

State Properties Review Board
1/31/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – January 24, 2013**
2. **COMMUNICATIONS**

EXECUTIVE SESSION

3. **REAL ESTATE - UNFINISHED BUSINESS**

PRB # **12-332-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

4. **REAL ESTATE – NEW BUSINESS**

PRB # **13-001** **Transaction/Contract Type:** New Lease
Origin/Client: DAS/ DCF

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

OPEN SESSION

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

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

PRB# **13-007** **Transaction/Contract Type:** AE / Amendment
Project Number: BI-RT-837 **Origin/Client:** DCS/DOE
Contract: BI-RT-837-OR Amendment #1
Consultant: Skanska USA Building, Inc.
Property: Eli Whitney Technical High School, Hamden
Project Purpose: Renovations and Additions to Eli Whitney Technical High School
Item Purpose: Amendment #1 to compensate the consultant for retaining the services of a sub-consultant to direct contractors, supervise the purchase, address coordination issues, testing and cleaning of all items identified in the “FF&E Package”.

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILES: #12-332-A, #13-001 & #13-007**

9. **NEXT MEETING - 2/4/2013**