

State Properties Review Board
10/24/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- October 17, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **16-243** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/OCSA

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

PRB # **16-244** **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DAS/DOI

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# **16-248** **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-2B-422 **Origin/Client:** DCS/DPH
Contract: OC-DCS-CIV/SUR-0026
Consultant: Freeman Companies, LLC
Property: 10 Clinton Street, Hartford CT
Project Purpose: Total Demolition and Site Restoration
Item Purpose: Task Letter #2 to provide design and construction administration services for the demolition of two former Department of Public Health laboratory buildings.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #16-243, #16-244 and #16-248**
9. **NEXT MEETING - 10/27/2016**