

**State Properties Review Board**  
1/5/2015  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – December 29, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #**            **14-314**            **Transaction/Contract Type:** RE /New Lease  
**Origin/Client:**    DAS/ JUD

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

**OPEN SESSION**

**PRB #**            **14-315**            **Transaction/Contract Type:** RE / Conveyance  
**Origin/Client:**    DOC/DAS  
**Grantee:**            Cheshire Community Food Pantry, Inc.  
**Property:**            Generally located along Sandbank Road, Cheshire  
**Project Purpose:**   Legislative Conveyance of Property  
**Item Purpose:**      Legislative Conveyance of approximately 2.0-acres of land generally located along the southerly side of Sandbank Road to the Cheshire Community Food Pantry, Inc. This property conveyance is pursuant to Section 2 of Special Act No. 14-23 and is intended to be used for charitable purposes.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**PRB#**            **14-251**            **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** BI-P-86            **Origin/Client:** DCS/CAES  
**Contract:**        BI-P-86-CA        Contract Amendment #2  
**Consultant:**      A/Z Corporation  
**Property:**        Connecticut Agricultural Experiment Station, New Haven  
**Project Purpose:** Renovations and Additions to Jenkins-Waggoner Laboratory  
**Item Purpose:**    Contract Amendment #2 to compensate the consultant for expanded construction phase services as well as extended contract duration.

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

7. **OTHER BUSINESS – Approval of 2015 Regular Meeting Schedule**

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**8. *VOTES ON PRB FILES: #14-251, #14-314 & #14-315***

**9. *NEXT MEETING - 1/8/2014***