

**State Properties Review Board**  
2/19/2013  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – February 13, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 13-012                      **Transaction/Contract Type:** AE / New Contract  
**Project Number:** BI-CTC-436              **Origin/Client:** DCS/NVCC  
**Contract:** BI-CTC-436-ENG  
**Consultant:** Macchi Engineers, LLC  
**Property:** Naugatuck Valley Community College, Waterbury  
**Project Purpose:** Campus Site Improvements Project  
**Item Purpose:** New contract to compensate the consultant for services related to the development of a pre-design study, completion of design documents and construction administrations services. The services will be provided for the construction of various site improvements including but not limited to signalization enhancements and ADA upgrades throughout the campus.

**PRB#** 13-015                      **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-2B-358              **Origin/Client:** DCS/DAS  
**Contract:** BI-2B-358-ARC      Commission Letter #1  
**Consultant:** Tecton Architects, P.C.  
**Property:** Various Locations, Hartford  
**Project Purpose:** Space Planning for Hartford Area Building Projects  
**Item Purpose:** Commission Letter #1 to compensate the consultant for additional services required for existing and planned FF&E inventory requirements.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #13-012 & #13-015**
9. **NEXT MEETING - 2/21/2013**