State Properties Review Board 5/8/2014 Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES May 1, 2014 and May 2, 2014
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB # 14-116 Transaction/Contract Type: RE / Lease Out

Origin/Client: DAS/DAS

Lessee: Dorothy Olojuola

Property: Connecticut Valley Hospital Campus, Eddy Home, Middletown

Project Purpose: Employee Housing Lease-out – DAS Housing Unit #MHCVEH306AB **Item Purpose:** Lease-out of 2-room dormitory style dwelling comprising approximately

336- SF for a monthly tenancy under a two year lease term consistent with

DAS State Employee Housing Policies.

PRB # 14-117 Transaction/Contract Type: RE / Lease Out

Origin/Client: DAS/DAS

Lessee: Amarjeet Dargan

Property: Connecticut Valley Hospital Campus, Cottage #36, Middletown **Project Purpose:** Employee Housing Lease-out – DAS Housing Unit #MHCVC036 **Item Purpose:** Lease-out of 5-room ranch style dwelling comprising approximately

1,200- SF for a monthly tenancy under a two year lease term consistent with

DAS State Employee Housing Policies.

PRB # 14-118 Transaction/Contract Type: RE / Lease Out

Origin/Client: DAS/DAS
Lessee: Ronald Johnson

Property: Connecticut Valley Hospital Campus, Cottage #22, Middletown **Project Purpose:** Employee Housing Lease-out – DAS Housing Unit #MHCVC022

Item Purpose: Lease-out of 6-room colonial style dwelling comprising approximately

1,632- SF for a monthly tenancy under a two year lease term consistent with

DAS State Employee Housing Policies.

PRB # 14-119 Transaction/Contract Type: RE / Lease Out

Origin/Client: DAS/DAS
Lessee: Robert Young

Property: Connecticut Valley Hospital Campus, Cottage #1, Middletown

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Project Purpose: Employee Housing Lease-out – DAS Housing Unit #MHCVC001

Item Purpose: Lease-out of 7-room colonial style dwelling comprising approximately

2,080- SF for a monthly tenancy under a two year lease term consistent with

DAS State Employee Housing Policies.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-128 *Transaction/Contract Type:* AE / Commission Letter

Project Number: BI-RT-821 Origin/Client: DCS/DOE

Contract: BI-RT-821-ARC

Consultant: Moser Pilon Nelson Architects, LLC

Property: Various Locations Statewide

Project Purpose: Master Planning Services Various Schools Statewide

Item Purpose: New Commission Letter to compensate the consultant for additional planning

and estimating services for various technical high school programs.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-116, #14-117, #14-118, #14-119, & #14-128

9. NEXT MEETING - 5/12/2014