

# *State Properties Review Board*

03/10/2011

## *Agenda*

*1. Acceptance of Minutes of March 3, 2011*

*2. Communications*

### **EXECUTIVE SESSION**

#### ***3. REAL ESTATE - UNFINISHED BUSINESS***

***PRB #*** 10 - 318      ***Transaction/Contract Type:*** RE / Purchase & Sale  
***Origin/Client:*** DPW / DPW

**Statutory Disclosure Exemptions:** 4b-23(e); 1-200(6) & 1-210(b)(7)

#### ***4. REAL ESTATE - NEW BUSINESS***

***PRB #*** 11 - 042      ***Transaction/Contract Type:*** RE / Lease  
***Origin/Client:*** DPW / DCF

**Statutory Disclosure Exemptions:** 4b-23(e); 1-200(6) & 1-210(b)(7)

### **OPEN SESSION**

#### ***5. ARCHITECT-ENGINEER - New BUSINESS***

***PR#11-049***      ***Transaction/Contract Type:*** AE / Commission Letter

***On Call #:*** none

***Project Number:*** BI-RT-841      ***Origin/Client:*** DPW /CL #5

***Consultant:*** S/L/A/M Collaborative, Inc.

***Property:*** H.H. Ellis Technical High School, Danielson, CT

***Project Purpose:*** Expansion and renovation of the school

***Item Purpose:*** A/E Commission Letter (Compensate the Architect to modify the garage design to service larger buses, add 4 modular classrooms, revise the phasing plan, complete the updated DPW Checklist for Permits and Approvals and provide updated plan sheets.)

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**6. *OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER***

**7. *VOTES ON PRB FILES #10-318, #11-042 & #11-049***

**8. *Next Meeting - 03/14/2011***