

State Properties Review Board
4/2/2018
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – March 26, 2018**
2. **COMMUNICATIONS**
3. **REAL ESTATE – OLD BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **18-060-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

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

PRB# **18-048** **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-JA-467 **Origin/Client:** DCS/COR
Contract: OC-DCS-MDE-0022
Consultant: Alfred Benesch & Company, Inc.
Property: Enfield Correctional Facility, Enfield
Project Purpose: Enfield Water Storage Tanks Project
Item Purpose: Task Letter #4C to compensate the consultant for additional design services required for additional survey investigations in connection with the project.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #18-048 & #18-060-A**
9. **NEXT MEETING - 4/5/2018**