

State Properties Review Board
3/9/2015
Meeting Agenda

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

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

EXECUTIVE SESSION

PRB # 15-030-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

OPEN SESSION

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

PRB# 15-036 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-CTC-442 **Origin/Client:** DCS/CTC
Contract: BI-CTC-442-ARC Contract Amendment #2
Consultant: Moser Pilon Nelson, Architects, LLC
Property: Naugatuck Valley Community College, Waterbury
Project Purpose: Renovations to Founders Hall Project
Item Purpose: Contract Amendment #2 to compensate the consultant for additional design phase services related to telecommunication infrastructure and completion of special inspection requirements.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-030-A & #15-036**
9. **NEXT MEETING - 3/12/2015**