

State Properties Review Board
10/17/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – October 10, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-215 **Transaction/Contract Type:** RE / MOU
Origin/Client: DAS/CHIE
Property: 101 East River Drive, East Hartford
Project Purpose: Memorandum of Understanding for the use of leased space
Item Purpose: Approval for the Connecticut Health Insurance Exchange to temporarily utilize leased space located at 101 East River Drive. The space comprises 4,293 NUSF on the fourth floor and shall be occupied for a period not to exceed 3-months pursuant to a memorandum of understanding.

EXECUTIVE SESSION

PRB # 13-216 **Transaction/Contract Type:** New Lease
Origin/Client: DAS/ CHRO

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

OPEN SESSION

PRB # 13-220 **Transaction/Contract Type:** RE / Agency Relocation
Origin/Client: DAS/SCSB
Property: 999 Asylum Avenue, Hartford
Project Purpose: Relocation for the State Contracting Standards Board
Item Purpose: Approval pursuant to CGS 4b-29 for the relocation of employees currently located at 18-20 Trinity Street to 999 Asylum Avenue for the purposes of providing office space for the State Contracting Standards Board. This relocation is within space currently utilized by the other divisions within the Office of Government Accountability.

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

State Properties Review Board

Meeting Agenda 10/17/2013

Page 2

PRB# **13-214** **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-CTC-427 **Origin/Client:** DCS/NCCC
Contract: BI-CTC-427-CA **Commission Letter #1**
Consultant: Downes Construction Company, LLC
Property: Northwestern Connecticut Community College, Winsted
Project Purpose: Joyner Building Renovation Project
Item Purpose: Commission Letter to compensate the consultant for additional construction administration services related to commissioning requirements for the Connecticut High Performance Building Guidelines.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-214, #13-215, 13-216 & #13-220

9. NEXT MEETING - 10/21/2013