

**State Properties Review Board**  
8/22/2016  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES- August 15, 2016 and August 17, 2016**

2. **COMMUNICATIONS**

3. **REAL ESTATE - UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 16-198 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 151-273-015A  
**Grantor:** CAB Properties, LLC  
**Property:** 815 Hamilton Avenue, Waterbury  
**Project Purpose:** Reconstruction of Interstate 84, Waterbury  
**Item Purpose:** Acquisition of 10,592±SF subterranean easement for soil nails to construct retaining wall to correct slope failure and erosion.

**EXECUTIVE SESSION**

**PRB #** 16-205 **Transaction/Contract Type:** RE / Right of First Refusal  
**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**

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

**PRB#** 16-199 **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-MBE-CIV-0007  
**Consultant:** Diversified Technology Consultants, Inc.  
**Project Purpose:** New On-Call Series  
**Item Purpose:** New On-Call contract series for Minority Business Enterprise (“MBE”) Engineers to provide the State of Connecticut consulting services for a wide range of engineering projects including maintenance and repair, design and related services. The maximum cumulative fee under this series is \$500,000 with a common expiration date of September 15, 2018.

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**PRB#** 16-200 **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-MBE-CIV-0008  
**Consultant:** Freeman Companies, LLC  
**Project Purpose:** New On-Call Series  
**Item Purpose:** New On-Call contract series for Minority Business Enterprise (“MBE”) Engineers to provide the State of Connecticut consulting services for a wide range of engineering projects including maintenance and repair, design and related services. The maximum cumulative fee under this series is \$500,000 with a common expiration date of September 15, 2018.

**PRB#** 16-201 **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-MBE-CIV-0009  
**Consultant:** Zuvic, Carr and Associates, Inc.  
**Project Purpose:** New On-Call Series  
**Item Purpose:** New On-Call contract series for Minority Business Enterprise (“MBE”) Engineers to provide the State of Connecticut consulting services for a wide range of engineering projects including maintenance and repair, design and related services. The maximum cumulative fee under this series is \$500,000 with a common expiration date of September 15, 2018.

**PRB#** 16-202 **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-MBE-CIV-0010  
**Consultant:** GM2 Associates, Inc.  
**Project Purpose:** New On-Call Series  
**Item Purpose:** New On-Call contract series for Minority Business Enterprise (“MBE”) Engineers to provide the State of Connecticut consulting services for a wide range of engineering projects including maintenance and repair, design and related services. The maximum cumulative fee under this series is \$500,000 with a common expiration date of September 15, 2018.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-198, #16-199, #16-200, #16-201, #16-202 & #16-205**

**9. NEXT MEETING - 8/25/2016**