

State Properties Review Board
3/26/2018
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – March 19, 2018

2. COMMUNICATIONS

3. REAL ESTATE – OLD BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **18-044** **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: City of Torrington
Property: Torrington Armory, 153 South Main Street, Torrington
Project Purpose: Exercise of Option to Renew Lease
Item Purpose: Renewal of Lease-out for a 5-year term commencing January 1, 2019 to allow for the continued use of the 0.69-acre property improved with a 22,662 SF armory building for various municipal purposes.

PRB # **18-045** **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 061-138-004C
Grantee: Town of Hamden
Property: Land and Easements located along West Woods Road, Hamden
Project Purpose: Assignment of real estate to the Town of Hamden for highway purposes
Item Purpose: Assignment of land and easements to the Town of Hamden for highway purposes only, originally acquired for the West Woods Road at Whitney Avenue (CT Route 10) intersection improvements project.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# **18-046** **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-CTC-526 **Origin/Client:** DCS/BOR
Contract: OC-DCS-ARC-0048
Consultant: AE Design Group, LLC
Property: Asnuntuck Community College, Enfield
Project Purpose: New Manufacturing Technology Center – Phase II - Renovations
Item Purpose: Task Letter #8A to compensate the consultant for the completion of additional design services

7. OTHER BUSINESS

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8. *VOTES ON PRB FILES: #18-044, 18-045 & #18-046*

9. *NEXT MEETING - 3/29/2018*