

State Properties Review Board
1/12/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – January 5, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 14-318 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-JA-217 **Origin/Client:** DCS/DOC
Contract: BI-JA-217
Consultant: Navigant Consulting, Inc.
Property: York Correctional Institution, Niantic
Project Purpose: Claims Analysis for Building Defects Project
Item Purpose: Contract Amendment #4 to compensate the consultant for additional services related to the ongoing mediation process for the project.

PRB# 14-319 **Transaction/Contract Type:** AE / Task Letter
Project Number: CF-RC-382 **Origin/Client:** DCS/CCSU
Contract: OC-DCS-CA-0019
Consultant: Strategic Building Solutions, LLC
Property: Central Connecticut State University, New Britain
Project Purpose: New Dining Facility Project
Item Purpose: Task Letter #1 to compensate the consultant for construction phase CA services as well as limited scheduling and budget support.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #14-318 & #14-319**
9. **NEXT MEETING - 1/15/2015**