

# **STATE PROPERTIES REVIEW BOARD**

**11-21-2019**

## **Meeting Agenda**

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

- 1. ACCEPTANCE OF MINUTES – November 18, 2019**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

### **EXECUTIVE SESSION**

**PRB #:** 19-221  
**Transaction/Contract Type:** RE/ New Lease  
**Origin/Client:** DAS/DDS

**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 #** 19-230  
**Origin/Client:** DCS/DVA  
**Transaction/Contract Type** AE / Task Letter #3A  
**Project Number:** BI-C-292 / FAI No. CT-16-04  
**Contract:** OC-DCS-CIV/SUR-0032  
**Consultant:** Fuss & O'Neill, Inc.  
**Property** Middletown, Bow Ln (317) – State Veterans Cemetery  
**Project purpose:** Appearance Improvements at the State Veterans Cemetery  
**Item Purpose:** Task Letter #3A

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: #19-221 and #19-230**
- 9. NEXT MEETING - Monday, 11/25/2019**