

***State Properties Review Board***  
**12/11/2014**  
***Meeting Agenda***

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

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

**EXECUTIVE SESSION**

**PRB #**                **14-302-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**

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#**                **14-301**                **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-CTC-471        **Origin/Client:** DCS/BOR  
**Contract:**                BI-CTC-471-CA  
**Consultant:**            The Morganti Group, Inc.  
**Property:**                Quinebaug Valley Community College, Danielson  
**Project Purpose:** New Manufacturing Center Project  
**Item Purpose:**        New contract to compensate the consultant for construction administration services from the schematic design phase through the completion of construction. The scope of work is also intended to include PmWeb and commissioning services.

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILES: #14-301 & #14-302-A**
- 9. NEXT MEETING - 12/15/2014**