

State Properties Review Board
1/11/2018
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – January 5, 2018

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # 17-299 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT/DOT
Project Number: 180-31-13A
Grantee: Michael W. Reppucci and Ann Reppucci
Property: Adjacent to 100 Rockridge Lane, Stamford
Project Purpose: Construction of Merritt Parkway Project
Item Purpose: Sale via Abutter Bid of a landlocked parcel containing approximately 5.78 acres and located on the northerly side of Merritt Parkway in Stamford.

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # 17-356 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS / DMHAS

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

OPEN SESSION

PRB # 17-357 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DAS/DCF
Licensee: ProPark, Inc.
Property: 94 & 110 Buckingham Street, Hartford
Project Purpose: State Agency Assignment of Space
Item Purpose: Approval pursuant to CGS 4b-29 for the reassignment of 60 parking spaces no longer required by the Department of Children & Families to the Department of Administrative Services.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 17-333 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-N-338 **Origin/Client:** DCS/DESPP
Contract: OC-DCS-ARC-0042
Consultant: Moser Pilon Nelson Architects, LLC
Property: 1111 Country Club Road, Meriden
Project Purpose: DESPP Headquarters Building Re-stack Project
Item Purpose: Task Letter 8B to compensate the architect for additional design services in connection with the restacking project at the DESPP Headquarters.

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6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #17-299, #17-333, #17-356 & #17-357

9. NEXT MEETING - 1/11/2018