

**STATE PROPERTIES REVIEW BOARD**

**2-07-2019**

**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES** – February 4, 2019
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 19-002-A **Transaction/Contract Type:** AG/PDR  
**Origin/Client:** DoAG/DoAG

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

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 19-011  
**Transaction/Contract Type:** RE – Assignment of Land  
**Origin/Client:** DOT/DOT  
**Project Number:** 15-45-056A  
**Grantee:** City of Bridgeport  
**Property:** Bridgeport, Sylvan Avenue  
**Project Purpose:** Release of Land for Highway Purposes  
**Item Purpose:** Quit Claim Deed

**PRB #** 19-017  
**Transaction/Contract Type:** RE – Memorandum of Agreement  
**Origin/Client:** DAS/SDE/BOR  
**Property:** Hamden, Jones Rd (105) Eli Whitney Technical H.S.  
**Project Purpose:** Gateway CC co-location at Eli Whitney THS for Surgical Tech.  
**Item Purpose:** Memorandum of Agreement

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

**PRB #** 18-226  
**Origin/Client:** DCS/DOC  
**Transaction/Contract Type** AE / CA Services Contract  
**Project Number:** BI-JA-481  
**Contract:** OC-DCS-CA-0029  
**Consultant:** Jacobs Project Management Co.  
**Property:** Enfield, Shaker Rd (285), Carl Robinson CI  
**Project purpose:** Bathroom Renovations in Housing Pods  
**Item Purpose:** Task Letter #1 to compensate the consultant for Construction Administration Services

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #19-002, #19-011, #19-017 and #18-226

**9. NEXT MEETING** - Monday, 2/11/2019