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
7. OTHER BUSINESS

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

9. NEXT MEETING - 5/22/2014