

State Properties Review Board
2/3/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – January 27, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-022 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: 042-169-001C
Grantee: 18-22 Thomas Street, LLC
Property: Eastern boundary of 18-22 Thomas Street, East Hartford
Project Purpose: Lease of State Property, DOT Agreement No. 5.13-02(13)
Item Purpose: Five-year lease with two-five year renewal options for 13,433 ± SF of vacant land for egress, ingress and storage of materials for the abutting property owner at 18-22 Thomas Street which currently operates as a retail tire business.

PRB # 14-023 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: 161-000-092
Grantee: Hoffman Landscapes, Inc.
Property: 647 Danbury Road, Wilton
Project Purpose: Lease of State Property, DOT Agreement No. 2.07-03(13)
Item Purpose: Five-year lease with two-five year renewal options for use of 2.24-acres of land improved with a 4,000 ± SF masonry building for a commercial landscaping business.

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

PRB# 13-269 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-RC-390 **Origin/Client:** DCS/CCSU
Contract: BI-RC-390-ARC
Consultant: Tai Soo Kim Partners, LLC
Property: Central Connecticut State University, New Britain
Project Purpose: Renovation & Expansion of Willard and DiLoreto Halls Project
Item Purpose: New Contract to compensate the consultant for the completion of a pre-design study and subsequent design services. Design services will generally include the completion of schematic design documents through the construction document phase as well as construction administration services for the completion renovation and planned 35,000 GSF addition to these buildings.

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6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-269, #14-022 & #14-023

9. NEXT MEETING - 2/6/2014