

State Properties Review Board
6/15/2017
Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – June 8, 2017**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE - UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB # **17-165** **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 109-163-001A
Grantee: Town of Plainville
Property: Easements located along Stillwell Drive, Plainville
Project Purpose: Assignment of real estate to the Town of Plainville for highway purposes
Item Purpose: Assignment of 2,270± SF of easement area to the Town for highway purposes only, originally acquired for the Replacement of Bridge No. 04545 on Stillwell Drive over Quinnipiac River Project.

PRB # **17-166** **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: (144)138-215-009A
Grantee: Town of Trumbull
Property: Land located along Huntington Road, Trumbull
Project Purpose: Assignment of real estate to the Town of Trumbull for highway purposes
Item Purpose: Assignment of 497± SF of easement area and 2,694± SF drainage rights of way to the Town for highway purposes only, originally acquired for Reconstruction of Huntington Road Project.

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

PRB# **17-151** **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-CTC-493 **Origin/Client:** DCS/BOR
Contract: OC-DCS-CA-0019
Consultant: Strategic Building Solutions, LLC
Property: Housatonic Community College, Bridgeport
Project Purpose: Parking Garage Repairs – Phase 2 Project
Item Purpose: Task Letter #8 to compensate the consultant for construction administration services in connection with the Parking Garage Repairs Project.

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILES: #17-151, #17-165 & #17-166**
- 9. NEXT MEETING - 6/19/2017**