

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

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

**1. ACCEPTANCE OF MINUTES – October 31, 2013**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 13-227      **Transaction/Contract Type:** RE / Lease Out  
**Origin/Client:** DAS/DAS  
**Lessee:** Thames Valley Council for Community Action  
**Property:** 401 West Thames Street, Uncas on Thames Campus, Norwich  
**Project Purpose:** Lease-Out of Building known as “Building #8”  
**Item Purpose:** Lease-out for a 5-year renewal term to allow for the continued use of 23,376 SF on the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Floors for an emergency family shelter and associated administrative offices with storage space.

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

**PRB#** 13-163      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-MH-113      **Origin/Client:** DCS/DMHAS  
**Contract:** OC-DCS-MDE-0026      **Task Letter #6**  
**Consultant:** Fuss & O’Neill, Inc.  
**Property:** Connecticut Mental Health Center, New Haven  
**Project Purpose:** Sprinkler and Ceiling Improvements Projects  
**Item Purpose:** Task Letter #6 to compensate the consultant for the design and construction administration required for the balance of the sprinkler system not completed in 2002 as well as other general ceiling improvements such as new tiles and lighting.

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #13-163 & #13-227**

**9. NEXT MEETING - 11/12/2013**