

**State Properties Review Board**  
7/13/2017  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- July 6, 2017**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 17-183      **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DAS/BEST/JUD  
**Lessor:** Pfizer Inc.  
**Property:** Building 230, 445 Eastern Point Road, Groton  
**Project Purpose:** Assignment of Leased Space to Judicial Branch for Data Center  
**Item Purpose:** Memorandum of Understanding between the Dept. of Administrative Services (DAS) and the Judicial Branch for use of leased space for the Judicial Branch Data Center.

**PRB #** 17-186      **Transaction/Contract Type:** RE / New Lease  
**Origin/Client:** DOL/DORS  
**Lessor:** Longshore Groton I, LLC and Carson & Gebel Enterprises, LLC  
**Property:** 601 Norwich New London Turnpike (Route 32), Montville  
**Project Purpose:** Department of Labor, Southeastern (CT) American Job Center  
**Item Purpose:** New ten year lease of approximately 18,877 SF of 1<sup>st</sup> floor space for use and occupancy by the Employment Security Division of the Connecticut Department of Labor, including 100 parking spaces. Space and costs to be allocated between Department of Labor, Eastern Connecticut Workforce Investment Board, and the Dept. of Rehabilitation Services.

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

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

**PRB#** 17-184      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-MH-111      **Origin/Client:** DCS/DMHAS  
**Contract:** OC-DCS-ENGY-0020      **Task Letter #3A**  
**Consultant:** Fuss & O'Neill, Inc.  
**Property:** Greater Bridgeport Community Mental Health Center, Bridgeport  
**Project Purpose:** Energy Upgrades Project  
**Item Purpose:** Task Letter #3A to compensate the consultant for providing design services to reduce project scope in connection with various energy conservation projects.

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<b>PRB#</b>	<b>17-185</b>	<b>Transaction/Contract Type:</b> AE / Task Letter
<b>Project Number:</b>	BI-MH-121	<b>Origin/Client:</b> DCS/DMHAS
<b>Contract:</b>	OC-DCS-MDE-0028	<b>Task Letter #1B</b>
<b>Consultant:</b>	BVH Integrated Services, P.C.	
<b>Property:</b>	Greater Bridgeport Community Mental Health Center, Bridgeport	
<b>Project Purpose:</b>	Garage Repair and Expansion Project	
<b>Item Purpose:</b>	Task Letter #1B to compensate the consultant for additional land surveying of the project area to revise the layout of existing handicapped and employee parking areas.	

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #17-183, #17-184, #17-185 & #17-186**

**9. NEXT MEETING - 7/17/2017**