

State Properties Review Board
11/13/2012
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – November 5, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **12-276** **Transaction/Contract Type:** RE / Lease Out

Origin/Client: DAS/DAS

Lessee: Martin House, Inc.

Property: 401 West Thames Street, Unit #700, Uncas-On-Thames Campus, Norwich

Project Purpose: Lease out of Unit #700 First and Second Floors

Item Purpose: Lease-out of approximately 25,248 SF of space to the Martin House, Inc. to provide residential and treatment programs for up to 56 individuals whom require food, shelter and support services.

PRB # **12-277** **Transaction/Contract Type:** RE / Conveyance of Property

Origin/Client: DOT/DOT

Grantee: Regional Refuse Disposal District One

Property: Westerly side of State Route 44 located in both New Hartford and Barkhamsted

Project Purpose: Mutual Release and Grant of Restriction and Reversionary Interest

Item Purpose: Mutual Release pursuant to PA 12-2 Section 148(c) from the previous conveyance under SA 08-8, Section 12 so that Regional Refuse Disposal District One may exchange a portion of the property with an abutting property owner for the purposes of connecting a well water line to the parcel.

PRB # **12-284** **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

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PRB#	12-278	Transaction/Contract Type: AE / Commission Letter
Project Number:	BI-RT-843	Origin/Client: DCS/DOE
Contract:	BI-2B-843-ARC	Commission Letter #5
Consultant:	Tai Soo Kim Partners, LLC	
Property:	H.C. Wilcox Technical High School, Meriden	
Project Purpose:	Additions and Renovations to H.C. Wilcox Technical High School	
Item Purpose:	Commission Letter #5 to compensate the consultant for additional services related to the relocation of mechanical components from room A226 to A223 and layout modifications for a temporary freshman auto lab.	

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-276, #12-277, #12-278 & #12-284

9. NEXT MEETING - 11/15/2012