

**State Properties Review Board**  
10/22/2015  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – October 15, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 15-237      **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DAS/DRS & CHRO  
**Property:** 450 Columbus Boulevard, Hartford  
**Project Purpose:** Assignment of Agencies to State Facilities  
**Item Purpose:** Approval for the assignment of the Department of Revenue Services and the Commission on Human Rights and Opportunities from 25 Sigourney Street to 450 Columbus Boulevard pursuant to CGS 4b-29.

**EXECUTIVE SESSION**

**PRB #** 15-238      **Transaction/Contract Type:** RE /New Lease  
**Origin/Client:** DAS/ DORS

**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#** 15-236      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-T-606      **Origin/Client:** DCS/DEEP  
**Contract:** OC-DCS-MEP-0031  
**Consultant:** Lawrence Mechanical, P.C.  
**Property:** Sherwood Island State Park, Westport  
**Project Purpose:** Water Main Replacement Project  
**Item Purpose:** Task Letter #2A to compensate the consultant for additional services related to the completion of a conceptual design study for the relocation of overhead utility lines into underground duct banks.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-236, #15-237 & #15-238**
9. **NEXT MEETING - 10/26/2015**