

STATE PROPERTIES REVIEW BOARD

6-13-2019

Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES** – June 10, 2019
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 19-105
Transaction/Contract Type: RE/ Conveyance of Land
Origin/Client: DOT/DOT
Project Number: 95-212-16A
Grantee: Town of New Milford
Property: New Milford, East St @ Bridge Street
Project Purpose: Conveyance of Land for Open Space Purposes only
Item Purpose: Quit Claim Deed

PRB # 19-116
Transaction/Contract Type: RE/ Legislative Act
Origin/Client: DOT/DOT
Project Number: 92-93-68A
Grantee: City of New Haven
Property: New Haven, College Street @ Route 34
Project Purpose: DOT Conveyance of 4.5 acres to City of New Haven for Economic Development Purposes only
Item Purpose: Legislative Conveyance pursuant to SA 15-1(1)

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

PRB # 19-109
Origin/Client: DCS/MIL
Transaction/Contract Type: AE / Task Letter 4C
Project Number: BI-Q-672C
Contract: OC-DCS-MBE-ARC-0003
Consultant: ID3A, LLC
Property: Enfield, King St (1635) – Enfield Armory
Project purpose: Armory Kitchen, Shower & Latrine Renovations
Item Purpose: Task Letter #4C to compensate the consultant for expanded ARC services.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #19-105, #19-116 and #19-109
9. **NEXT MEETING** - Monday, 6/17/2019