

State Properties Review Board

10/5/2017

Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES- September 27, 2017 & September 28, 2017**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – OLD BUSINESS**

EXECUTIVE SESSION

PRB # 17-223-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DoAG/DoAG

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

OPEN SESSION

- 4. REAL ESTATE – NEW BUSINES**

PRB # 17-263 **Transaction/Contract Type:** RE / Renewal
Origin/Client: DAS/DAS
Lessee: The Connecticut State Employees Credit Union
Property: Connecticut Valley Hospital, Middletown
Project Purpose: Lease-Out - 4 Holmes Drive
Item Purpose: Exercise of Option to extend the lease of approximately 959 SF for office and credit union space to Lessee for a five-year term commencing July 1, 2018.

EXECUTIVE SESSION

PRB # 17-265 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/DAS

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

OPEN SESSION

PRB # 17-266 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 126-34-21D
Grantee: P.A.K., LLC
Property: Adjacent to 713-737 Bridgeport Avenue, Shelton
Project Purpose: Sale of Excess Property to Sole Abutter
Item Purpose: Quitclaim Deed of 3,314 SF of vacant land located along the northeasterly boundary of 717-737 Bridgeport Avenue which was originally acquired for the construction of the Shelton-Nicholas-Trumbull Road.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 17-228 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-RC-394 **Origin/Client:** DCS/CCSU
Contract: BI-RC-394-ARC
Consultant: Svigals & Partners, LLP
Property: Central Connecticut State University, New Britain
Project Purpose: Additions & Renovations to Barnard Hall
Item Purpose: Contract Amendment One for additional design services to incorporate unforeseen building conditions into the building design program and budget.

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 17-264 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-2B-393 **Origin/Client:** DCS/DAS
Contract: OC-DCS-MBE-CIV-0004
Consultant: AI Engineers, Inc.
Property: 101 Lafayette Street, Hartford
Project Purpose: CAS Lafayette Street Extension Project
Item Purpose: Task Letter #2B to compensate the consultant for extended construction administration services

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #17-223-A, #17-228, #17-263, #17-264, #17-265 & #17-266

9. NEXT MEETING - 10/10/2017