

**State Properties Review Board**  
5/18/2015  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – May 11, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #**                **15-103**                **Transaction/Contract Type:** RE / New Lease  
**Origin/Client:**    DAS/ JUD

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

**OPEN SESSION**

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

**PRB#**                **15-096**                **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** BI-RT-843        **Origin/Client:** DCS/DOE  
**Contract:**                BI-RT-843-ARC  
**Consultant:**             Tai Soo Kim Partners, LLC  
**Property:**                H.C. Wilcox Technical High School, Meriden  
**Project Purpose:**        H.C. Wilcox Technical High School Campus Additions & Renovations Project  
**Item Purpose:**            Contract Amendment #4 to compensate the consultant for additional design and construction administration services for an open air bus structure.

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

**PRB#**                **15-102**                **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** BI-CTC-467        **Origin/Client:** DCS/BOR  
**Contract:**                BI-CTC-467-ARC  
**Consultant:**             Mitchell/Giurgola Architects, LLP  
**Property:**                Norwalk Community College, Norwalk  
**Project Purpose:**        Phase III Master Plan Improvements Project  
**Item Purpose:**            Contract Amendment #1 to revise the consultant's contract without a fee increase to modify the project scope for consistency with the design and construction recommendations developed as part of the pre-design study.

**PRB#**                **15-104**                **Transaction/Contract Type:** AE / Contract Amendment  
**Project Number:** CF-RD-275        **Origin/Client:** DCS/WCSU

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**Contract:** CF-RD-275-ARC  
**Consultant:** OakPark Architects, LLC  
**Property:** Western Connecticut State University, Danbury  
**Project Purpose:** Renovations to Litchfield Hall Project  
**Item Purpose:** Contract Amendment #1 to compensate the consultant for additional design and CA services related to the development of a building wide brick veneer, masonry wall removal and the replacement of aluminum framed exterior windows as part of the project.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #15-096, #15-102, #15-103 & #15-104**

**9. NEXT MEETING - 5/21/2015**