

State Properties Review Board

1/4/2018

Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – December 28, 2017

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # **17-352** ***Transaction/Contract Type:*** RE / MOU Amendment
Origin/Client: DAS/BOR
Property: Morgan Street Garage, 155 Morgan Street, Hartford
Project Purpose: Memorandum of Understanding for the use of state-owned space
Item Purpose: Approval pursuant to CGS 4b-29 for the continued assignment of 850 parking spots to Capitol Community College as established per a memorandum of understanding between the Department of Administrative Services, Office of Policy and Management and the Board of Regents.

PRB # **17-353** ***Transaction/Contract Type:*** RE / Lease-Out Renewal
Origin/Client: DAS / DVA
Lessee: Southeastern Connecticut Enterprise Region Corporation
Property: Veterans' Home and Hospital, 287 West Street, Rocky Hill CT
Project Purpose: Lease-Out for the use of state-owned space
Item Purpose: Board approval of a standard lease-out agreement for a 5-year term to allow for the continued use of Office #4 within Building #7 to run programs to assist veteran-owned small businesses.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #17-352 & #17-353

9. NEXT MEETING - 1/8/2018