

STATE PROPERTIES REVIEW BOARD

4-25-2019

Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – April 22, 2019**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB # 19-085
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
Project Number: 034-347-005A
Grantee: Newtown Road Properties, Inc.
Property: Danbury, Newtown Rd (65)
Project Purpose: Intersection and Safety Improvements on Newtown Rd (RT 806)
Item Purpose: Voucher

PRB # 19-093
Transaction/Contract Type: RE – Lease Renewal
Origin/Client: DAS/JUD
Lessor: Main Crosby, LLC (successor to Nolan Enterprises)
Property: Danbury, Main St (319)
Project Purpose: 5-year renewal of lease for JUD continued use
Item Purpose: Renewal Option

EXECUTIVE SESSION

PRB # 19-086-A **Transaction/Contract Type:** AG/PDR
Origin/Client: DoAG/DoAG

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

OPEN SESSION

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB # 18-224
Origin/Client: DCS/WCSU
Transaction/Contract Type AE / CA Services Contract
Project Number: CF-RD-303
Contract: CF-RD-303-CA
Consultant: AI Engineers, Inc.
Property: Danbury, Western CT ST University – Berkshire Hall
Project purpose: CA Services for Berkshire Hall Renovation
Item Purpose: New Consultant Contract

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

8. **VOTES ON PRB FILE:** #19-085, #19-093, #19-086 and #18-224
9. **NEXT MEETING** - Special Meeting – Monday, 4/29/2019