

State Properties Review Board

6/25/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – June 18, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-164 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: Wheeler Clinic, Inc.
Property: Russell Hall, Eastern Drive, CT Valley Hospital Campus, Middletown, CT
Project Purpose: Lease-out first floor
Item Purpose: Lease-out of approximately 2,600 SF on the first floor of Russell Hall to Wheeler Clinic Inc for use as an “Alternative In The Community” program center.

PRB # 12-168 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 126-000-125
Grantee: Bridge Street Partners, LLC
Property: Located along the Southerly side of Bridge St. at Howe Ave., Shelton
Project Purpose: DOT Sale of Excess Property
Item Purpose: Release of approximately 2,711+/- SF of vacant land to Grantee as a result of a sole-abutter bid.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-165 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-2B-279 **Origin/Client:** DCS/DAS
Contract: OC-DPW-ROOF-0015 Task Letter #3A
Consultant: Gale Associates, Inc.
Property: 474 Capitol Ave. Complex Building, Hartford
Project Purpose: Roof Replacement Design and Structural Improvements
Item Purpose: Task Letter #3A to compensate the consultant for additional services related to additional design evaluations and an expanded project scope.

7. OTHER BUSINESS

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8. VOTES ON PRB FILES: #12-164, #12-165 and #12-168.

9. NEXT MEETING - 6/28/2012