

State Properties Review Board
2/24/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – February 19, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-031 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 127-000-28C
Grantee: Town of Sherman
Property: Various areas along Briggs Hill Road, Sherman
Project Purpose: Assignment of Land to the Town of Sherman
Item Purpose: Assignment of three parcels of land totaling approximately 48,980 ± SF of area to the Town of Sherman for highway purposes as part of the *Briggs Hill Road Project*.

PRB # 14-032 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 83-156-3A
Grantee: Leonard S. Wisniewski Grantor Retained Annuity Trust
Property: 34 Clark Street, Milford
Project Purpose: DOT, Sale of Excess Property
Item Purpose: Release of approximately 19,167+/- SF of vacant land to Grantee as a result of a public bid

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

PRB# 14-030 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RT-841 **Origin/Client:** DCS/DOE
Contract: BI-RT-841-ARC Commission Letter #8
Consultant: S/L/A/M Collaborative, Inc.
Property: H.H. Ellis Technical High School, Danielson
Project Purpose: Campus Additions and Renovations to H.H. Ellis Technical High School
Item Purpose: Commission Letter #8 to compensate the consultant for additional services related to client agency requests and project design modifications.

7. **OTHER BUSINESS**

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8. VOTES ON PRB FILES: #14-030, #14-031 & #14-032

9. NEXT MEETING - 2/27/2014