

***State Properties Review Board***  
**3/4/2013**  
***Meeting Agenda***

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

- 1. ACCEPTANCE OF MINUTES – February 25, 2013**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #**                **13-005**                **Transaction/Contract Type:** Purchase & Sale Agreement  
**Origin/Client:**    DAS/ DAS

**Statutory Disclosure Exemptions:** 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

**OPEN SESSION**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #**                **13-025**                **Transaction/Contract Type:** RE / Lease  
**Origin/Client:**    DoAG/DoAG  
**Lessee:**             Capitol Sausage and Provisions, Inc.  
**Property:**          Connecticut Regional Market, 101 Reserve Road, Hartford, CT  
**Project Purpose:** Connecticut Marketing Authority Stall Lease at the Regional Market  
**Item Purpose:**    Agreement for the rental of stalls A-13 through A-17 comprising approximately 10,800 SF in total for a 3-year term with one 3-year renewal. The stalls shall be used for the wholesale selling of produce, fruit, dressed poultry, meats, eggs and other agricultural commodities.

**PRB #**                **13-026**                **Transaction/Contract Type:** RE / Lease  
**Origin/Client:**    DoAG/DoAG  
**Lessee:**             Heart of Harvest, Inc.  
**Property:**          Connecticut Regional Market, 101 Reserve Road, Hartford, CT  
**Project Purpose:** Connecticut Marketing Authority Stall Lease at the Regional Market  
**Item Purpose:**    Agreement for the rental of stalls A-8 through A-12 comprising approximately 10,800 SF in total for a 3-year term with one 3-year renewal. The stalls shall be used for the wholesale selling of produce, fruit, dressed poultry, meats, eggs and other agricultural commodities

**PRB #**                **13-027**                **Transaction/Contract Type:** RE / Lease  
**Origin/Client:**    DoAG/DoAG  
**Lessee:**             FoodShare, Inc.

**Property:** Connecticut Regional Market, 101 Reserve Road, Hartford, CT  
**Project Purpose:** Connecticut Marketing Authority Stall Lease at the Regional Market  
**Item Purpose:** Agreement for the rental of stalls A-29 through A-31 comprising approximately 8,640 SF in total for a 3-year term with one 3-year renewal. The stalls shall be used for the wholesale selling of produce, fruit, dressed poultry, meats, eggs and other agricultural commodities

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

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

**PRB#** 13-023 **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-CTC-401 **Origin/Client:** DCS/CTC  
**Contract:** BI-CTC-401-ARC Commission Letter #10  
**Consultant:** Fletcher-Thompson, Inc.  
**Property:** Three Rivers Community College, Norwich  
**Project Purpose:** Consolidation of Three Rivers Community College  
**Item Purpose:** Commission Letter #10 to compensate the consultant for additional design and construction administration services associated with separating window replacement and interior door replacement projects due to the identified presence of hazardous materials within the building structure.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #13-005, #13-023, #13-025, #13-026 & #13-027**

**9. NEXT MEETING - 3/7/2013**