

State Properties Review Board
1/29/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – January 22, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **15-013-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DoAG / DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # **15-014-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DoAG / DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# **15-012** **Transaction/Contract Type:** AE / New Contract
Project Number: BI-CTC-488 **Origin/Client:** DCS/BOR
Contract: BI-CTC-488-ARC
Consultant: Moser Nelson Pilon, Architects, LLC
Property: Asnuntuck Community College, Enfield
Project Purpose: New Manufacturing Technology Center Project
Item Purpose: New contract to compensate the consultant for the required design services from the schematic design phase through construction for the development of a new 27,000 GSF Manufacturing Technology Center.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-012, #15-013-A & #15-014-A**
9. **NEXT MEETING - 2/2/2015**