

State Properties Review Board
3/4/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – February 25, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 13-005 **Transaction/Contract Type:** Purchase & Sale Agreement
Origin/Client: DAS/ DAS

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-025 **Transaction/Contract Type:** RE / Lease
Origin/Client: DoAG/DoAG
Lessee: Capitol Sausage and Provisions, Inc.
Property: Connecticut Regional Market, 101 Reserve Road, Hartford, CT
Project Purpose: Connecticut Marketing Authority Stall Lease at the Regional Market
Item Purpose: Agreement for the rental of stalls A-13 through A-17 comprising approximately 10,800 SF in total for a 3-year term with one 3-year renewal. The stalls shall be used for the wholesale selling of produce, fruit, dressed poultry, meats, eggs and other agricultural commodities.

PRB # 13-026 **Transaction/Contract Type:** RE / Lease
Origin/Client: DoAG/DoAG
Lessee: Heart of Harvest, Inc.
Property: Connecticut Regional Market, 101 Reserve Road, Hartford, CT
Project Purpose: Connecticut Marketing Authority Stall Lease at the Regional Market
Item Purpose: Agreement for the rental of stalls A-8 through A-12 comprising approximately 10,800 SF in total for a 3-year term with one 3-year renewal. The stalls shall be used for the wholesale selling of produce, fruit, dressed poultry, meats, eggs and other agricultural commodities

PRB # 13-027 **Transaction/Contract Type:** RE / Lease
Origin/Client: DoAG/DoAG
Lessee: FoodShare, Inc.

Property: Connecticut Regional Market, 101 Reserve Road, Hartford, CT
Project Purpose: Connecticut Marketing Authority Stall Lease at the Regional Market
Item Purpose: Agreement for the rental of stalls A-29 through A-31 comprising approximately 8,640 SF in total for a 3-year term with one 3-year renewal. The stalls shall be used for the wholesale selling of produce, fruit, dressed poultry, meats, eggs and other agricultural commodities

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 13-023 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-CTC-401 **Origin/Client:** DCS/CTC
Contract: BI-CTC-401-ARC Commission Letter #10
Consultant: Fletcher-Thompson, Inc.
Property: Three Rivers Community College, Norwich
Project Purpose: Consolidation of Three Rivers Community College
Item Purpose: Commission Letter #10 to compensate the consultant for additional design and construction administration services associated with separating window replacement and interior door replacement projects due to the identified presence of hazardous materials within the building structure.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-005, #13-023, #13-025, #13-026 & #13-027

9. NEXT MEETING - 3/7/2013