

State Properties Review Board
7/1/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – June 24, 2013 & June 25, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **13-135** **Transaction/Contract Type:** Amendment
Origin/Client: DAS/ DSS

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

PRB # **13-147** **Transaction/Contract Type:** Purchase & Sale Agreement
Origin/Client: DAS/ DAS

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

OPEN SESSION

PRB # **13-136** **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 96-114-48A
Grantee: Garrison S. Garrity, et al.
Property: Northeasterly side of Wakeley Rd. adjacent to 163 Wakeley Rd., Southbury
Project Purpose: DOT Sale of Excess Property
Item Purpose: Release of approximately 22,410 ± SF of vacant land to the Grantee as the result of a sole abutter bid

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

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

PRB# **13-141** **Transaction/Contract Type:** AE / Commission Letter
Project Number: CFC-RC-353 **Origin/Client:** DCS/CCSU
Contract: CFC-RC-353-ENG Commission Letter #4
Consultant: LMG Consulting Engineers, Inc.
Property: Central Connecticut State University, New Britain

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Project Purpose: Phase III Residence Hall HVAC Conversion Project

Item Purpose: Commission Letter #4 to compensate the consultant for expanded construction administration services required for the Phase III HVAC improvements at Catherine Beecher Hall.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-135, #13-136, #13-141 & #13-147

9. NEXT MEETING - 7/5/2013