

State Properties Review Board
7/29/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – July 22, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

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.

4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-165 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 079-212-006
Grantor: CR Parkside Limited Partnership
Property: 53-89 Park St., 160-180 Pratt St., 29-69 Cedar St., & 75 Camp St., Meriden
Project Purpose: Replacement of Bridge No.04185 Center Street over Harbor Brook Project
Item Purpose: Acquisition of a 519± SF of land, 1,519± SF easement to construct and maintain a wingwall, 9,232± SF temporary construction easement for a period of two-years, the relocation of eleven parking spots as well as the contributory value of site improvements.

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

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

PRB# 13-171 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-MH-111 **Origin/Client:** DCS/DMHAS
Contract: OC-DCS-ENGY-0020 **Task Letter #3**
Consultant: Fuss & O’Neill, Inc.
Property: Greater Bridgeport Community Mental Health Center, Bridgeport

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Project Purpose: Energy Upgrades Projects

Item Purpose: Task Letter #3 to compensate the consultant for the design and construction administration required to implement various energy conservation projects identified in the Energy Analysis Report completed for the Greater Bridgeport Community Mental Health Center in 2012.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-148, #13-165 & #13-171

9. NEXT MEETING - 8/01/2013