

**STATE PROPERTIES REVIEW BOARD**

**10-24-2018**

***Special Meeting Agenda***

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

- 1. ACCEPTANCE OF MINUTES – October 22, 2018**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

<b>PRB #:</b>	<b>18-201</b>
<b>Transaction/Contract Type:</b>	RE/Conveyance of Property
<b>Origin/Client:</b>	DOT/DOT
<b>Project Number:</b>	102-166-40A
<b>Grantee:</b>	Town of Norwalk
<b>Property:</b>	Norwalk, Ely Ave (Lot 5-86-246-0)
<b>Project Purpose:</b>	Conveyance of Property
<b>Item Purpose:</b>	Quit Claim Deed pursuant to P.A 17-238, Section 4

**EXECUTIVE SESSION**

<b>PRB #:</b>	<b>18-215</b>
<b>Transaction/Contract Type:</b>	RE/ Lease Renewal
<b>Origin/Client:</b>	DAS/WCC

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

**OPEN SESSION**

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

<b>PRB #:</b>	<b>18-190</b>
<b>Origin/Client:</b>	DCS/DOC
<b>Transaction/Contract Type:</b>	AE / Task Letter 1
<b>Project Number:</b>	BI-JA-481
<b>Contract:</b>	OC-DCS-CA-0029
<b>Consultant:</b>	Jacobs Project Management Co.
<b>Property:</b>	Enfield, Shaker Rd (285), Carl Robinson CI
<b>Project purpose:</b>	Bathroom Renovations in Housing Pods
<b>Item Purpose:</b>	Task Letter #1 to compensate the consultant for Construction Administration Services

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILES: #18-201, #18-215 and #18-190.**
- 9. NEXT MEETING - Monday, 10/29/2018**