State Properties Review Board
9/12/2013
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – *September 3, 2013 and September 4, 2013*

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **13-191** *Transaction/Contract Type:* RE / License Agreement
Origin/Client: DOT / DOT
Project Number: 170-2864
Grantee: Yankee Gas Services Company
Property: 150T East Granby Road (Route 20), East Granby
Project Purpose: License Agreement for Gas Service per DOT Agreement No. 11.14-04(12)
Item Purpose: Agreement for the grantee to provide continuous and uninterrupted gas service as well as requirements related to the to the installation of underground and above-ground service lines and other appurtenances required for the continuous supply of natural gas to the premises.

PRB # **13-192** *Transaction/Contract Type:* RE / License Agreement
Origin/Client: DAS/JUD
Project Number: N/A
Licensor: Salvatore Garfi
Property: 153 Williams Street, New London
Project Purpose: License Agreement for Parking
Item Purpose: Five-Year License Agreement for 9 reserved surface lot parking spots for the Judicial Branch GA #10 Courthouse to be used for employee/juror parking.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# *13-163* *Transaction/Contract Type:* AE / Task Letter
Project Number: BI-MH-113 *Origin/Client:* DCS/DMHAS
Contract: OC-DCS-MDE-0026 *Task Letter #6*
Consultant: Fuss & O'Neill, Inc.
Property: Connecticut Mental Health Center, New Haven
Project Purpose: Sprinkler and Ceiling Improvements Projects
Item Purpose: Task Letter #6 to compensate the consultant for the design and construction administration required for the balance of the sprinkler system not completed

in 2002 as well as other general ceiling improvements such as new tiles and lighting.

6. *ARCHITECT-ENGINEER - NEW BUSINESS*

7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #13-163, #13-191 & #13-192*

9. *NEXT MEETING -* 9/16/2013