

State Properties Review Board

9/4/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – August 27, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-213 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DAS / DMHAS
Housing ID#: MHCVC01
Lessee: Robert D. Young
Property: 146 Bow Lane (Cottage 1), Connecticut Valley Hospital, Middletown, CT
Project Purpose: Employee Lease-Out of State Owned Housing
Item Purpose: Agreement for rental of a state owned residential dwelling comprising a seven room unfurnished cottage under a monthly tenancy for up to two-years.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-212 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-T-603 **Origin/Client:** DCS/DEEP
Contract: BI-T-603-ARC
Consultant: Bargmann Hendrie + Archetype, Inc.
Property: Hammonasset Beach State Park, Madison
Project Purpose: West Beach Improvements Project
Item Purpose: New contract for the consultant to provide design services for the replacement multi-purpose men and women's restroom facilities with a life guard station, communication center and new concession stand. The project shall also include parking lot renovations, an expanded picnic area, additional boardwalk connections, creation of additional sand dunes and demolition of the existing concession building.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-212 and #12-213

9. NEXT MEETING - 9/6/2012