

**State Properties Review Board**  
8/29/2016  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES- August 22, 2016**

2. **COMMUNICATIONS**

3. **REAL ESTATE - UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 16-195-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**

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

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

**PRB#** 16-206 **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** CF-RC-380 **Origin/Client:** DCS/BOR  
**Contract:** OC-DCS-ANLY-0021  
**Consultant:** Arcadis U.S., Inc.  
**Property:** Central Connecticut State University, New Britain  
**Project Purpose:** CCSU New Residence Hall Project  
**Item Purpose:** Task Letter #1 to provide claims analysis consulting services with respect to analysis, documentation and potential litigation support to the performance of the Design-Build Contractor in delivering the completed New Residence Hall.

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILES: #16-195-A and #16-206**

9. **NEXT MEETING** - 9/1/2016