

State Properties Review Board
8/1/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – July 25, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 13-166 **Transaction/Contract Type:** AE / New Contract
Project Number: DF-RD-275 **Origin/Client:** DCS/WCSU
Contract: DF-RD-275-CA
Consultant: LaRosa Building Group, LLC
Property: Western Connecticut State University, Danbury
Project Purpose: Renovations to Litchfield Residence Hall Project
Item Purpose: New contract to compensate the consultant for construction administration services from the start of the design phase through the completion of construction for various renovations and code upgrades to Litchfield Hall.

PRB# 13-170 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RD-226 **Origin/Client:** DCS/WCSU
Contract: BI-RD-226-OR **Commission Letter #1**
Consultant: Hill International, Inc.
Property: Western Connecticut State University, Danbury
Project Purpose: WCSU Fine and Performing Arts Center Project
Item Purpose: Commission Letter to compensate the consultant for additional Field staff required during the construction phase of the project as well as increased Inspection and testing fees.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #13-166 & #13-170**
9. **NEXT MEETING - 8/05/2013**