

State Properties Review Board

4/5/2012

Agenda

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

1. ***ACCEPTANCE OF MINUTES – March 29, 2012***

2. ***COMMUNICATIONS***

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

4. ***REAL ESTATE – NEW BUSINESS***

EXECUTIVE SESSION

PRB # 12-086 ***Transaction/Contract Type:*** RE / License Agreement

Origin/Client: DAS / DAS

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

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

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

PRB# 12-082 ***Transaction/Contract Type:*** AE / Amendment

Project Number: BI-2B-256 ***Origin/Client:*** DCS/DEEP - DCP

Contract: BI-2B-256-ARC

Consultant: TLB Architecture, LLC

Property: DEEP & DCP State Laboratory, Windsor

Project Purpose: Renovation and Expansion to the DEEP & DCP Laboratory

Item Purpose: Contract Amendment #1 to compensate the consultant for expanded construction administration, material testing and inspection services.

PRB# 12-089 ***Transaction/Contract Type:*** “On-Call”

Origin/Client: DCS /DCS ***Contract:*** OC-DCS-ROOF-0021

Consultant: ARMM Architecture Associates, Inc.

Project Purpose: New On-Call Contract

Item Purpose: To provide DCS with engineering and consulting services required for buildings under the direct care of DCS. The contract shall embrace the entire spectrum of general roof design and shall encompass existing roofs on all state owned structures, buildings and additions.

7. ***OTHER BUSINESS***

8. ***VOTES ON PRB FILES: #12-082, #12-086 and #12-089***

9. ***NEXT MEETING - 4/9/2012***