

**State Properties Review Board**  
6/26/2014  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – June 19, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 14-139-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA  
**Statutory Disclosure Exemptions:** 1-200(6)(D) & 1-210(b)(7)

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 14-162-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA  
**Statutory Disclosure Exemptions:** 1-200(6)(D) & 1-210(b)(7)

**OPEN SESSION**

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

**PRB#** 14-161 **Transaction/Contract Type:** AE / Amendment  
**Project Number:** CF-RC-380 **Origin/Client:** DCS/CCSU  
**Contract:** CF-RC-380-DBCA  
**Consultant:** Symmes, Maini, McKee Associates Architecture & Engineering of CT, Inc.  
**Property:** Central Connecticut State University, New Britain  
**Project Purpose:** New Residence Hall Facility Project  
**Item Purpose:** Contract Amendment #1 to compensate the consultant for expanded project construction administration services.

7. **OTHER BUSINESS –DAS Workplace Violence Prevention Policy – Board Action Anticipated**

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**8. *VOTES ON PRB FILES: #14-139-A, #14-161 & #14-162-A***

**9. *NEXT MEETING - 6/30/2014***