

State Properties Review Board

08/11/2011

Agenda

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

1. *ACCEPTANCE OF MINUTES – August 4, 2011*
2. *COMMUNICATIONS*
3. *REAL ESTATE - UNFINISHED BUSINESS*
4. *REAL ESTATE – NEW BUSINESS*

EXECUTIVE SESSION

PRB # **11 - 162** **Transaction/Contract Type:** RE / Holdover Agreement
Origin/Client: DPW / JUD
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

PRB # **11 - 165** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DPW / JUD
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

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

PRB# **11-158** **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-FP-008B **Origin/Client:** DPW/DPW
Contract: BI-FP-008B-ARC, Contract Amendment #1
Consultant: Tecton Architects Inc.
Property: Hartford Regional Fire School, Windsor Locks

Project Purpose: Expansion of Maintenance and Burn Building Facility
Item Purpose: A/E Contact Amendment #1 to compensate the architect for expanded CA services, special inspections and additional design services.

7. *OTHER BUSINESS*
8. *VOTES ON PRB FILES: #11-158, #11-162 and #11-165*
9. *NEXT MEETING - 08/12/2011*