

**STATE PROPERTIES REVIEW BOARD**

**7-09-2018**

**Meeting Agenda**

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

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

<b>PRB #:</b>	<b>#18-115</b>
<b>Transaction/Contract Type</b>	RE/ Lease Out
<b>Origin/Client:</b>	DOT/DOT
<b>Project Number:</b>	171-305-116D
<b>Lessee:</b>	Knox, Inc.
<b>Project Purpose:</b>	Lease a portion of 45 Sigourney St
<b>Item Purpose:</b>	New Lease
<b>PRB #:</b>	<b>PRB #18-116</b>
<b>Transaction/Contract Type</b>	RE/ Assignment of Easements
<b>Origin/Client:</b>	DOT/DOT
<b>Project Number:</b>	57-110-002A
<b>Grantee:</b>	Town of Griswold
<b>Project Purpose:</b>	Edmund Road Bridge #04673 over Pachaug River
<b>Item Purpose:</b>	QC Deed – Assignment of Easements

**EXECUTIVE SESSION**

<b>PRB #</b>	<b>18-124-A</b>	<b>Transaction/Contract Type:</b> AG/PDR
<b>Origin/Client:</b>	DoAG/DoAG	

**Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)**

**OPEN SESSION**

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

<b>PRB #</b>	<b>18-073</b>	<b>Transaction/Contract Type:</b> AE/Amendment # 1
<b>Origin/Client:</b>	DCS/CCSU	
<b>Contract:</b>	BI-RC-393-CA	
<b>Consultant:</b>	Downes Construction Company, LLC	
<b>Property:</b>	Kaiser Hall and Kaiser Hall Annex, CCSU	
<b>Item Purpose:</b>	Amendment 1 to compensate the Construction Administrator.	

- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

- 7. OTHER BUSINESS**

**8. *VOTES ON PRB FILES:*** #18-115, #18-116, #18-073 and #18-124-A

**9. *NEXT MEETING*** - 7/12/2018