

State Properties Review Board REVISED 6/28/17
6/29/2017
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- June 22, 2017

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **17-174** **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DOC
Lessee: C. S. P. Employees Federal Credit Union
Property: Carl Robinson Correction Institution, Enfield
Project Purpose: Lease-Out, Building #44
Item Purpose: Lease-out of approximately 1,853 NUSF consisting of the entire building known as Building #44, plus non-exclusive use of an adjacent 2,304 SF parking lot for vehicles; for a five-year term, with two five-year renewal options for use as a credit union and ancillary office space.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# **17-137** **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RD-299 **Origin/Client:** DCS/BOR
Contract: OC-DCS-CA-0020
Consultant: Downes Construction Company
Property: Western Connecticut State University, Danbury
Project Purpose: White Hall Classroom Building Renovations Project
Item Purpose: Task Letter #11 to compensate the consultant for construction administration services related to the project.

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# **17-175** **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-CTC-497 **Origin/Client:** DCS/BOR
Contract: OC-DCS-ARC-0052
Consultant: Christopher Williams Architects, L.L.C
Property: Three Rivers Community College
Project Purpose: Tutoring Center Alterations Project
Item Purpose: Task Letter 1C for to compensate the consultant for additional design services for furniture, fixtures and equipment in connection with the project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #17-137, #17-174 & #17-175

9. NEXT MEETING - 7/03/2017