

State Properties Review Board
10/17/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- October 11, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **16-204-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 # **16-238** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/DPD
Statutory Disclosure Exemptions: 4b-23(e), 1-200(6) (D) & 1-210(b)(24)

PRB # **16-239** **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DAS/DCF
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# **16-236** **Transaction/Contract Type:** AE / New Contract
Project Number: BI-CTC-500 **Origin/Client:** DCS/BOR
Contract: BI-CTC-500-CA
Consultant: Newfield Construction, Inc.
Property: Naugatuck Valley Community College, Waterbury
Project Purpose: Renovations to Physical Plant Project

State Properties Review Board

Meeting Agenda 10/17/2016

Page 2

Item Purpose: New Construction Administrator Contract to provide full time construction administration services for the preconstruction phase, project bidding and construction in connection with Renovations to the Physical Plant Project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-204-A, #16-236, #16-238 and #16-239

9. NEXT MEETING - 10/20/2016