

**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**

State Properties Review Board

Meeting Agenda 11/13/2012

Page 2

**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**