State Properties Review Board 8/13/2012

Agenda

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

- 1. ACCEPTANCE OF MINUTES August 6, 2012
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB # 12 - 202 Transaction/Contract Type: RE / Amendment

Origin/Client: DOT / DOT
File No.: AERO-5600-301
Licensee: Paradies-Hartford, Inc.

Property: Bradley International Airport ("BIA"), Windsor LocksProject Purpose: General Merchandise Concession License Agreement

Item Purpose: 6th Amendment to allow Paradies-Hartford, Inc. to continue to lease a total of

9,864 SF of concession space (including an additional 560 SF included in the proposed amendment), extending the term of the License Agreement and modifying the effective date of the contract based on the anticipated

completion of construction.

PRB # 12 - 203 Transaction/Contract Type: RE / Lease

Origin/Client: DOT / DOT
File No.: AERO-5600-1364
Lessee: Paradies-Hartford, Inc.

Property: Bradley International Airport ("BIA"), Windsor Locks

Project Purpose: Storage Lease Agreement

Item Purpose: New Lease Agreement for Paradies-Hartford, Inc. to lease a total of 2,708 SF of

storage space to accommodate administrative functions in conjunction with its

operations at Bradley International Airport.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-201 Transaction/Contract Type: AE / Commission Letter

Project Number: BI-RT-843 Origin/Client: DCS/DOE Contract: BI-RT-843-ARC Commission Letter #4

Consultant: Tai Soo Kim Partners, LLC.

Property: H.C. Wilcox Technical High School, Meriden

Project Purpose: Additions and Major Renovations to H.C. Wilcox Technical High School **Item Purpose:** Commission Letter #4 to compensate the consultant for additional services

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related to the design and construction of an E-House, various client agency driven design modifications and design/permitting services related to the installation of new above ground storage tank.

- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILES: #12-201, #12-202 and #12-203
- **9. NEXT MEETING** 8/16/2012