

**State Properties Review Board**  
**5/26/2015**  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – May 18, 2015 & May 20, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #**            **15-069-A**    **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:**    DOA / DOA

**Statutory Disclosure Exemptions:** 1-200(6) & 1-210(b)(7)

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #**            **15-112**        **Transaction/Contract Type:** RE / Easement Agreement

**Origin/Client:**    DAS/DOE

**Grantee:**            Town of Windham

**Property:**         Generally located along 210 Birch Street, Windham

**Project Purpose:** Easement Agreement pursuant to SA 14-23, Section 7

**Item Purpose:**    Easement Agreement for the installation of a water main at Windham Vocational Technical High School. The easement area will encompass approximately 5,188-SF of land and allow for the installation, operation and repair of a permanent subsurface water main pursuant to SA 14-23 Section 7.

**PRB #**            **15-114**        **Transaction/Contract Type:** RE / Assignment

**Origin/Client:**    DOT / DOT

**Project Number:** 083-241-008(A)

**Grantee:**            City of Milford

**Property:**         Various areas along Old Gate Lane, Milford

**Project Purpose:** Assignment of land to the City of Milford

**Item Purpose:**    Assignment of various parcels of land totaling approximately 9,704 ± SF, 689 ± SF of easement area and 100 ± LF of access rights to the City of Milford for highway purposes only as part of the *Reconstruction of Old Gate Lane Project*.

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**PRB #** 15-115 **Transaction/Contract Type:** RE / MOU  
**Origin/Client:** DAS/PDS  
**Property:** Rowland Government Center, Waterbury  
**Project Purpose:** MOU for the use of space at the Rowland Government Center  
**Item Purpose:** A memorandum of understanding between the Department of Administrative Services & the Division of Public Defenders Legal Services Unit for the use of approximately 5,100 SF on the 4<sup>th</sup> Floor as well as associated parking with approval as required pursuant to CGS 4b-29.

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

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

**PRB#** 15-113 **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-RD-273 **Origin/Client:** DCS/WCSU  
**Contract:** OC-DPW-CA-0009  
**Consultant:** ARCADIS, U.S., Inc.  
**Property:** Western Connecticut State University, Danbury  
**Project Purpose:** WCSU New Police Station Project  
**Item Purpose:** Task Letter #2A to compensate the consultant for additional construction administration services including additional cost estimating services and participation in design phase project meetings.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #15-069A, #15-112, #15-113, #15-114 & #15-115**

**9. NEXT MEETING - 5/28/2015**