

State Properties Review Board
10/22/2012
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – October 15, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-258 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DVA
Lessee: Vietnam Veterans of America, Inc. – Connecticut State Council
Property: Veterans Home and Hospital, 196 West Street, Rocky Hill
Project Purpose: Lease-out of Office #103 in Building #18
Item Purpose: Lease-out of approximately 600 SF in Office #103 located in Building #18 to the Vietnam Veterans of America, Inc. – Connecticut State Council for office and assembly purposes.

PRB # 12-259 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 153-118-002
Grantor: Cynthia A. Radauskas et al
Property: 838 Main Street, Watertown
Project Purpose: Improvements on CT RTE 73 between Candee Hill Road & Rockdale Ave. #2
Item Purpose: Acquisition of 898± SF for highway purposes and additional compensation for the contributory value of site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-262 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RT-841 **Origin/Client:** DCS/DOE
Contract: BI-RT-841-ARC Commission Letter #7
Consultant: S/L/A/M Collaborative, Inc.
Property: H.H. Ellis Technical High School, Danielson
Project Purpose: Campus Additions and Renovations to H.H. Ellis Technical High School
Item Purpose: Commission Letter #7 to compensate the consultant for additional services related to client agency requests and project design modifications.

7. OTHER BUSINESS

State Properties Review Board

Meeting Agenda 10/22/2012

Page 2

8. VOTES ON PRB FILES: #12-258, #12-259 & #12-262

9. NEXT MEETING - 10/25/2012