

**State Properties Review Board**  
3/27/2014  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – March 20, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 13-261-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA

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

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 14-068 **Transaction/Contract Type:** RE / Amendment  
**Origin/Client:** DAS/BEST  
**Lessor:** Fremont Riverview, LLC  
**Property:** 99-101 East River Drive, East Hartford  
**Project Purpose:** Lease Amendment for the DAS Bureau of Enterprise Systems and Technology  
**Item Purpose:** Lease Amendment to provide the State a lump sum rental credit for waiving the new paint and carpet requirement as identified Section 9 of the agreement.

**PRB #** 14-069 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 114-081-007  
**Grantor:** Miguel Rosado, et al  
**Property:** 1 Williams Drive, Prospect  
**Project Purpose:** Reconstruction of Scott Road Project  
**Item Purpose:** Acquisition of a defined slope easement for highway purposes totaling 1,454 ±SF as well as additional compensation for the contributory value of site improvements.

**PRB #** 14-070 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 092-532-044A  
**Grantor:** Saint-Gobain Performance Plastic Corporation  
**Property:** 409 East Street, New Haven  
**Project Purpose:** New Haven Crossing Corridor Improvement Project  
**Item Purpose:** Acquisition of a temporary construction easement for highway purposes

totaling 37,090 ±SF.

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

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

**PRB#** 14-071 **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-RT-862 **Origin/Client:** DCS/DOE  
**Contract:** BI-RT-862-ENG Commission Letter #1  
**Consultant:** Gale Consultants, Inc.  
**Property:** Windham Technical High School, Willimantic  
**Project Purpose:** Roof Replacement and Mechanical Improvements Project  
**Item Purpose:** Commission Letter to compensate the consultant for additional design services required for structural engineering, roof deck investigations and HVAC systems.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #13-261-A, #14-068, #14-069, #14-070 & #14-071**

**9. NEXT MEETING - 3/31/2014**