

State Properties Review Board

12/27/2016

Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- December 19, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 16-293 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DAS / CAES
Lessee: Goudarz Molaei
Property: 123 Huntington Street, Apt. #1, Connecticut Agricultural Experiment Station,
New Haven CT
Project Purpose: State Employee Housing Lease-Out
Item Purpose: Month-to-month lease-out of a four-room, two-bedroom apartment known as
"AGNEWHAVEN" located in the Slate Laboratory Building.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 16-310 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-C-293 **Origin/Client:** DCS/DVA
Contract: OC-DCS-MBE-CIV-0007
Consultant: Diversified Technology Consultants, Inc.
Property: State Veterans Cemetery, Middletown CT
Project Purpose: Phase II Expansion Project
Item Purpose: Task Letter #1 to plan and design sufficient expansion space required for the
extension of burial options to the year 2034.

PRB# 16-311 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-C-292 **Origin/Client:** DCS/DVA
Contract: OC-DCS-CIV/SUR-0032
Consultant: Fuss & O'Neill, Inc.
Property: State Veterans Cemetery, Middletown CT
Project Purpose: Various Improvements Project
Item Purpose: Task Letter #3 to design various improvements for more aesthetically pleasing
grounds; including landscaping, turf establishment, and raising, realigning and
cleaning of headstones.

7. OTHER BUSINESS

State Properties Review Board Sunset Review Report. Discussion of draft report to the
Government Administration and Elections Committee in accordance with CGS Section 2c-1, et seq.

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8. *VOTES ON PRB FILES: #16-293, #16-310 & #16-311*

9. *NEXT MEETING - 12/29/2016*

PLEASE NOTE: EFFECTIVE NOVEMBER 21, 2016 THE STATE PROPERTIES REVIEW BOARD HAS RELOCATED TO 450 COLUMBUS BOULEVARD, HARTFORD. ALL REGULARLY SCHEDULED BOARD MEETINGS WILL BE HELD IN SUITE NO 2035.