

State Properties Review Board
9/19/2016
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- September 12, 2016 & September 14, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED 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

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # **16-221** **Transaction/Contract Type:** RE / Lease

Origin/Client: DAS/ WCC

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6) (D) & 1-210(b)(24)

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# **16-220** **Transaction/Contract Type:** AE / Amendment

Project Number: CF-RC-380 **Origin/Client:** DCS/BOR

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

Item Purpose: Contract Amendment #3 to compensate the consultant for additional project design services.

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7. *OTHER BUSINESS – Discussion - 2016 SPRB Annual Report*

8. *VOTES ON PRB FILES: #16-195-A, #16-210 & #16-221*

9. *NEXT MEETING - 9/22/2016*