

**State Properties Review Board**  
7/1/2013  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – June 24, 2013 & June 25, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #**            **13-135**            **Transaction/Contract Type:** Amendment  
**Origin/Client:**    DAS/ DSS

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

**PRB #**            **13-147**            **Transaction/Contract Type:** Purchase & Sale Agreement  
**Origin/Client:**    DAS/ DAS

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

**OPEN SESSION**

**PRB #**            **13-136**            **Transaction/Contract Type:** RE / Sale  
**Origin/Client:**    DOT / DOT  
**Project Number:** 96-114-48A  
**Grantee:**            Garrison S. Garrity, et al.  
**Property:**            Northeasterly side of Wakeley Rd. adjacent to 163 Wakeley Rd., Southbury  
**Project Purpose:** DOT Sale of Excess Property  
**Item Purpose:**      Release of approximately 22,410 ± SF of vacant land to the Grantee as the result of a sole abutter bid

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

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

**PRB#**            **13-141**            **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** CFC-RC-353            **Origin/Client:** DCS/CCSU  
**Contract:**            CFC-RC-353-ENG    Commission Letter #4  
**Consultant:**        LMG Consulting Engineers, Inc.  
**Property:**            Central Connecticut State University, New Britain

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***Project Purpose:*** Phase III Residence Hall HVAC Conversion Project

***Item Purpose:*** Commission Letter #4 to compensate the consultant for expanded construction administration services required for the Phase III HVAC improvements at Catherine Beecher Hall.

***7. OTHER BUSINESS***

***8. VOTES ON PRB FILES: #13-135, #13-136, #13-141 & #13-147***

***9. NEXT MEETING - 7/5/2013***