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
5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

<table>
<thead>
<tr>
<th>PRB#</th>
<th>Transaction/Contract Type</th>
<th>Project Number</th>
<th>Origin/Client</th>
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</thead>
<tbody>
<tr>
<td>14-071</td>
<td>AE / Commission Letter</td>
<td>BI-RT-862</td>
<td>DCS/DOE</td>
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<td>Contract:</td>
<td>BI-RT-862-ENG</td>
<td>Commission Letter #1</td>
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<td>Project Purpose:</td>
<td>Roof Replacement and Mechanical Improvements Project</td>
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<td>Item Purpose:</td>
<td>Commission Letter to compensate the consultant for additional design services required for structural engineering, roof deck investigations and HVAC systems.</td>
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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