

**State Properties Review Board**  
8/19/2013  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – August 12, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 13-164      **Transaction/Contract Type:** New Lease  
**Origin/Client:** DAS/ DDS

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

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 13-182      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 151-297-035  
**Grantor:** Aldi, Inc.  
**Property:** 62 Chase Avenue, Waterbury  
**Project Purpose:** Reconstruction and Widening of Chase Avenue Project  
**Item Purpose:** Acquisition of a 4,770± SF of land, 4,465± SF access easement, 1,055± SF defined slope easement and a 1,015± SF drainage right of way easement.

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

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

**PRB#** 13-176      **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-RT-821      **Origin/Client:** DCS/DOE  
**Contract:** BI-RT-821-ARC      **Commission Letter #7**  
**Consultant:** Moser Pilon Nelson Architects, LLC  
**Property:** Various Technical High School Locations, Statewide  
**Project Purpose:** Facility Master Plan Project  
**Item Purpose:** Commission Letter to compensate the consultant for developing preliminary cost estimates for possible site improvements, roof replacements, athletic field upgrades and OCR Code violations at various locations.

**7. *OTHER BUSINESS***

Discussion PRB File #13-142, CCSU HVAC Improvements -- DCS Correspondence

**8. *VOTES ON PRB FILES: #13-164, #13-176 & #13-182***

**9. *NEXT MEETING* - 8/22/2013**