

STATE PROPERTIES REVIEW BOARD
Minutes of Meeting Held On January 8, 2014

The State Properties Review Board held a special meeting on January 8, 2014 at Western Connecticut State University, West Side Campus, 43 Lake Avenue Extension, Danbury, CT, at the Dimeo, Inc. construction trailer adjacent to the Visual and Performing Arts Center.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe
John P. Valengavich

Staff Present: Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

The purpose of the meeting was a Campus Tour of various WCSU projects recently approved by Board, including the Visual and Performing Arts Center, the New Police Station and Renovations to Litchfield Residence Hall.

The Board commenced with the new Visual and Performing Arts Center, under construction. A walk through of the new facility was conducted by Jim Grundhoffer of Hill, International (Owner's Representative), Jeff Sturdevant and Kerry Zavislowki of Dimeo Construction (Construction Manager-at-Risk).

The project entails the construction of a new 137,000± GSF Fine & Performing Arts Center at the West Side Campus of Western Connecticut State University. The Board toured the teaching / performing spaces, the 500-seat Concert Hall, and 350 seat Proscenium Theater, 200-seat Studio Theater (black box), 200-seat Recital Hall and support spaces including rehearsal space and dressing rooms. The Board also toured the fine arts wing including art studios. The building is being constructed to qualify for LEED Silver certification.

In order, the original construction and total project budget estimates were \$68,102,500 (\$497/GSF) and \$97,593,000 (\$712/GSF). In 2011, the construction budget was revised to \$72,546,650 (\$529/GSF) and while maintaining the overall project budget of \$97,593,000. The Board approved the contract for Hill International Inc under PRB #12-071 and the Design Contract for Amenta/Emma under PRB #10-021.

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary