

STATE PROPERTIES REVIEW BOARD

7-16-2018

Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – July 9, 2018**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB #:	#18-111
Transaction/Contract Type	DOT – Voucher
Origin/Client:	DOT/DOT
Project Number:	034-347-8
Grantor:	65 Newtown Road, LLC.
Project Purpose:	Intersection and Safety Improvements on Newtown Road (Route 806).
Item Purpose:	Acquisition of Defined Easement 832 SF of land; easement for highway purposes, slope easement of 163 SF, right to install sedimentation 53 lf and right to grade 135 sf.

PRB #:	PRB #18-117
Transaction/Contract Type	RE/ Release
Origin/Client:	DOT/DOT
Project Number:	151-326-001A
Grantee:	City of Waterbury
Project Purpose:	Waterbury Active Transportation & Economic Resurgence Project
Item Purpose:	QC Deed – Release of land consisting of 4,768± sq.ft. for highway purposes

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB #	18-099
Origin/Client:	DCS/DESPP
Transaction/Contract Type	AE / First Amendment
Project Number	BI-FP-14
Contract	BI-FP-14 DB
Consultant:	Consigli Construction Co., Inc.
Property	Fairfield Regional Fire School
Project Purpose:	New Regional Fire Training School – D-B Agreement
Item Purpose	Architect Amendment One – <u>For Discussion Purposes Only</u>

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB #	18-137
Origin/Client:	DCS/DESPP
Transaction/Contract Type	AE / Task Letter #1
Project Number	BI-FP-15-DB
Contract	OC-DCS-CA-0028
Consultant:	STV Construction, Inc. dba STV/DBM
Property	Eastern CT Regional Fire School
Project Purpose:	New Regional Fire Training School-construction to begin July 16, 2018
Item Purpose	Construction Administrator Task Letter #1

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #18-111, #18-117 and #18-137

9. NEXT MEETING - 7/19/2018