

State Properties Review Board
4/16/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – April 9, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **15-077** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ DCF

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

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

PRB# **15-074** **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-ANLY-0021
Consultant: ARCADIS, U.S., Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for consultants to provide the State of Connecticut analysis and review of delay claims, project cost estimating, contracts and construction means/methods for various state funded projects.

PRB# **15-075** **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-ANLY-0023
Consultant: Navigant Consulting, Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for consultants to provide the State of Connecticut analysis and review of delay claims, project cost estimating, contracts and construction means/methods for various state funded projects.

PRB# **15-076** **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-ANLY-0024
Consultant: Urban Engineers, Inc.
Project Purpose: New On-Call Series

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Item Purpose: New On-Call contract series for consultants to provide the State of Connecticut analysis and review of delay claims, project cost estimating, contracts and construction means/methods for various state funded projects.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-074, #15-075, #15-076 & #15-077

9. NEXT MEETING - 4/20/2015