State Properties Review Board 12/21/2017

Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES December 14, 2017
- 2. COMMUNICATIONS
- 3. REAL ESTATE OLD BUSINESS

EXECUTIVE SESSION

PRB # 17-234 Transaction/Contract Type: RE / New Lease

Origin/Client: DAS/DSS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

4. REAL ESTATE – NEW BUSINESS

PRB # 17-339 Transaction/Contract Type: RE / Voucher

Origin/Client: DOT/DOT *Project Number:* 151-330-007 *Grantor:* M.R.T. Realty

Property: 170 Freight Street, Waterbury

Project Purpose: Waterbury Active Transportation & Economic Resurgence Project

Item Purpose: Acquisition for highway purposes of 12,290± SF of land and right to install or

reset 631± LF of fencing in connection with the project.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 17-246 Transaction/Contract Type: AE / Task Letter

Project Number: BI-CTC-544 Origin/Client: DCS/BOR

Contract: OC-DCS-ARC-0057

Consultant: Christopher Williams Architects, LLC
Property: Three Rivers Community College, Norwich

Project Purpose: Student Services Renovations Project

Item Purpose: Task Letter #3 to provide design, bidding and construction administration

services in connection with the renovation of the student services area.

7. OTHER BUSINESS

- 8. VOTES ON PRB FILES: #17-234, #17-339 & #17-346
- **9. NEXT MEETING** 12/26/2017