

State Properties Review Board
09/26/2011
Agenda

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

1. **ACCEPTANCE OF MINUTES – September 19, 2011**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **11-199** **Transaction/Contract Type:** RE / Purchase & Sale
Origin/Client: DAS / DDS

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# **11-198** **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RC-311 **Origin/Client:** DPW / CCSU
Contract: BI-RC-311-ARC Commission Letter #4
Consultant: ID3A, LLC
Property: Central Connecticut State University, New Britain

Project Purpose: New Public Safety Building
Item Purpose: Commission Letter #4 to compensate the consultant for additional services required to re-bid the project.

7. **OTHER BUSINESS**

- Discussion on Draft 2011 Annual Report

8. **VOTES ON PRB FILES: #11-198 and #11-199**
9. **NEXT MEETING** - 09/28/2011