State Properties Review Board 2/22/2016 Meeting Agenda

<u>OPEN SESSION</u> - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES- February 16, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

Grantee: Property:	16-029 Transaction/Contract Type: RE / Release DOT / DOT 082-000-084A & 082-000-122 James Kremzar Northerly side of 260 Middlefield Street, Middletown Release of Drainage Right of Way Quitclaim Deed releasing a portion of a drainage right of way comprising approximately 737-SF which was originally acquired October 13, 1961.		
PRB #	16-030 <i>Transaction/Contract Type:</i> RE / Assignment		
Origin/Client:	DOT / DOT		
Project Number:			
Grantee:	Town of Griswold		
Property:	Various rights and easement areas located along Bitgood Road, Griswold		
Project Purpose:	Assignment of land to the Town of Griswold		
Item Purpose:	Assignment of $5,020\pm$ SF of defined easement area, $51\pm$ LF of sight line easement area and $688\pm$ SF of drainage right of way to the Town of Griswold for highway purposes which were originally acquired for the Replacement of Bridge No. 04669 on Bitgood Road Project, per Agreement No. 10.20-01(06).		
PRB #	16-045 <i>Transaction/Contract Type:</i> RE / Sale		
Origin/Client:	DOT / DOT		
Project Number:			
Grantee:	Adam Mayer		
Property:	Northeasterly side of State Route 59 adjacent to 75 Senior Place, Fairfield		
• -	Sale of Excess Property to Sole Abutter		
Item Purpose:	Release of 6,069 SF \pm of vacant land located along the northeasterly side of State Route 59 and adjacent to 75 Senior Place which was originally acquired		

for the Route 59 Improvements Project in 1947.

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5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB#	16-046	Transaction/Contract Type: AE / Task Letter	
Project Number:	BI-JA-475	Origin/Client: DCS/BOR	
Contract:	OC-DCS-MDE-0034		
Consultant:	Diversified Technology Consultants, Inc.		
Property:	Osbourne Correctional Institution, Somers		
Project Purpose:	Fire Alarm System Replacement Project		
Item Purpose:	Task Letter #4A to compensate the consultant for additional design and construction administration services required for replacement and various code upgrades to the overall facility fire alarm system.		

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-029, #16-030, #16-045 & #16-046

9. NEXT MEETING - 2/25/2016