

**State Properties Review Board**  
1/19/2016  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES- January 11, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 15-281                      **Transaction/Contract Type:** AE /Contract Amendment  
**Project Number:** BI-CTC-437              **Origin/Client:** DCS/CTC  
**Contract:** BI-CTC-437-CA  
**Consultant:** The Morganti Group, Inc.  
**Property:** Asnuntuck Community Technical College, Enfield  
**Project Purpose:** Various Campus Renovations Project  
**Item Purpose:** Contract Amendment #1 to compensate the consultant for extended construction administration services beyond the contractual end date of the project.

**PRB#** 16-004                      **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS              **Contract:** OC-DCS-CA-0019  
**Consultant:** Strategic Building Solutions, LLC  
**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will increase the maximum cumulative fee under this series is \$1,000,000 and extend the expiration date of these contracts until March 20, 2017.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-281 & #16-004**
9. **NEXT MEETING** - 1/21/2016