

State Properties Review Board

7/19/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – July 12, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

EXECUTIVE SESSION

PRB # ***12-079*** ***Transaction/Contract Type:*** RE / Amendment

Origin/Client: DAS / DCF

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

PRB # ***12-175-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

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# ***12-184*** ***Transaction/Contract Type:*** AE / Commission Letter

Project Number: CF-RS-273 ***Origin/Client:*** DCS/SCSU

Contract: CF-RS-273ARC Commission Letter #2

Consultant: BL Companies Connecticut, Inc.

Property: Parking Garage Lot #7, Wintergreen Avenue, New Haven

Project Purpose: New Parking Garage at SCSU Lot #7

Item Purpose: Commission Letter #2 to compensate the consultant for services related to additional survey services and acting as the Special Inspection Coordinator.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-079, #12-175-A and #12-184.

9. NEXT MEETING - 7/23/2012