

State Properties Review Board
1/6/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – December 30, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **13-268** **Transaction/Contract Type:** Renewal
Origin/Client: DAS/ JUD

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**

PRB# **13-269** **Transaction/Contract Type:** AE / New Contract
Project Number: BI-RC-390 **Origin/Client:** DCS/CCSU

Contract: BI-RC-390-ARC

Consultant: Tai Soo Kim Partners, LLC

Property: Central Connecticut State University, New Britain

Project Purpose: Renovation & Expansion of Willard and DiLoreto Halls Project

Item Purpose: New Contract to compensate the consultant for the completion of a pre-design study and subsequent design services. Design services will generally include the completion of schematic design documents through the construction document phase as well as construction administration services for the completion renovation and planned 35,000 GSF addition to these buildings.

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILES: #13-268 & #13-269**

9. **NEXT MEETING** - 1/9/2014