

**State Properties Review Board**  
9/4/2014  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – August 28, 2014**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 14-222      **Transaction/Contract Type:** RE / Conveyance  
**Origin/Client:** DoAG/DoAG  
**Grantee:** Catherine Violet Hubbard Foundation, Inc.  
**Property:** Generally located along Old Farm Road, Newtown  
**Project Purpose:** Legislative Conveyance of Property  
**Item Purpose:** Legislative Conveyance of approximately 34.43-Acres of land generally located along Old Farm Road to the Catherine Violet Hubbard Foundation, Inc. This property conveyance is pursuant to Section 1 of Special Act No. 14-13 and is intended to be used as an animal sanctuary or wildlife preserve.

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

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

**PRB#** 14-224      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-RS-324      **Origin/Client:** DCS/SCSU  
**Contract:** OC-DCS-ARC-0040  
**Consultant:** BL Companies Connecticut, Inc.  
**Property:** Southern Connecticut State University, New Haven  
**Project Purpose:** Health and Human Services Department Study  
**Item Purpose:** Task Letter #6 to compensate the consultant for the development of a detailed building program study to evaluate renovation and new construction options for a unified health and human services department

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-222 & #14-224**

**9. NEXT MEETING - 9/8/2014**