

State Properties Review Board
5/19/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – May 12, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 14-130 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ DMHAS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

PRB # 14-131 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: Kathryn Connelly
Property: Connecticut Valley Hospital Campus, Cottage #22, Middletown
Project Purpose: Employee Housing Lease-out – DAS Housing Unit #MHCVC022
Item Purpose: Lease-out of 7-room colonial style dwelling comprising approximately 2,080- SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies

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

PRB# 14-132 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RT-868 **Origin/Client:** DCS/DOE
Contract: OC-DPW-MDE-0023
Consultant: BVH Integrated Services, P.C.
Property: Ella Grasso THS, Groton & Windham THS, Willimantic
Project Purpose: Fat Oil Grease (“FOG”) Separators Project
Item Purpose: Task Letter #6 to compensate the consultant for the evaluation and design of replacement discharge systems required for food establishment sanitary waste piping. The scope of work has been developed for the purposes of complying with DEEP permit requirements

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-130, #14-131 & #14-132

9. NEXT MEETING - 5/22/2014