

State Properties Review Board
1/17/2017
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- January 9, 2017**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 15-208 **Transaction/Contract Type:** RE /New Lease
Origin/Client: DAS/ BOR

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINES**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 17-003 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RT-876 **Origin/Client:** DCS/DOE
Contract: OC-DCS-CA-0023
Consultant: Arcadis U. S., Inc.
Property: Bullard Havens Technical High School, Bridgeport
Project Purpose: Masonry Shop & Fitness Center
Item Purpose: Task Letter #3 to provide construction administration services for the renovations to an existing 19,000 GSF unoccupied building to house the Masonry Trade Shop and a new Fitness Center.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-208 and #17-003**
9. **NEXT MEETING - 1/19/2017**