

State Properties Review Board
8/11/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – August 4, 2014 & August 6, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 14-177-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 # 14-194-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# 14-203 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-CTC-435 **Origin/Client:** DCS/BOR
Contract: BI-CTC-435-ARC
Consultant: MDS National, Inc.
Property: Three Rivers Community College, Norwich
Project Purpose: New Auditorium and Art Classes Project
Item Purpose: Contract Amendment #1 to compensate the consultant for expanded design services related to additional storage areas, FF&E programming, IT and A/V enhancements as well as project coordination related to site remediation and soil management issues.

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PRB# 14-206 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-Q-660-2 **Origin/Client:** DCS/BOR
Contract: BI-Q-660-2-ARC
Consultant: Fletcher-Thompson, Inc.
Property: Hartford Armory, Hartford
Project Purpose: Hartford Armory Head Shed Roof Replacement Project
Item Purpose: Contract Amendment #2 to compensate the consultant for design and construction administration services related to the proposed reconstruction of the Armory Head Shed Roof.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-177-A, #14-194-A, #14-203 & #14-206

9. NEXT MEETING - 8/14/2014