

State Properties Review Board
7/6/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – June 29, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-145 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: 134-124-010C
Grantee: City of Danbury
Property: Two Parcels identified as “F” and “N” located along the Still River, Danbury
Project Purpose: Lease of vacant land, DOT Agreement No. 12.30-04(14)
Item Purpose: Five year lease with two-five year renewal options for approximately 3.875-acres of land identified as Parcel “F” and Parcel “N” within the State Route 7 right-of way. The areas will be used for a linear park with bicycle and pedestrian access as part of the Still River Greenway.

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

PRB# 15-144 **Transaction/Contract Type:** AE / New Contract
Project Number: CF-RW-330 **Origin/Client:** DCS/ECSU
Contract: CF-RW-330-CA
Consultant: Strategic Building Solutions, LLC
Property: Shafer Hall, Eastern Connecticut State University, Willimantic
Project Purpose: Shafer Hall Renovation Project
Item Purpose: New contract to compensate the consultant for the required construction administration services from design through construction for the renovation of the existing Shafer Hall from an academic use building to a residential life facility.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-144 & #15-145**
9. **NEXT MEETING - 7/9/2015**