

# ***State Properties Review Board***

12/04/2017

## ***Meeting Agenda***

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

**1. ACCEPTANCE OF MINUTES-** November 27, 2017

**2. COMMUNICATIONS**

**3. REAL ESTATE – OLD BUSINESS**

### **EXECUTIVE SESSION**

**PRB #**                **17-308-A**        **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:**    DOA/DOA

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

### **OPEN SESSION**

**4. REAL ESTATE – NEW BUSINESS**

### **EXECUTIVE SESSION**

**PRB #**                **17-330**            **Transaction/Contract Type:** RE / New Lease  
**Origin/Client:**    DAS/DCF

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

### **OPEN SESSION**

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

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

**PRB#**                **17-329**            **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-CTC-549    **Origin/Client:** DCS/BOR  
**Contract:**        OC-DCS-MBE-CIV-0010  
**Consultant:**      GM2 Associates, Inc.  
**Property:**        Middlesex Community College, Middletown  
**Project Purpose:** Paving & Miscellaneous Site Improvements Project  
**Item Purpose:**    Task Letter 3 to compensate the consultant for engineering design, bidding and construction administration services in connection with the project.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #17-308-A, #17-329 & #17-330**

**9. NEXT MEETING - 12/7/2017**