

State Properties Review Board
11/3/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – October 27, 2014 & October 28, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED 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)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 14-271 **Transaction/Contract Type:** RE /Purchase & Sale Agreement
Origin/Client: DAS/ MD
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# 14-268 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RT-867 **Origin/Client:** DCS/DOE
Contract: OC-DPW-MDE-0024
Consultant: GM2 Associates, Inc.
Property: Bullard THS, Bridgeport & Platt THS, Milford
Project Purpose: Fat Oil Grease (“FOG”) Separator Projects
Item Purpose: Task Letter #4A to compensate the consultant for additional design services related to the redesign of the ramp area, surface cross-sections and drainage improvements at Platt Technical High.

7. **OTHER BUSINESS**

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8. *VOTES ON PRB FILES: #14-227-A, #14-268 & #14-271*

9. *NEXT MEETING* - 11/06/2014