

State Properties Review Board
4/13/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – April 6, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **15-070-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

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

PRB# **15-071** **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RD-289 **Origin/Client:** DCS/WCSU
Contract: OC-DCS-MEP-0028
Consultant: Clough, Harbour & Associates, Inc.
Property: Western Connecticut State University, Danbury
Project Purpose: Multiple Standby Generator Project
Item Purpose: Task Letter #7 to compensate the consultant for design and construction administration services required for the installation of multiple standby generators on both the Midtown and Westside Campus locations.

PRB# **15-072** **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-CIV-SUR-0029
Consultant: Langan Engineering and Environmental Services, 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 – Review of 2015-2020 State Facilities Plan – Action Anticipated**
8. **VOTES ON PRB FILES: #15-070-A, #15-071 & #15-072**
9. **NEXT MEETING** - 4/16/2015