-DCS-ROOF-0024
Consultant: Hoffman Architects, Inc.
Property: Bullard Havens Technical High School, Bridgeport
Project Purpose: Roof Replacement, Building A
Item Purpose: Task Letter #4A to provide additional design and construction administration services for the Bullard Havens THS Building A Roof Replacement Project.

7. OTHER BUSINESS

8. *VOTES ON PRB FILES: #16-271, #16-272, & #16-273*

9. *NEXT MEETING - 12/1/2016*

PLEASE NOTE: EFFECTIVE NOVEMBER 21, 2016 THE STATE PROPERTIES REVIEW BOARD HAS RELOCATED TO 450 COLUMBUS BOULEVARD, HARTFORD. ALL REGULARLY SCHEDULED BOARD MEETINGS WILL BE HELD IN SUITE NO 2035.