

State Properties Review Board
5/7/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – April 30, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **15-1000** **Transaction/Contract Type:** RE / Acquisition
Origin/Client: DAS/ DAS – **DISCUSSION ONLY – NO ACTION ANTICIPATED**

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # **15-092** **Transaction/Contract Type:** RE / Renewal
Origin/Client: DAS/DAS
Lessee: Reliance House, Inc.
Property: Uncas on Thames Campus, 401 West Thames Street, Norwich
Project Purpose: Lease-out of Cottages #1 and #2
Item Purpose: Lease-out agreement for Cottages #1 and #2 each comprising approximately 2,400-SF and 2,200-SF respectively. The property is intended to be utilized as a transitional living facility for individuals with mental illness and substance abuse disorders.

PRB # **15-093** **Transaction/Contract Type:** RE / License Agreement
Origin/Client: DAS/DMV
Licensors: Town of Putnam
Property: 165 Kennedy Drive, Putnam
Project Purpose: License Agreement for DMV Satellite Office
Item Purpose: Five- year license agreement with a five-year renewal option for the Department of Motor to locate a satellite office in a modular trailer owned by the Town of Putnam.

PRB # **15-094** **Transaction/Contract Type:** RE / Land Use Permit Extension
Origin/Client: DoAG/DOC
Permittee: Eric A. Johnson
Property: Cheshire Correctional Facility, Cheshire

Project Purpose: Agricultural Land Use Permit for State Land

Item Purpose: Two-year permit extension for the use of approximately 43.4-acres of land located along the westerly side of Highland Avenue adjacent to Cheshire Correctional Institution under an Agricultural Land Use Permit pursuant to CGS 22-6e. The property will be utilized for raising and harvesting hay, corn and other vegetables.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 15-095 **Transaction/Contract Type:** AE / Amendment

Project Number: BI-CTC-436 **Origin/Client:** DCS/NVCC

Contract: BI-CTC-436-ENG

Consultant: Macchi Engineers, LLC

Property: Naugatuck Valley Community College, Waterbury

Project Purpose: Campus Site Improvements Project

Item Purpose: Contract Amendment to compensate the consultant for additional survey and design services related to easement mapping, utility plans, relocation of a pedestrian walkway and the reconfiguration of sidewalks along Chase Parkway.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-092, #15-093, #15-094 & #15-095

9. NEXT MEETING - 5/11/2015