

State Properties Review Board
9/29/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – September 22, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 14-211 **Transaction/Contract Type:** RE / Lease Renewal
Origin/Client: DAS/ JUD

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 14-227-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

PRB # 14-239 **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DAS/ JUD

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# 14-241 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-RT-841 **Origin/Client:** DCS/DOE
Contract: BI-RT-841-ARC
Consultant: S/L/A/M Collaborative, Inc.
Property: H.H. Ellis Technical High School, Danielson
Project Purpose: Campus Additions and Renovations to H.H. Ellis Technical High School
Item Purpose: Contract Amendment #5 to compensate the consultant for extended MEP

State Properties Review Board

Meeting Agenda 9/29/2014

Page 2

Construction Administration Services, a revised move management scope additional structural engineering related to various client agency requests and project design modifications.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-211, #14-227-A, #14-239 & #14-241

9. NEXT MEETING - 10/2/2014