

State Properties Review Board
4/21/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – April 14, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 14-097 **Transaction/Contract Type:** RE / Purchase and Sale Agreement
Property: Former Litchfield Jail, 7 North Street, Litchfield
Origin/Client: DAS/ DOC

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

OPEN SESSION

PRB # 14-111 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: Katherine Sundstrom
Property: Connecticut Valley Hospital Campus, 28 Holmes Drive, Middletown
Project Purpose: Employee Housing Lease-out – DAS Housing Unit #MHCVC028
Item Purpose: Lease-out of 4-room residential ranch style dwelling comprising approximately 1,003 SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

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

PRB# 14-098 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-T-602 **Origin/Client:** DCS/DEEP
Contract: OC-DPW-CA-0012
Consultant: Morganti Group, Inc.
Property: Sherwood Island State Park, Westport
Project Purpose: Main Pavilion Centennial Improvements Project
Item Purpose: Task Letter #5 to compensate the consultant for construction administration services.

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PRB# 14-099 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RT-867 **Origin/Client:** DCS/DOE
Contract: OC-DPW-MDE-0024
Consultant: GM2 Associates, Inc.
Property: Bullard THS, Bridgeport & Platt THS, Milford
Project Purpose: Fat Oil Grease (“FOG”) Separators Project
Item Purpose: Task Letter #4 to compensate the consultant for the evaluation and design of replacement discharge systems required for food establishment sanitary waste piping. The scope of work has been developed for the purposes of complying with DEEP permit requirements

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-097, #14-098, #14-099 & #14-111

9. NEXT MEETING - 4/24/2014