

**STATE PROPERTIES REVIEW BOARD**

**10-01-2018**

**Meeting Agenda**

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

- 1. ACCEPTANCE OF MINUTES** – September 26, 2018 and September 27, 2018
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

<b>PRB File #:</b>	<b>#18-173</b>
<b>Transaction/Contract Type</b>	RE – Conveyance
<b>Origin/Client:</b>	DOT/DOT
<b>DOT Project #:</b>	17-137-161A
<b>Grantor:</b>	The Italian Social Club of Forestville, Incorporated
<b>Property:</b>	Bristol, Hawthorne St (rear lot)
<b>Project Purpose:</b>	Conveyance of 51,403±SF (1.18 acre) pursuant to PA 18-154, Section 9
<b>Item Purpose:</b>	Quit Claim Deed

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

<b>PRB #</b>	<b>18-172</b>
<b>Origin/Client:</b>	DCS/DAS
<b>Transaction/Contract Type</b>	AE / Task Letter 3
<b>Project Number</b>	BI-JD-364
<b>Contract</b>	OC-DCS-ROOF-0033
<b>Consultant:</b>	Oak Park Architects, LLC
<b>Property</b>	Bridgeport, Main St (1061) – Fairfield JD Courthouse
<b>Project purpose:</b>	Roof & Parapet Replacement Project
<b>Item Purpose</b>	Task Letter #3 to compensate the consultant for architectural services

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILES:** #18-173 and #18-172.
- 9. NEXT MEETING -** 10/04/2018