

State Properties Review Board
2/5/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – January 29, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 14-293 **Transaction/Contract Type:** RE /Lease Amendment
Origin/Client: DAS/ DDS

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB # 15-022 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 117-149-003
Grantor: Fox Hill Condominium, Section III
Property: Easterly side of State Route 35 near Fox Hill Condominiums, Ridgefield
Project Purpose: Replacement of Bridge No. 02277 Route 35 over Ridgefield Brook Project
Item Purpose: Acquisition for highway purposes of a temporary construction easement comprising 4,984±SF, a slope easement comprising 358±SF and additional compensation for the contributory value of site improvements.

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

PRB# 15-017 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RT-873 **Origin/Client:** DCS/DOE
Contract: OC-DCS-MBE-CIV-0001
Consultant: Diversified Technology Consultants, Inc.
Property: Vinal Technical High School, Middletown
Project Purpose: Paving and Site Improvements Project
Item Purpose: Task Letter #1 to compensate the consultant for design and construction administration services required for various site improvements included but not limited roadway and parking lot reconstruction, lighting improvements, storm drainage enhancements, directional signage and ADA modifications.

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-293, #15-017 & #15-022

9. NEXT MEETING - 2/9/2015