

**State Properties Review Board**  
4/5/2018  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – March 29, 2018**
2. **COMMUNICATIONS**
3. **REAL ESTATE – OLD BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**PRB#** 17-320      **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-JD-329      **Origin/Client:** DCS/JUD  
**Contract:** BI-JD-329-DB  
**Consultant:** KBE Building Corporation  
**Property:** 50 Field Street, Torrington  
**Project Purpose:** New Litchfield District Courthouse Project  
**Item Purpose:** Amendment One to compensate the Design-Builder for additional services in connection with the project.

**PRB#** 18-018      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-RS-347      **Origin/Client:** DCS/BOR  
**Contract:** OC-DCS-CIV-SUR-LA-0033  
**Consultant:** Langan Engineering and Environmental Services, Inc.  
**Property:** Southern Connecticut State University, New Haven  
**Project Purpose:** Campus Wide Exterior Signage Improvements Project  
**Item Purpose:** Task Letter #2 to compensate the consultant for pre-design & design phase services required for the development of a wayfinding signage program and system for the university campus.

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

**PRB #** 18-062      **Transaction/Contract Type:** RE / Easement  
**Origin/Client:** DAS/MD  
**Grantee:** Yankee Gas Services Company d/b/a Eversource Energy  
**Property:** Camp Hartell, Windsor Locks  
**Project Purpose:** Gas Distribution Easement Agreement  
**Item Purpose:** Grant of permanent gas distribution easement area measuring extending in an easterly direction from Ella Grasso Boulevard to the proposed building addition.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #17-320, #18-018 & #18-062**

**9. NEXT MEETING - 4/9/2018**