

State Properties Review Board
4/9/2018
Meeting Agenda

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

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

EXECUTIVE SESSION

PRB # **18-053** **Transaction/Contract Type:** RE /New Lease
Origin/Client: DAS/DSS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

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

PRB# **18-049** **Transaction/Contract Type:** AE / Amendment
Project Number: BI-RT-880 **Origin/Client:** DCS/DOE
Contract: BI-RT-880-ARC
Consultant: Northeast Collaborative Architects, LLC
Property: Bullard Havens Technical High School, Bridgeport
Project Purpose: Building A and Athletic Programs Upgrades Project
Item Purpose: Amendment One to compensate the consultant for the development of project education specifications and program services.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #18-042 & #18-053**
9. **NEXT MEETING - 4/12/2018**