

State Properties Review Board
7/10/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – July 3, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-168 **Transaction/Contract Type:** RE / Lease Out - Renewal
Origin/Client: DAS/DAS
Lessee: The Connecticut State Employees Credit Union, Inc.
Property: Southbury Training School, 1461 South Britain Road, Southbury
Project Purpose: Lease-out of the Administration Building
Item Purpose: Lease-out renewal for approximately 985-GSF of office space in the basement level and fifteen unreserved parking spots to be used solely for credit union purposes.

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

PRB# 14-161 **Transaction/Contract Type:** AE / Amendment
Project Number: CF-RC-380 **Origin/Client:** DCS/CCSU
Contract: CF-RC-380-DBCA
Consultant: Symmes, Maini, McKee Associates Architecture & Engineering of CT, Inc.
Property: Central Connecticut State University, New Britain
Project Purpose: New Residence Hall Facility Project
Item Purpose: Contract Amendment #1 to compensate the consultant for expanded project construction administration services.

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

PRB# 14-169 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-2B-179 **Origin/Client:** DCS/DPH
Contract: BI-2B-179-CMR-SME
Consultant: Merrick & Company
Property: State Public Health Laboratory, West Street, Rocky Hill
Project Purpose: New State Public Health Laboratory Building Project
Item Purpose: Contract Amendment #1 to compensate the consultant for additional services including a review of design solutions, final programming, commissioning oversight and a 3rd party assessment report.

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PRB# 14-171 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-CTC-467 **Origin/Client:** DCS/BOR
Contract: BI-CTC-467-ARC
Consultant: Mitchell/Giurgola Architects, LLP
Property: Norwalk Community College, Richards Avenue, Norwalk
Project Purpose: Norwalk Community College Phase III Master Plan Improvements Project
Item Purpose: New contract to compensate the consultant for design services including the completion of a pre-design study, schematic through construction document phase deliverables as well as construction phase services.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-161, #14-168, #14-169 & #14-171

9. NEXT MEETING - 7/14/2014