

State Properties Review Board

01/06/2011

Agenda

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

- 1. ACCEPTANCE OF MINUTES OF DECEMBER 30, 2010*
- 2. COMMUNICATIONS*
- 3. REAL ESTATE - UNFINISHED BUSINESS*
- 4. REAL ESTATE - NEW BUSINESS*

EXECUTIVE SESSION

PRB # **10 - 338 - A** *Transaction/Contract Type:* AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

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

PRB # **10 - 344** *Transaction/Contract Type:* AE / Task Letter
On Call #: OC-DPW-ROOF-0015, Roofing
Project Number: BI-NN-654 *Origin/Client:* DPW / DDS *Task #1A*
Consultant: Gale Associates, Inc. (being the same as and transacting business in
Connecticut as Gale Consultants, Inc.)

Property: Various Sites, STATEWIDE CT

Project Purpose: Install New Roofs, Hartford Regional Center, Newington and John Dempsey
Center, Putnam

Item Purpose: Design and construction administration services to augment the roof deck at
the Hartford Regional Center to bring into compliance with current Connecticut
Building Code relative to snow load requirements.

- 7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER*
- 8. VOTES ON PRB FILES #10-338-A & #10-344*
- 9. NEXT MEETING - 01/10/2011*

BAD/alc