

State Properties Review Board
4/30/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – April 23, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **15-087** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ DSS

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# **15-084** **Transaction/Contract Type:** AE / Amendment
Project Number: BI-CTC-427 **Origin/Client:** DCS/BOR
Contract: BI-CTC-427-CA
Consultant: Downes Construction Company
Property: Northwestern Connecticut Community College, Winsted
Project Purpose: Joyner Hall Replacement Project
Item Purpose: Contract Amendment to compensate the consultant for additional services related to various program revisions, additional cost estimating, value engineering review and re-bidding the project.

PRB# **15-085** **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-VEH-0021
Consultant: DESMAN, 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 the purposes of providing vehicular parking engineering services related to the design, layout and egress requirements for various state funded construction projects.

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PRB# **15-086** **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-VEH-0024
Consultant: Walker Parking Consultants/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 the purposes of providing vehicular parking engineering services related to the design, layout and egress requirements for various state funded construction projects.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-084, #15-085, #15-086 & #15-087

9. NEXT MEETING - 5/4/2015