#### STATE PROPERTIES REVIEW BOARD

# 7-26-2018

#### Meeting Agenda

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

# 1. ACCEPTANCE OF MINUTES – July 18, 2018 & July 19, 2018

# 2. COMMUNICATIONS

# 3. REAL ESTATE – UNFINISHED BUSINESS

#### 4. REAL ESTATE – NEW BUSINESS

| PRB #                      | 18-120                                       |
|----------------------------|--|
| Transaction/Contract Type: | RE/ Release - Sale to Sole Abutter           |
| Origin/Client:             | DOT/DOT                                      |
| Project Number:            | 158-061-72A                                  |
| Property Address:          | Greens Farms Road, Westport (8,060± sf land) |
| Grantee:                   | Jeffrey M. Ulness & Barbara A. Bove          |
| Item Purpose:              | Quit-Claim Deed                              |

# 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

# 6. ARCHITECT-ENGINEER - NEW BUSINESS

| PRB #                     | 18-132                                      |
|---------------------------|---|
| Origin/Client:            | DCS/ DEEP                                   |
| Transaction/Contract Type | AE / First Amendment                        |
| Project Number            | BI-T-600                                    |
| Contract                  | BI-T-600-ENG                                |
| Consultant:               | Macchi Engineers, LLC                       |
| Property                  | Farmington River – Rainbow Fishway, Windsor |
| Project Purpose:          | Rainbow Fishway Rehabilitation Project      |
| Item Purpose              | Engineer – Amendment One                    |
| תתת #                     | 10 145                                      |

| PRB #                     | 18-145                                     |
|---------------------------|--|
| Origin/Client:            | DCS/CCSU                                   |
| Transaction/Contract Type | AE/Amendment # 1                           |
| Project Number            | BI-RC-393                                  |
| Contract                  | BI-RC-393-CA                               |
| Consultant:               | Downes Construction Company, LLC           |
| Property                  | Kaiser Hall and Kaiser Hall Annex, CCSU    |
| Project Purpose:          | New Recreation Center Building             |
| Item Purpose              | Construction Administrator – Amendment One |

# 7. OTHER BUSINESS

#### 8. VOTES ON PRB FILES: #18-120, #18-132 and #18-145

### 9. NEXT MEETING - 7/30/2018