

STATE PROPERTIES REVIEW BOARD

10-10-2019

Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – October 7, 2019

2. COMMUNICATIONS

3. REAL ESTATE – UNFINISHED BUSINESS

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| PRB # | 19-145 – For Discussion Only |
| Transaction/Contract Type: | RE/ Administrative Settlement |
| Origin/Client: | DOT/DOT |
| Project Number: | 301-176-021 |
| Grantor: | City of Norwalk |
| Property: | Norwalk, Water St (10) |
| Project Purpose: | Walk Railroad Bridge |
| Item Purpose: | Administrative Settlement |

4. REAL ESTATE – NEW BUSINESS

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| PRB # | 19-206 |
| Transaction/Contract Type: | RE/ Special Act Conveyance |
| Origin/Client: | DAS/DOC |
| Project Number: | Special Act 03-19 (6) |
| Grantee: | Town of East Lyme |
| Property: | East Lyme, West Main St (221) |
| Item Purpose: | Legislative Conveyance pursuant to 03-19 (6) – QC Deed |

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

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| PRB # | 18-183 |
| Origin/Client: | DCS/DCS |
| Transaction/Contract Type | AE / “On-Call” MBE Civil Engineer Consulting Contracts |
| Contract: | OC-DCS-MBE-CIV-0015 |
| Consultant: | Freeman Companies, LLC |
| Project purpose: | New On-Call Series |
| Item Purpose: | New On-Call contract series for Minority Business Enterprise (“MBE) Engineers to provide the State consulting services for a wide range of engineering projects including maintenance and repair, design and related services. The maximum cumulative fee under this series is \$500,000 with an expiration date of 3/15/2021 |

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #19-206 and #18-183

9. NEXT MEETING - Special Meeting - Wednesday, 10/16/2019