

**State Properties Review Board**  
7/28/2016  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- July 21, 2016**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 16-182                      **Transaction/Contract Type:** RE / Lease Extension  
**Origin/Client:** DEEP / DEEP  
**Lessee:** Town of Ridgefield  
**Property:** A portion of the Norwalk River Watershed Project Site #3, Ridgefield, CT  
**Project Purpose:** Lease Extension For State Owned Property  
**Item Purpose:** Lease Extension for 2.146 acres of land for a new term of twenty (20) years, pursuant to Special Act 15-1, Section 22 which authorizes continued use of the property by the Town for public recreational purposes, including athletic fields and other related uses, as stipulated.

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

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

**PRB#** 16-186                      **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-RD-290              **Origin/Client:** DCS/WCSU  
**Contract:** BI-RD-290-ARC  
**Consultant:** Tai Soo Kim Partners, LLC  
**Property:** Western Connecticut State University, Danbury  
**Project Purpose:** Higgins Hall Major Renovations Project  
**Item Purpose:** New Contract to provide complete design phase services, bidding and construction administration for the Higgins Hall Major Renovations Project at Western Connecticut State University Project.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-182 & #16-186**

**9. NEXT MEETING - 8/1/2016**