

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

EXECUTIVE SESSION

PRB# 15-168 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-FP-14 **Origin/Client:** DCS/DESPP
Contract: BI-FP-14-DB
Property: 205 Richard White Way, Fairfield
Project Purpose: New Regional Fire Training School– D-B Agreement

Statutory Disclosure Exemption: 1-210(b)(24)

OPEN SESSION

PRB# 15-169 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-JA-462 **Origin/Client:** DCS/DOC
Contract: OC-DCS-VEH-0022
Consultant: Macchi Engineers, LLC
Property: New Haven Community Correctional Center, New Haven
Project Purpose: Community Correctional Center Parking Garage Project
Item Purpose: Task Letter #1 to compensate the consultant for design and construction administration services required for the completion of a comprehensive garage structure rehabilitation program.

PRB# 15-170 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-T-613 **Origin/Client:** DCS/DEEP
Contract: OC-DCS-ARC-0052
Consultant: Christopher Williams Architects, LLC
Property: Sherwood Island State Park, Westport
Project Purpose: New Maintenance Building Project
Item Purpose: Task Letter #2 to compensate the consultant for the completion of design phase, bidding and construction administration services for the Sherwood Island State Park Maintenance Building Project.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-146, #15-167, #15-168, #15-169, #15-170, #15-177 & #15-178

9. NEXT MEETING - 8/17/2015