

State Properties Review Board
1/11/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- January 4, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **16-001** **Transaction/Contract Type:** RE / Sale
Origin/Client: DAS/ DDS
Property: 23-25 High Street, Bristol

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

PRB # **16-003** **Transaction/Contract Type:** RE /New Lease
Origin/Client: DAS/ DCF

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# **16-002** **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-SCHL-0015
Consultant: The Morganti Group, Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for consultants to provide the State of Connecticut scheduling and cost estimating services for various state funded projects.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #16-001, #16-002 & #16-003**
9. **NEXT MEETING** - 1/14/2016