

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**

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**

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**

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**