

State Properties Review Board
3/10/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – March 3, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **16-048** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ DCF

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

OPEN SESSION

PRB # **16-053** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 061-150-004
Grantor: 244 Skiff Street Associates, LLC
Property: 244 Skiff Street, Hamden
Project Purpose: Replacement of Bridge No. 04127 on Skiff Street over Mill River Project
Item Purpose: Acquisition for highway purposes of a 1,370± SF defined easement, 3,070± SF temporary construction easement, temporary severance for the loss of parking and as well as additional severance for the permanent loss of parking.

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

PRB# **16-052** **Transaction/Contract Type:** AE / Amendment
Project Number: BI-CTC-427 **Origin/Client:** DCS/BOR
Contract: BI-CTC-427-ARC
Consultant: Northeast Collaborative Architects, LLC
Property: Northwestern Connecticut Community College, Winsted
Project Purpose: Joyner Hall Replacement Project
Item Purpose: Contract Amendment #2 to compensate the consultant for additional services related to special inspection requirements and the oversight of pile foundations.

7. **OTHER BUSINESS**

State Properties Review Board
Special Meeting Agenda 3/10/2016
Page 2

8. *VOTES ON PRB FILES: #16-048, #16-052 & #16-053*

9. *NEXT MEETING - 3/14/2016*