

**State Properties Review Board**  
8/11/2014  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – August 4, 2014 & August 6, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 14-177-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA  
**Statutory Disclosure Exemptions:** 1-200(6)(D) & 1-210(b)(7)

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 14-194-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA  
**Statutory Disclosure Exemptions:** 1-200(6)(D) & 1-210(b)(7)

**OPEN SESSION**

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

**PRB#** 14-203 **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-CTC-435 **Origin/Client:** DCS/BOR  
**Contract:** BI-CTC-435-ARC  
**Consultant:** MDS National, Inc.  
**Property:** Three Rivers Community College, Norwich  
**Project Purpose:** New Auditorium and Art Classes Project  
**Item Purpose:** Contract Amendment #1 to compensate the consultant for expanded design services related to additional storage areas, FF&E programming, IT and A/V enhancements as well as project coordination related to site remediation and soil management issues.

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**PRB#** 14-206 **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-Q-660-2 **Origin/Client:** DCS/BOR  
**Contract:** BI-Q-660-2-ARC  
**Consultant:** Fletcher-Thompson, Inc.  
**Property:** Hartford Armory, Hartford  
**Project Purpose:** Hartford Armory Head Shed Roof Replacement Project  
**Item Purpose:** Contract Amendment #2 to compensate the consultant for design and construction administration services related to the proposed reconstruction of the Armory Head Shed Roof.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-177-A, #14-194-A, #14-203 & #14-206**

**9. NEXT MEETING - 8/14/2014**