

STATE PROPERTIES REVIEW BOARD

8-23-2018

Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES** – August 16, 2018 and August 20, 2018
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	18-135
Transaction/Contract Type:	RE/ Voucher
Origin/Client:	DOT/DOT
Project Number:	304-016-005
Grantor:	Chemtura Corporation (Lanxess Solutions US Inc.)
Project Purpose:	Waterbury Signal Project
Item Purpose:	Access Easement and Parking Easement
PRB #	18-140
Transaction/Contract Type:	RE/ Lease Renewal
Origin/Client:	DAS/DAS
Property Address:	Eastern Point Rd, Groton
Grantor:	Pfizer, Inc
Project Purpose:	Exercise of Option to Renew Lease
Item Purpose:	Lease renewal for 47,750 sf for DAS Data Center

EXECUTIVE SESSION

PRB #	18-156	Transaction/Contract Type:	RE /New Lease
Origin/Client:	DAS/ JUD		

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

OPEN SESSION

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

PRB #	18-148
Origin/Client:	DCS/DEEP
Transaction/Contract Type	AE / New Contract
Project Number	BI-T-614
Contract	BI-T-614-ARC
Consultant:	Nelson Edwards Company Architects, LLC
Property	Harkness State Park, Waterford
Project purpose:	Support Complex & Water Restoration Tower
Item Purpose	A/E Services Contract

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #18-135, #18-140, #18-148 and #18-156.

9. NEXT MEETING - 8/27/2018 – Regular Meeting