

State Properties Review Board

08/25/2011

Agenda

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

1. ACCEPTANCE OF MINUTES – August 18, 2011

2. COMMUNICATIONS

EXECUTIVE SESSION

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # 11 - 131 Transaction/Contract Type: RE / New Lease

Origin/Client: DPW / JUD

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

4. REAL ESTATE – NEW BUSINESS

PRB # 11 - 172 Transaction/Contract Type: RE / New Lease

Origin/Client: DPW / DCF

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 11-174 Transaction/Contract Type: AE / Contract Amendment

Project Number: BI-RT-844 Origin/Client: DPW/BOE

Contract: BI-RT-844-ARC, Contract Amendment #2

Consultant: Drummey Rosane Anderson, Inc.

Property: Emmett O'Brien Technical High School, Ansonia

Project Purpose: Renovations and Additions to Emmett O'Brien Technical High School

Item Purpose: A/E Contract Amendment #2 to compensate the architect for additional design services, conversion of the project to CMR delivery method and development/implementation of a PCB abatement plan.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-131, #11-172 and #11-174

9. NEXT MEETING - 08/29/2011