

State Properties Review Board
3/1/2018
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – February 22, 2018**
2. **COMMUNICATIONS**
3. **REAL ESTATE – OLD BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 18-024 **Transaction/Contract Type:** RE / Purchase and Sale Agreement
Origin/Client: DAS/DCF
Property: 18 Thames Street, Groton, CT

Statutory Disclosure Exemptions: 1-210(b)(24)

OPEN SESSION

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

PRB# 18-029 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-2B-381 **Origin/Client:** DCS/DCS
Contract: BI-2B-381-ARC
Consultant: Amenta/Emma Architects, P.C.
Property: State Office Building, 165 Capitol Avenue, Hartford
Project Purpose: State Office Building Renovations & New Parking Garage Project
Item Purpose: Contract Amendment Two to compensate the consultant for additional design, and construction administration phase services required for structural revisions to the parking garage, surface lot design modifications, elevator replacement and special inspection requirements.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #18-024 & #18-029**
9. **NEXT MEETING - 3/5/2018**