

**State Properties Review Board**  
1/28/2013  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES** – January 17, 2013, January 18, 2013 & January 22, 2013
2. **COMMUNICATIONS**

**EXECUTIVE SESSION**

3. **REAL ESTATE - UNFINISHED BUSINESS**

**PRB #** 12-321-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA

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

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 13-006 **Transaction/Contract Type:** RE / Lease  
**Origin/Client:** DOT / DOT  
**File Number:** 151-296-010  
**Lessee:** Mohammad Khan  
**Property:** 624 Chase Avenue, Waterbury, CT  
**Project Purpose:** Standard Rental Agreement  
**Item Purpose:** Agreement for rental of a residential house subject to the provisions of the State of Connecticut “Standard Rental Agreement Specifications and Covenants” dated January 2007.

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

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

**PRB#** 13-004 **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-RD-273 **Origin/Client:** DCS/WCSU  
**Contract:** BI-RD-273-ARC  
**Consultant:** Jacunski Humes Architects, LLC  
**Property:** Western Connecticut State University, Danbury  
**Project Purpose:** New Campus Police Station Project  
**Item Purpose:** New contract to compensate the consultant for services related to the development of a pre-design study, completion of design documents and construction administrations services. The services will be provided for the construction of a 8,100 GSF building which will be utilized as the new campus public safety facility.

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**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #12-321-A, #13-004 & #13-006**

**9. NEXT MEETING - 1/31/2013**