

State Properties Review Board
12/31/2012
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – December 24, 2012**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **12-320-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # **12-318** **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 88-174-2A
Grantee: City of New Britain
Property: 264 Beaver Street, New Britain
Project Purpose: Assignment of Land to the City of New Britain
Item Purpose: Assignment of approximately 18,939 ± SF of land to the City of New Britain for highway purposes in connection with the *Reconstruction of Beaver Street Project*.

PRB # **12-322** **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DAS/JUD
Project Number: LP 12-13
Lessor: The Carpenter Realty Company
Property: 225 North Main Street, Bristol
Project Purpose: Lease Amendment for Judicial Branch Adult Probation
Item Purpose: Lease amendment for a reduced renewal rate of PRB File #10-339 due to a credit for waiving painting and carpeting requirements at the subject premises totaling 5,204 NUSF and also including 19 parking spots.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# **12-323** **Transaction/Contract Type:** AE / Amendment
Project Number: BI-RT-844 **Origin/Client:** DCS/DOE

State Properties Review Board

Meeting Agenda 12/31/2012

Page 2

Contract: BI-RT-844-CAd Amendment #1
Consultant: PinnacleOne, Inc.
Property: Emmett O'Brien Technical High School
Project Purpose: Renovations and Additions to Emmett O'Brien Technical High School
Item Purpose: Amendment #1 to compensate the consultant for additional project related services and an extended construction duration.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-318, #12-320-A, #12-322 & #12-323

9. NEXT MEETING - 1/3/2013