

**State Properties Review Board**  
**7/10/2017**  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- July 3, 2017**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 17-178      **Transaction/Contract Type:** RE / Administrative Settlement  
**Origin/Client:** DOT/DAS  
**Project Number:** 301-176-006 & 011  
**Grantor:** Indian Hill RE, LLC and Goldstein Place RE, LLC  
**Property:** 6 and 10 Goldstein Place, Norwalk  
**Project Purpose:** Replacement of the Walk Railroad Bridge, Norwalk  
**Item Purpose:** DOT total take of 1.15± acres of improved land comprised of two separate and adjacent parcels of 28,240± SF and 21,880± SF located on the easterly side of Goldstein Place, Norwalk in connection with the Walk Railroad Bridge replacement project; Administrative Settlement to include transfer of state surplus property in Norwalk for relocation of Grantor's business.

**PRB #** 17-182      **Transaction/Contract Type:** RE / Encroachment Easement  
**Origin/Client:** DOT/DOT  
**Project Number:** 086-000-050  
**Grantee:** Robert H. Urion and Janet V. Urion  
**Property:** 125 Bantam Lake Road, Morris  
**Project Purpose:** Grant of Encroachment Easement  
**Item Purpose:** DOT grant of an encroachment easement to be appurtenant to land of the Grantee, consisting of 813± SF within the highway right of way of CT Route 209 in the Town of Morris for an encroachment of an existing garage which pre-existed the State ownership of Route 209.

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

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

**PRB#** 17-180      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-CTC-511      **Origin/Client:** DCS/BOR  
**Contract:** OC-DCS-ROOF-0028  
**Consultant:** Silver Petrucelli & Associates, Inc.  
**Property:** Norwalk Community College, Norwalk  
**Project Purpose:** East Campus Re-Roofing Phases II, III, IV  
**Item Purpose:** Task Letter #3A to compensate the consultant for design and construction administration services in connection with the re-roofing project.

**7. *OTHER BUSINESS***

**8. *VOTES ON PRB FILES: #17-178, #17-180 & #17-182***

**9. *NEXT MEETING - 7/13/2017***