

State Properties Review Board
4/27/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES** – April 20, 2015 & April 22, 2015
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 15-058-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 # 15-080-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# 15-083 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-CTC-455 **Origin/Client:** DCS/BOR
Contract: OC-DCS-MDE-0028
Consultant: BVH Integrated Services, P.C.
Property: Housatonic Community College, Bridgeport
Project Purpose: Master Plan Phase II Renovations Project
Item Purpose: Task Letter #4 to compensate the consultant for preparation of a storm drainage analysis report and comprehensive hydraulic model of the existing infrastructure within the project area as required for OSTA review.

PRB# 15-090 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-C-287 **Origin/Client:** DCS/DVA
Contract: OC-DCS-ARC-0051

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Consultant: Ames & Whitaker Architects, P.C.
Property: Veterans Home Campus, Rocky Hill
Project Purpose: Campus Housing Study Project
Item Purpose: Task Letter #2 to compensate the consultant for completion of a master plan study to evaluate existing conditions and review relevant architectural, site-civil, structural, mechanical and electrical information for the purposes of a developing additional housing units on the campus.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-058-A, #15-080-A, #15-083 & #15-090

9. NEXT MEETING - 4/30/2015