

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