

State Properties Review Board
7/11/2013
Meeting Agenda

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

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

PRB # 12-295 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: ARTREACH, Inc.
Property: Uncas on Thames Campus, 401 West Thames Street, Norwich
Project Purpose: Lease-Out of Office and Storage Space in Unit #702
Item Purpose: Lease-out for continued use of approximately 1,664 SF of office area on the first floor and 1,040 of basement storage area to ARTREACH, Inc. for program purposes to assist adults with mental illness and substance abuse disorders.

4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-149 **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DMHAS
Lessee: City of Middletown
Property: 112 Bow Lane, CT Valley Hospital Campus, Middletown
Project Purpose: Lease-Out for Shepherd Home
Item Purpose: Lease-out for continued use of the entire three floors of the building located at 112 Bow Lane to be utilized as the Shepherd Home; a transitional living facility for up to 70 homeless adults.

EXECUTIVE SESSION

PRB # 13-150 **Transaction/Contract Type:** New Lease
Origin/Client: DAS/ DCF

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

OPEN SESSION

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

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PRB# 13-145 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-T-601 **Origin/Client:** DCS/DEEP
Contract: OC-DPW-ARC-0036 Task Letter #4B
Consultant: Northeast Collaborative Architects, LLC
Property: Hammonasset Beach State Park, Madison
Project Purpose: New Building Meigs Point Nature Center
Item Purpose: Task Letter #4B to compensate the consultant for additional design services related to the incorporation of a geothermal well, photovoltaic energy system and a revised septic system layout.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-295, #13-145, #13-149 & #13-150

9. NEXT MEETING - 7/15/2013