

State Properties Review Board
3/5/2018
Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – February 26 and February 27, 2018**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – OLD BUSINESS**

EXECUTIVE SESSION

PRB # **18-026-A** **Transaction/Contract Type:** AG / Purchase of Develop. Right
Origin/Client: DOA/DOA

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

PRB # **17-128** **Transaction/Contract Type:** RE /Lease Amendment
Origin/Client: DAS/JUD

Statutory Disclosure Exemptions: 1-210(b)(24)

OPEN SESSION

- 4. REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **17-1000 & 18-017** **Transaction/Contract Type:** RE / Purchase & Sale
Origin/Client: DAS/DESPP

Statutory Disclosure Exemptions: 1-210(b)(24)

OPEN SESSION

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

PRB# **18-030** **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-T-604 **Origin/Client:** DCS/DEEP
Contract: OC-DCS-CA-0025
Consultant: Arcadis U.S., Inc.
Property: Silver Sands State Park, Milford
Project Purpose: Phase 1B Project
Item Purpose: Task Letter #2 to provide construction administration phase services required in connection with construction for the Silver Sands State Park Phase 1B Project.

7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #17-128, #17-1000/#18-017, #18-026-A & #18-030*

9. *NEXT MEETING* - 3/8/2018