

State Properties Review Board
3/29/2018
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – March 22, 2018

2. COMMUNICATIONS

3. REAL ESTATE – OLD BUSINESS

PRB # 18-044 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: City of Torrington
Property: Torrington Armory, 153 South Main Street, Torrington
Project Purpose: Exercise of Option to Renew Lease
Item Purpose: Renewal of Lease-out for a 5-year term commencing January 1, 2019 to allow for the continued use of the 0.69-acre property improved with a 22,662 SF armory building for various municipal purposes.

4. REAL ESTATE – NEW BUSINESS

PRB # 18-050 **Transaction/Contract Type:** RE / New Lease
Origin/Client: CLC / CLC
Lessor: Vernel Company Limited Partnership
Property: 81 Alumni Road, Newington, CT
Project Purpose: Connecticut Lottery Disaster Recovery System
Item Purpose: New Lease for 8,254 GSF of warehouse space for a four year term ending June 30, 2022 to meet the requirements of the Connecticut Lottery Corporations Disaster Recovery Plan.

PRB # 18-051 **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: CLC / CLC
Lessor: Vernel Company Limited Partnership
Property: 81 Alumni Road, Newington, CT
Project Purpose: Connecticut Lottery Disaster Recovery System
Item Purpose: First Amended and Restated Lease for 6,500 GSF of office space for a four year term ending June 30, 2022 to meet the requirements of the Connecticut Lottery Corporations Disaster Recovery Plan.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 18-047 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-JA-481 **Origin/Client:** DCS/COR

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Contract: OC-DCS-ARC-0056
Consultant: Clohessy Harris & Kaiser, LLC
Property: Carl Robinson Correctional Institution, Enfield
Project Purpose: Bathroom Renovations Project
Item Purpose: Task Letter #1 to compensate the consultant for design services for the renovation of a total of 8,000 SF of existing bathrooms located in six housing pods at the Carl Robinson Correctional Institution.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #18-044, 18-047, 18-050 & #18-051