

State Properties Review Board
6/1/2017
Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – May 25, 2017**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE - UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB # **17-153** **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 156-165-6C
Grantee: Town of West Haven
Property: Land, Easements and Rights located along Prindle Road, West Haven
Project Purpose: Assignment of real estate to the Town of West Haven for highway purposes
Item Purpose: Assignment of 56,536± SF of land together with 9,985± SF of easements to the Town of West Haven for highway purposes only which were originally acquired for the Reconstruction of Prindle Road Project.

PRB # **17-154** **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 138-215-001A
Grantee: Town of Stratford
Property: Easements and Rights located along Huntington Road, Stratford
Project Purpose: Assignment of real estate to the Town of Stratford for highway purposes
Item Purpose: Assignment 874± SF of easements and a total drainage right of way area of 5,665± SF to the Town of Stratford for highway purposes only which were originally acquired for the Reconstruction of Huntington Road Project.

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

PRB# **17-138** **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0035
Consultant: Fuss & O’Neill, Inc.
Project Purpose: New On-Call Series
Item Purpose: On-Call Contract to provide the State of Connecticut consulting services for multi-disciplined engineering services for various projects statewide.

PRB# **17-139** **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0036
Consultant: BVH Integrated Services, P.C.
Project Purpose: New On-Call Series

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Item Purpose: On-Call Contract to provide the State of Connecticut consulting services for multi-disciplined engineering services for various projects statewide.

PRB#	17-140	Transaction/Contract Type: “On-Call”
Origin/Client:	DCS /DCS	Contract: OC-DCS-MDE-0037
Consultant:	AI Engineers, Inc.	
Project Purpose:	New On-Call Series	
Item Purpose:	On-Call Contract to provide the State of Connecticut consulting services for multi-disciplined engineering services for various projects statewide.	

PRB#	17-141	Transaction/Contract Type: “On-Call”
Origin/Client:	DCS /DCS	Contract: OC-DCS-MDE-0038
Consultant:	Diversified Technology Consultants, Inc.	
Project Purpose:	New On-Call Series	
Item Purpose:	On-Call Contract to provide the State of Connecticut consulting services for multi-disciplined engineering services for various projects statewide.	

PRB#	17-142	Transaction/Contract Type: “On-Call”
Origin/Client:	DCS /DCS	Contract: OC-DCS-MDE-0039
Consultant:	HAKS Engineers, P.C.	
Project Purpose:	New On-Call Series	
Item Purpose:	On-Call Contract to provide the State of Connecticut consulting services for multi-disciplined engineering services for various projects statewide.	

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #17-138 thru #17-142, #17-153 & #17-154

9. NEXT MEETING - 6/5/2017