State Properties Review Board 6/10/2013 Meeting Agenda

<u>OPEN SESSION</u> - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – June 3, 2013

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

PRB #	13-086	Transaction/Contract Type: RE / Sale	
Origin/Client:	DOT / DOT		
Project Number	: 158-44-3F		
Grantee:	Norman Kramer, et al.		
Property:	Westerly side	e of State Route 476 adjacent to 10 Wakeman Road, Westport	
Project Purpose	: DOT Sale of	Excess Property	
Item Purpose:	Release of ap	proximately $18,470 \pm SF$ of vacant land to the Grantee as the	
	result of a sol	le abutter bid	

4. REAL ESTATE – NEW BUSINESS

PRB #	13-119 <i>Transaction/Contract Type:</i> RE / Lease Out		
Origin/Client:	DAS/DAS		
Lessee:	William Kiliany		
Property:	Southbury Training School, 1461 South Britain Road, Southbury		
Project Purpose:	Employee Housing Lease-out		
Item Purpose:	Lease-out of Dormitory Unit MRSC42-12 located at Crawford Hall for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.		
PRB #	13-120 <i>Transaction/Contract Type:</i> RE / Agency Relocation		
Origin/Client:	DAS/DOH		
Property:	505 Hudson Street, Hartford		
Project Purpose:	Relocation for the Department of Housing		
Item Purpose:	Approval pursuant to CGS 4b-29 for consolidation of employees currently		
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	located at 505 Hudson Street as well as the transfer of employees currently		
	located at 505 Hudson Street as well as the transfer of employees currently located at 25 Sigourney Street. These relocations are intended to provide space.		
	located at 505 Hudson Street as well as the transfer of employees currently located at 25 Sigourney Street. These relocations are intended to provide space for the newly established Department of Housing within 505 Hudson Street.		

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

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PRB#	13-123	<i>Transaction/Contract Type:</i> AE / New Contract	
Project Number:	BI-CTC-437	Origin/Client: DCS/CTC	
Contract:	BI-CTC-437-CA		
Consultant:	The Morganti Group, Inc.		
Property:	Asnuntuck Community Technical College, Enfield		
Project Purpose:	Various Campus Re	novations Project	
Item Purpose:	New contract to compensate the consultant for construction administration		
	services required for the re-design of the main entrance, roof replacement and		
	expansion to the manufacturing program. The project will also include upgrades		
	to both the MEP and HVAC systems and possible construction of additional		
	building area.		

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-086, #13-119, #13-120 & #13-123

9. NEXT MEETING - 6/13/2013