

State Properties Review Board
6/6/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – May 30, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

PRB # 13-113 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 301-118-004
Grantor: Connecticut Freezers, Inc.
Property: 1 Brewery Street, New Haven, CT
Project Purpose: New Haven Railyard Expansion Project
Item Purpose: Acquisition of 5.90+/- acres of land, in fee, together with all improvements situated thereon, a "total take"

4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-115 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: Uncas Health District
Property: Uncas on Thames Campus, 401 West Thames Street, Norwich
Project Purpose: Lease-Out of space in building known as the “Administration Building”
Item Purpose: Renewal of a lease-out for a 5-year term to allow for the continued use of 2,499 SF of basement office space and 417 SF of storage space by the Uncas Health District.

PRB # 13-121 **Transaction/Contract Type:** RE / Lease
Origin/Client: DoAG/DoAG
Lessee: Michael’s 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 ½ of stall C-2 comprising approximately 1,080 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**

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PRB# 13-122 **Transaction/Contract Type:** AE / Commission Letter
Project Number: CF-RC-380 **Origin/Client:** DCS/CCSU
Contract: CF-RC-380-DBCA Commission Letter #1
Consultant: Symmes, Maini, McKee Associates Architecture & Engineering of CT, Inc.
Property: Central Connecticut State University, New Britain
Project Purpose: New Residence Hall Facility Project
Item Purpose: Commission Letter #1 to compensate the consultant for re-bidding and scope review services required for the re-advertisement of the project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-113, #13-115 #13-121 & #13-122

9. NEXT MEETING - 6/10/2013