

State Properties Review Board
09/06/2011
Agenda

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

1. **ACCEPTANCE OF MINUTES – August 30, 2011**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 11-185 **Transaction/Contract Type:** RE / Agency Relocation
Origin/Client: DPW/JUD
Property: State Department of Veteran Affairs (“DVA”) Campus, Rocky Hill, CT

Project Purpose: Relocation of the Court Support Services Division (“CSSD”) to the DVA Campus.
Item Purpose: Approval pursuant to CGS 4b-29 for the relocation of a unit of the CSSD to the DVA Campus for the Probation Officer Safety Training Program.

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

EXECUTIVE SESSION

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

PRB # 11-181 **Transaction/Contract Type:** AE / "On-Call"
On Call #: OC-DPW-ENGY-0015, Energy Consulting Services
Origin/Client: DPW / DPW
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # 11-182 **Transaction/Contract Type:** AE / "On-Call"
On Call #: OC-DPW-ENGY-0016, Energy Consulting Services
Origin/Client: DPW / DPW
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # 11-183 **Transaction/Contract Type:** AE / "On-Call"
On Call #: OC-DPW-ENGY-0018, Energy Consulting Services
Origin/Client: DPW / DPW
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # 11-184 **Transaction/Contract Type:** AE / "On-Call"
On Call #: OC-DPW-ENGY-0020, Energy Consulting Services
Origin/Client: DPW / DPW
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

State Properties Review Board

Meeting Agenda 9/6/2011

Page 2

OPEN SESSION

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-181, #11-182, #11-183, #11-184 and #11-185

9. NEXT MEETING - 09/8/2011