

State Properties Review Board
4/4/2016
Meeting Agenda

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

1. ***ACCEPTANCE OF MINUTES- March 28, 2016 & March 30, 2016***
2. ***COMMUNICATIONS***
3. ***REAL ESTATE - UNFINISHED BUSINESS***

EXECUTIVE SESSION

PRB # **16-039-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

4. ***REAL ESTATE – NEW BUSINESS***

EXECUTIVE SESSION

PRB # **16-073** ***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# **16-072** ***Transaction/Contract Type:*** AE / Contract Amendment
Project Number: BI-RT-862 ***Origin/Client:*** DCS/DOE
Contract: BI-RT-862-ENG
Consultant: Gale Consultants, Inc.
Property: Windham Technical High School, Willimantic
Project Purpose: Roof Replacement and Mechanical Improvements Project
Item Purpose: Contract Amendment #2 to compensate the consultant for expanded construction administration services.

7. ***OTHER BUSINESS***

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8. *VOTES ON PRB FILES: #16-039-A, #16-072 & #16-073*

9. *NEXT MEETING - 4/7/2016*