

***State Properties Review Board***

06/23/2011

***Agenda***

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

1. ***ACCEPTANCE OF MINUTES – June 13, 2011 & June 16, 2011***
2. ***COMMUNICATIONS***
3. ***REAL ESTATE - UNFINISHED BUSINESS***

**EXECUTIVE SESSION**

***PRB #*** 11 - 097 -A ***Transaction/Contract Type:*** AG / Purchase of Develop. Rights  
***Origin/Client:*** DOA / DOA  
**Statutory Disclosure Exemptions:** 1-200(6) & 1-210(b)(7)

4. ***REAL ESTATE – NEW BUSINESS***

***PRB #*** 11 - 125 ***Transaction/Contract Type:*** DOT/ New Lease Agreement  
***Origin/Client:*** DOT/DOT  
**Statutory Disclosure Exemptions:** 1-200(6) & 1-210(b)(7)

**OPEN SESSION**

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

***PRB*** # 11-126 ***Transaction/Contract Type:*** AE /Task Letter  
***Project Number:*** BI-CTC-387 ***Origin/Client:*** DPW /CTC  
***Contract:*** BI-DPW-ANLY-0013, Task Letter #2  
***Consultant:*** ARCADIS U.S. Inc.  
***Property:*** Naugatuck Valley Community College, Waterbury

***Project Purpose:*** New Technology Building Project  
***Item Purpose:*** A/E Commission Task Letter #2 to compensate the consultant for services related to pending subcontractor claims.

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

**EXECUTIVE SESSION**

***PRB #*** 11-124 ***Transaction/Contract Type:*** A/E “New Contract - On-Call Series”  
***Origin/Client:*** DPW/DPW

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

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**OPEN SESSION**

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

**8. VOTES ON PRB FILES: #11-124, #11-125, #11-126 and #11-097-A**

**9. NEXT MEETING - 06/27/2011**