

State Properties Review Board
2/20/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – February 6, 2014 & February 10, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **14-021** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ BEST

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # **14-027** **Transaction/Contract Type:** RE / MOU
Origin/Client: DAS/BOR
Property: 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 assignment of 850 parking spots to Capitol Community College for a period of two years as established per a memorandum of understanding between the Department of Administrative Services, Office of Policy and Management and the Board of Regents.

EXECUTIVE SESSION

PRB # **14-028** **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# **14-029** **Transaction/Contract Type:** AE / Amendment
Project Number: BI-RS-225B **Origin/Client:** DCS/SCSU
Contract: BI-RS-225B-ARC

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Consultant: OakPark Architects, LLC
Property: Southern Connecticut State University, New Haven
Project Purpose: Buley Library Renovations Phase II
Item Purpose: A/E contract amendment for the consultant to provide additional design and construction administration services for the Phase II Buley Library Project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-021, #14-027 #14-028 & #14-029

9. NEXT MEETING - 2/24/2014