

State Properties Review Board
8/1/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- July 25, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 16-187 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-RD-290 **Origin/Client:** DCS/WCSU
Contract: BI-RD-290-CA
Consultant: O&G Industries, Inc.
Property: Western Connecticut State University, Danbury
Project Purpose: Higgins Hall Major Renovations Project
Item Purpose: New Contract to preconstruction services, construction phase administration services and commissioning in connection with the Higgins Hall Major Renovations Project at Western Connecticut State University Project.

PRB# 16-190 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-Q-678C **Origin/Client:** DCS/MD
Contract: OC-DCS-MEP-0037
Consultant: Fuss & O’Neill, Inc.
Property: Branford, Rockville and Westbrook Armories
Project Purpose: Boilers, Hot Water Systems and Building Management System Project
Item Purpose: Task Letter #1C to compensate the consultant for providing engineering design and construction administration services for air conditioning upgrades at various armories.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #16-187 & #16-190**
9. **NEXT MEETING** - 8/4/2016