

State Properties Review Board
12/4/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – November 26, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **14-295** **Transaction/Contract Type:** RE /Holdover Agreement
Origin/Client: DAS/ DSS

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# **14-299** **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-CTC-455 **Origin/Client:** DCS/BOR
Contract: BI-CTC-455-ARC
Consultant: Amenta/Emma Architects, P.C.
Property: Housatonic Community College, Bridgeport
Project Purpose: Master Plan Phase II Renovations to Lafayette Hall Project
Item Purpose: Contract Amendment to compensate the consultant for additional services related to the of architectural, engineering and technology design specifications required for the development of an Internet Protocol Television (IPTV) system throughout Lafayette Hall.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #14-295 & #14-299**
9. **NEXT MEETING** - 12/8/2014