

**State Properties Review Board**  
**2/2/2015**  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – January 26, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 15-015      **Transaction/Contract Type:** RE / Lease Amendment  
**Origin/Client:** DAS/ DAS

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

**OPEN SESSION**

**PRB #** 15-018      **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**

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

**PRB#** 15-016      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-RT-872      **Origin/Client:** DCS/DOE

**Contract:** OC-DCS-MBE-CIV-0002

**Consultant:** Zuvic, Carr and Associates, Inc.

**Property:** Oliver Wolcott Regional Technical High School, Torrington

**Project Purpose:** Paving and Site Improvements Project

**Item Purpose:** Task Letter #1 to compensate the consultant for design and construction administration services required for various site improvements included but not limited roadway and parking lot reconstruction, lighting improvements, storm drainage enhancements, directional signage and ADA modifications.

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**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #15-015, #15-016 & #15-018**

**9. NEXT MEETING - 2/5/2015**