

State Properties Review Board
4/1/2013
Meeting Agenda

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

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

EXECUTIVE SESSION

PRB # **13-4000** **Transaction/Contract Type:** Purchase & Sale Agreement
Origin/Client: DAS/ DAS – **DISCUSSION ONLY**

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

OPEN SESSION

PRB # **13-053** **Transaction/Contract Type:** RE / Lease
Origin/Client: DoAG/DoAG
Lessee: Tinarose Produce, LLC
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-19 through A-21 comprising approximately 6,480 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 # **13-054** **Transaction/Contract Type:** RE / Lease
Origin/Client: DoAG/DoAG
Lessee: Manchester Packing Company, 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-46 through A-48 comprising approximately 6,480 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# 13-055 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-CTC-409 **Origin/Client:** DCS/CTC
Contract: BI-CTC-409-Arc
Consultant: Perkins + Will Architects, P.C.
Property: Gateway Community College, New Haven
Project Purpose: Construction of Downtown Gateway Community College
Item Purpose: Contract Amendment #5 to compensate the Architect for additional construction related design services.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-053, #13-054 & #13-055

9. NEXT MEETING - 4/4/2013