

State Properties Review Board
3/18/2013
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – March 11, 2013 & March 13, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **13-040** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 079-210-002
Grantor: Eastgate Commons Condominiums
Property: 120 Gravel Street, Meriden
Project Purpose: Reconstruction of Gravel Street and Baldwin Avenue
Item Purpose: Just Compensation Agreement for the acquisition of 1,405± SF of land, 258± SF slope easement and additional compensation for the contributory value of site improvements all for highway purposes.

PRB # **13-044** **Transaction/Contract Type:** RE / License Agreement
Origin/Client: DAS/DECD
Licensee: Connecticut Convention and Sports Bureau, Inc.
Property: 1 Constitution Plaza, Hartford
Project Purpose: License Agreement for office space and parking
Item Purpose: One- year license agreement with four one-year options for the Connecticut Convention and Sports Bureau, Inc. to utilize 6 work stations, one private office and file/storage areas on the second floor of the building in addition to being provided six parking spots.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# **13-041** **Transaction/Contract Type:** AE / Amendment
Project Number: BI-CTC-409 **Origin/Client:** DCS/CTC
Contract: BI-CTC-409-CAC
Consultant: Gilbane Building Company
Property: Gateway Community College, New Haven
Project Purpose: Construction of Downtown Gateway Community College
Item Purpose: Contract Amendment #2 to compensate the Construction Administrator for additional FF&E services.

State Properties Review Board

Meeting Agenda 3/18/2013

Page 2

7. *OTHER BUSINESS – Approval of the 2013 – 2018 State Facilities Plan Recommendation Letter*

8. *VOTES ON PRB FILES: #13-040, #13-041 & #13-044*

9. *NEXT MEETING - 3/21/2013*