

State Properties Review Board
2/11/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- February 4, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 16-022 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DDS
Lessee: Richard Grechika
Property: Southbury Training School, Staff House 8, Cassidy Road, Southbury
Project Purpose: Employee Housing Lease-out – DAS Housing Unit #MRSSH8
Item Purpose: Lease-out of 6-room duplex apartment, a portion of a Colonial style house, comprising approximately 800 SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

EXECUTIVE SESSION

PRB # 16-024-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

PRB # 16-041 **Transaction/Contract Type:** RE / Right of First Refusal
Origin/Client: DAS/ DOC

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

OPEN SESSION

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

PRB# 16-021 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-CTC-497 **Origin/Client:** DCS/BOR
Contract: OC-DCS-ARC-0052
Consultant: Christopher Williams Architects, LLC
Property: Three Rivers Community College, Norwich
Project Purpose: Tutoring Center Renovations Project
Item Purpose: Task Letter #1B to compensate the consultant for additional design and construction administration services required for the expanded Tutoring and Academic Success Center Project.

PRB# 16-023 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-T-601 **Origin/Client:** DCS/DEEP
Contract: OC-DCS-ARC-0036
Consultant: Northeast Collaborative Architects, LLC
Property: Hammonasset Beach State Park, Madison
Project Purpose: Meigs Point Nature Center Project
Item Purpose: Task Letter #4D to compensate the consultant for the evaluation of current electrical loads, planned power requirements and completion of the design and specifications for the incorporation of a backup generator into the Nature Center.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-021, #16-022, #16-023, #16-024-A, & #16-041

9. NEXT MEETING - 2/16/2016