

**State Properties Review Board**  
10/14/2014  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – October 6, 2014 & October 7, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 14-226-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA  
**Statutory Disclosure Exemptions:** 1-200(6)(D) & 1-210(b)(7)

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 14-253 **Transaction/Contract Type:** RE / Lease Amendment  
**Origin/Client:** DOL/DOL  
**Property:** 645 South Main Street, Middletown, CT  
**Lessor:** 635-651 South Main Street, LLC  
**Project Purpose:** Lease Amendment for the Department of Labor  
**Item Purpose:** Lease Amendment to increase the lease area from approximately 16,200 GSF to 24,435 GSF as well as additional costs associated with tenant improvements for the additional space.

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

**PRB#** 14-251 **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** BI-P-86 **Origin/Client:** DCS/CAES  
**Contract:** BI-P-86-CA Contract Amendment #2  
**Consultant:** A/Z Corporation  
**Property:** Connecticut Agricultural Experiment Station, New Haven  
**Project Purpose:** Renovations and Additions to Jenkins-Waggoner Laboratory  
**Item Purpose:** Contract Amendment #2 to compensate the consultant for expanded construction phase services as well as extended contract duration.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #14-226-A, #14-251 & #14-253**
9. **NEXT MEETING - 10/16/2014**