

State Properties Review Board
1/8/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – December 31, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **14-307** **Transaction/Contract Type:** RE / New Lease-Out
Origin/Client: DAS/ DAS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **14-317** **Transaction/Contract Type:** RE /New Lease
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# **14-316** **Transaction/Contract Type:** AE / New Contract
Project Number: CF-RD-284 **Origin/Client:** DCS/CCSU
Contract: CF-RD-284-DBCA
Consultant: Desman, Inc.
Property: Western Connecticut State University, Westside Campus, Danbury
Project Purpose: New Parking Garage Project
Item Purpose: New contract to compensate the consultant for the development of design build criteria specifications as well as additional design services and limited construction administration.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #14-307, #14-316 & #14-317**
9. **NEXT MEETING - 1/12/2014**