

**State Properties Review Board**  
2/7/2018  
**Special Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – February 1, 2018**
2. **COMMUNICATIONS**
3. **REAL ESTATE – OLD BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

<b>PRB#</b>	<b>18-014</b>	<b>Transaction/Contract Type:</b>	AE / Task Letter
<b>Project Number:</b>	BI-RW-295	<b>Origin/Client:</b>	DCS/BOR
<b>Contract:</b>	OC-DCS-ANLY-0021		
<b>Consultant:</b>	Arcadis U.S., Inc.		
<b>Property:</b>	Eastern Connecticut State University, Willimantic		
<b>Project Purpose:</b>	Plumbing Remediation in the Fine Arts Instruction Center		
<b>Item Purpose:</b>	Task Letter #3A for consultant services to develop bidding and construction documents; and to provide construction administration services in connection with remediation of failed sanitary sewer systems within the Fine Arts Instruction Center.		

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #18-014**
9. **NEXT MEETING - 2/13/2018**