

State Properties Review Board
3/27/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – March 20, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 13-261-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-068 **Transaction/Contract Type:** RE / Amendment
Origin/Client: DAS/BEST
Lessor: Fremont Riverview, LLC
Property: 99-101 East River Drive, East Hartford
Project Purpose: Lease Amendment for the DAS Bureau of Enterprise Systems and Technology
Item Purpose: Lease Amendment to provide the State a lump sum rental credit for waiving the new paint and carpet requirement as identified Section 9 of the agreement.

PRB # 14-069 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 114-081-007
Grantor: Miguel Rosado, et al
Property: 1 Williams Drive, Prospect
Project Purpose: Reconstruction of Scott Road Project
Item Purpose: Acquisition of a defined slope easement for highway purposes totaling 1,454 ±SF as well as additional compensation for the contributory value of site improvements.

PRB # 14-070 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 092-532-044A
Grantor: Saint-Gobain Performance Plastics Corporation
Property: 409 East Street, New Haven
Project Purpose: New Haven Crossing Corridor Improvement Project
Item Purpose: Acquisition of a temporary construction easement for highway purposes

totaling 37,090 ±SF.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 14-071 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RT-862 **Origin/Client:** DCS/DOE
Contract: BI-RT-862-ENG Commission Letter #1
Consultant: Gale Consultants, Inc.
Property: Windham Technical High School, Willimantic
Project Purpose: Roof Replacement and Mechanical Improvements Project
Item Purpose: Commission Letter to compensate the consultant for additional design services required for structural engineering, roof deck investigations and HVAC systems.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-261-A, #14-068, #14-069, #14-070 & #14-071

9. NEXT MEETING - 3/31/2014