

State Properties Review Board
8/21/2017
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- August 14, 2017 & August 16, 2017**

2. **COMMUNICATIONS**

3. **REAL ESTATE – OLD BUSINESS**

EXECUTIVE SESSION

PRB # 17-189-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 BUSINES**

PRB # 17-222 **Transaction/Contract Type:** RE / Assignment

Origin/Client: DOT / DOT

Project Number: 082-293-003A

Grantee: City of Middletown

Property: Easements located along Wilcox Road, Middletown

Project Purpose: Assignment of real estate to the City of Middletown for highway purposes

Item Purpose: Assignment of 1,467 ±SF of easement area to the City of Middletown, for highway purposes only, originally acquired for the Replacement of Bridge No. 05621 on Wilcox Road over Sumner Brook Project.

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

PRB# 17-187 **Transaction/Contract Type:** AE / Task Letter

Project Number: BI-C-29 **Origin/Client:** DCS/DVA

Contract: OC-DCS-MBE-CIV-0007 **Task Letter #1A**

Consultant: Diversified Technology Consultants, Inc.

Property: State Veterans' Cemetery, Middletown

Project Purpose: State Veterans' Cemetery Phase II Expansion Project

Item Purpose: Task Letter #1A to compensate the consultant for providing design coordination, phasing support and extended construction administration services in connection with the Phase II Expansion Project.

PRB# 17-191 **Transaction/Contract Type:** AE / Task Letter

Project Number: BI-C-292 **Origin/Client:** DCS/DVA

Contract: OC-DCS-MDE-0038 **Task Letter #1**

State Properties Review Board

Meeting Agenda 8/21/2017

Page 2

Consultant: Diversified Technology Consultants, Inc.
Property: State Veterans' Cemetery, Middletown
Project Purpose: State Veterans' Cemetery Various Improvements Project
Item Purpose: Task Letter #1 to compensate the consultant for providing design coordination, phasing support and extended construction administration services in connection with the Cemetery Improvements Project.

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #17-187, #17-189-A, #17-191, # & #17-222

9. NEXT MEETING - 8/24/2017