

**State Properties Review Board**  
7/11/2013  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – July 3, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**PRB #** 12-295      **Transaction/Contract Type:** RE / Lease Out  
**Origin/Client:** DAS/DAS  
**Lessee:** ARTREACH, Inc.  
**Property:** Uncas on Thames Campus, 401 West Thames Street, Norwich  
**Project Purpose:** Lease-Out of Office and Storage Space in Unit #702  
**Item Purpose:** Lease-out for continued use of approximately 1,664 SF of office area on the first floor and 1,040 of basement storage area to ARTREACH, Inc. for program purposes to assist adults with mental illness and substance abuse disorders.

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 13-149      **Transaction/Contract Type:** RE / Lease Out  
**Origin/Client:** DAS/DMHAS  
**Lessee:** City of Middletown  
**Property:** 112 Bow Lane, CT Valley Hospital Campus, Middletown  
**Project Purpose:** Lease-Out for Shepherd Home  
**Item Purpose:** Lease-out for continued use of the entire three floors of the building located at 112 Bow Lane to be utilized as the Shepherd Home; a transitional living facility for up to 70 homeless adults.

**EXECUTIVE SESSION**

**PRB #** 13-150      **Transaction/Contract Type:** New Lease  
**Origin/Client:** DAS/ DCF  
**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**

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**PRB#** 13-145 **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-T-601 **Origin/Client:** DCS/DEEP  
**Contract:** OC-DPW-ARC-0036 Task Letter #4B  
**Consultant:** Northeast Collaborative Architects, LLC  
**Property:** Hammonasset Beach State Park, Madison  
**Project Purpose:** New Building Meigs Point Nature Center  
**Item Purpose:** Task Letter #4B to compensate the consultant for additional design services related to the incorporation of a geothermal well, photovoltaic energy system and a revised septic system layout.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #12-295, #13-145, #13-149 & #13-150**

**9. NEXT MEETING - 7/15/2013**