

**State Properties Review Board**  
**3/23/2015**  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – March 16, 2015**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**PRB #** 14-114      **Transaction/Contract Type:** RE / Lease Out  
**Origin/Client:** DAS/DAS  
**Lessee:** Jerry Lewis  
**Property:** Connecticut Valley Hospital Campus, Eddy Home, Middletown  
**Project Purpose:** Employee Housing Lease-out – DAS Housing Unit #MHCVEH309AB  
**Item Purpose:** Lease-out of 2-room dormitory style dwelling comprising approximately 336- SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

**4. REAL ESTATE – NEW BUSINESS**

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

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

**PRB#** 15-046      **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS      **Contract:** OC-DCS-CIV-SUR-0026  
**Consultant:** Freeman Companies, LLC  
**Project Purpose:** New On-Call Series  
**Item Purpose:** New On-Call contract series for consultants to provide the State of Connecticut consulting services for various infrastructure projects at sites, properties, structures and/or buildings under the care and control of various state agencies.

**PRB#** 15-047      **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS      **Contract:** OC-DCS-CIV-SUR-0027  
**Consultant:** AI Engineers, Inc.  
**Project Purpose:** New On-Call Series  
**Item Purpose:** New On-Call contract series for consultants to provide the State of Connecticut consulting services for various infrastructure projects at sites, properties, structures and/or buildings under the care and control of various state agencies.

**PRB#** 15-048      **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS      **Contract:** OC-DCS-CIV-SUR-0028  
**Consultant:** BSC Group-Connecticut, Inc.

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**Project Purpose:** New On-Call Series

**Item Purpose:** New On-Call contract series for consultants to provide the State of Connecticut consulting services for various infrastructure projects at sites, properties, structures and/or buildings under the care and control of various state agencies.

**PRB#** 15-049 **Transaction/Contract Type:** "On-Call"

**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CIV-SUR-0030

**Consultant:** Martinez and Couch Associates, LLC

**Project Purpose:** New On-Call Series

**Item Purpose:** New On-Call contract series for consultants to provide the State of Connecticut consulting services for various infrastructure projects at sites, properties, structures and/or buildings under the care and control of various state agencies.

**PRB#** 15-050 **Transaction/Contract Type:** "On-Call"

**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CIV-SUR-0031

**Consultant:** CLA Engineers, Inc.

**Project Purpose:** New On-Call Series

**Item Purpose:** New On-Call contract series for consultants to provide the State of Connecticut consulting services for various infrastructure projects at sites, properties, structures and/or buildings under the care and control of various state agencies.

**PRB#** 15-051 **Transaction/Contract Type:** "On-Call"

**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CIV-SUR-0032

**Consultant:** Fuss & O'Neill, Inc.

**Project Purpose:** New On-Call Series

**Item Purpose:** New On-Call contract series for consultants to provide the State of Connecticut consulting services for various infrastructure projects at sites, properties, structures and/or buildings under the care and control of various state agencies.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #14-114, #15-046, #15-047, #15-048, #15-049, #15-050 & #15-051**

**9. NEXT MEETING - 3/26/2015**