

## AMENDED AGENDA

### *State Properties Review Board*

11/6/2014

### *Meeting Agenda*

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

#### **1. ACCEPTANCE OF MINUTES – October 30, 2014**

#### **2. COMMUNICATIONS**

#### **3. REAL ESTATE - UNFINISHED BUSINESS**

#### **4. REAL ESTATE – NEW BUSINESS**

**PRB #** 14-270 **Transaction/Contract Type:** RE / MOU  
**Origin/Client:** DAS/DESPP  
**Property:** 287 West Street, Rocky Hill  
**Project Purpose:** MOU for the use of space on the DVA Campus  
**Item Purpose:** A memorandum of understanding between the Department of Emergency Services & Public Protection and the Department of Veterans Affairs for the use of 1,340 SF in Building 60 for the purposes of locating staff and operational equipment for the Connecticut Telecommunications System.

**PRB #** 14-272 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 042-315-011  
**Grantor:** Store Master Funding V, LLC  
**Property:** 298 Burnside Avenue, East Hartford  
**Project Purpose:** Route 44 Bicycle and Pedestrian Improvements Project  
**Item Purpose:** Acquisition for highway purposes of a sight line easement comprising 1,590 ±SF as well as additional compensation for the contributory value of site improvements.

**PRB #** 14-273 **Transaction/Contract Type:** RE /Lease Amendment  
**Origin/Client:** DAS/BEST  
**Lessor:** Pfizer, Inc.  
**Property:** 445 Eastern Point Road, Groton  
**Project Purpose:** BEST Data Center Project  
**Item Purpose:** Lease Amendment to revise Exhibit D of the underlying lease agreement for the purposes of providing maintenance and repair services as needed through the five-year lease term under an established rate schedule.

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

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-270, #14-272 & #14-273**

**9. NEXT MEETING - 11/10/2014**