

**State Properties Review Board**  
**10/26/2017**  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- October 19, 2017**

**2. COMMUNICATIONS**

**3. REAL ESTATE – OLD BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #**                    **17-292**                    **Transaction/Contract Type:** RE / New Lease  
**Origin/Client:**       DOL/DOL  
**Lessor:**                3580 Main Street LLC  
**Property:**              3580 Main Street, Hartford  
**Project Purpose:**    Department of Labor, Hartford Regional Office  
**Item Purpose:**        New three year lease effective March 1, 2015 for approximately 28,268 SF of 1<sup>st</sup> and 2<sup>nd</sup> floor space; reduced July 1, 2016 to 20,274SF with 150 parking spaces for use and occupancy by the Employment Security Division.

**PRB #**                    **17-293**                    **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:**       DOT/DOT  
**Project Number:**    087-145-008  
**Grantor:**                The Roman Catholic Cemeteries of Waterbury, Inc.  
**Property:**              Cross Street, Naugatuck  
**Project Purpose:**    Reconstruction of Cross Street Project  
**Item Purpose:**        Acquisition of 1,790±SF of land; 230±SF defined sight line; 1,085±SF easement to slope for the support of the highway in connection with the road reconstruction project.

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

**PRB#**                    **17-264**                    **Transaction/Contract Type:** AE / Task Letter  
**Project Number:**    BI-2B-393                    **Origin/Client:** DCS/DAS  
**Contract:**              OC-DCS-MBE-CIV-0004  
**Consultant:**            AI Engineers, Inc.  
**Property:**              101 Lafayette Street, Hartford  
**Project Purpose:**    CAS Lafayette Street Extension Project  
**Item Purpose:**        Task Letter #2B to compensate the consultant for extended construction administration services.

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

**PRB#**                    **17-296**                    **Transaction/Contract Type:** Amendment  
**Origin/Client:**       DCS /BOR                    **Project:** BI-CTC-488  
**Contract:**              BI-CTC-488-CA  
**Consultant:**            Downes Construction Company, LLC

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***Property:*** Asnuntuck Community College, Enfield  
***Project Purpose:*** New Manufacturing Center  
***Item Purpose:*** Amendment Two to provide additional commissioning services for post occupancy consulting and oversight of the new building systems.

***7. OTHER BUSINESS***

***8. VOTES ON PRB FILES: #17-264, #17-292, #17-293 & #17-296***

***9. NEXT MEETING - 10/30/2017***