

***State Properties Review Board***

3/18/2014

***Special Meeting Agenda***

**OPEN SESSION** - Commencing at 10:00 a.m.

***1. ACCEPTANCE OF MINUTES***

***2. COMMUNICATIONS***

***3. REAL ESTATE - UNFINISHED BUSINESS***

***4. REAL ESTATE – NEW BUSINESS***

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

***PRB#*** 14-035 ***Transaction/Contract Type:*** AE / Commission Letter  
***Project Number:*** BI-Q-660-1 ***Origin/Client:*** DCS/MD  
***Contract:*** BI-Q-660-1-ARC Commission Letter #3  
***Consultant:*** Ames & Whitaker Architects, P.C.  
***Property:*** New London Readiness Center, New London & Stones Ranch Military  
Reservation, East Lyme  
***Project Purpose:*** CTARNG Vision 2020 Projects  
***Item Purpose:*** Commission Letter #3 to compensate the consultant for additional services  
required for the completion of additional design phase services as well as  
increased construction administration compensation based on the project costs.

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

***PRB#*** 14-076 ***Transaction/Contract Type:*** AE / Task Letter  
***Project Number:*** BI-C-283 ***Origin/Client:*** DCS/MD  
***Contract:*** OC-DPW-MDE-0025  
***Consultant:*** BL Companies Connecticut, Inc.  
***Property:*** Middletown Veterans Cemetery, 317 Bow Lane, Middletown  
***Project Purpose:*** Middletown Veterans Cemetery Expansion and Improvements Project  
***Item Purpose:*** Task Letter #3A to compensate the consultant for design and construction  
administration services for a new columbarium, renovations to the existing  
Administration Building as well as design and construction of a new access  
road and associated parking.

***7. OTHER BUSINESS***

***8. VOTES ON PRB FILES: #14-035 & #14-076***

***9. NEXT MEETING - 3/20/2014***