

State Properties Review Board
7/8/2013
Meeting Agenda

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

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

PRB # 13-143 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 18-89-47B
Grantee: Town of Brookfield
Property: Portions of Laurel Hill Road, Brookfield
Project Purpose: Assignment of land to the Town of Brookfield
Item Purpose: Assignment to the Town of Brookfield approximately 950 ± LF of roadway which is subject to various easements and drainage right of ways. The property was originally acquired for the *Reconstruction of Laurel Hill Road Project*.

PRB # 13-148 **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DOT / DOT
File Number: AERO-5700-1347
Lessee: Thames River Seafood Co-op, LLC
Property: Connecticut State Pier, New London
Project Purpose: Lease Amendment
Item Purpose: Lease Amendment for the continued use of a dockage operation within two defined areas encompassing approximately 1,089 LF of dock with 95,290 SF of area and 497 LF of dock with 7,991 SF of area as well as 544 LF of mooring rights and a dockage fee for a term of 3-years.

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

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

PRB# 13-144 **Transaction/Contract Type:** AE / New Contract
Project Number: CF-RD-275 **Origin/Client:** DCS/CTC
Contract: CF-RD-275-ARC
Consultant: OakPark Architects, LLC
Property: Western Connecticut State University, Danbury
Project Purpose: Renovations to Litchfield Residence Hall Project

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Item Purpose: New contract to compensate the consultant for services from the initiation of a pre-design study through contract phase documents as well construction administration for various renovations and code upgrades to Litchfield Hall.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-143, #13-144 & #13-148

9. NEXT MEETING - 7/11/2013