State Properties Review Board 10/20/2016 Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES- October 13, 2016
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB # 16-241 Transaction/Contract Type: RE / MOU

Origin/Client: DAS/DCF/JUD

Grantor: 1-3 Long Wharf Drive Ownership, LLC

Property: 1 Long Wharf Drive and 150 Sargent Street, New Haven **Project Purpose:** Inter-Agency Memorandum of Understanding ("MOU")

Item Purpose: Approval of an Inter-Agency MOU between the Department of Children and

Families and the Judicial Branch to allow for the use of 50 surface lot parking spots at 150 Sargent Street for State Marshal Transport Vans as well as other

vehicles.

PRB # 16-242 Transaction/Contract Type: RE / Renewal Option

Origin/Client: DAS/JUD

Licensor: City of New Britain

Property: Government Center Parking Garage, 14 Franklin Square, New Britain

Project Purpose: Renewal Option for Parking

Item Purpose: License Agreement Renewal for the continued parking of up to 135 vehicles;

whereas 35 spaces are monthly and 100 spaces are daily rates under Section 6.0

of the original agreement executed in 2011.

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS
- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILES: #16-241 and #16-242
- **9. NEXT MEETING** 10/25/2016