

State Properties Review Board
8/24/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES** – August 17, 2015 and August 19, 2015
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # **15-192** **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DAS
Lessee: Hartford Parking Authority
Property: Morgan Street Parking Garage, 155 Morgan Street, Hartford
Project Purpose: Hartford Parking Authority Lease-out – Morgan Street Garage
Item Purpose: Lease-out Amendment for continued use of 6,040 GSF of office space and 40 parking spots for a one-year term.

EXECUTIVE SESSION

PRB # **15-193** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ OGA

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# **15-181** **Transaction/Contract Type:** AE / New Contract
Project Number: BI-RT-877 **Origin/Client:** DCS/BOR
Contract: BI-RT-877-ARC
Consultant: Moser Pilon Nelson, Architect, LLC
Property: Ella T. Grasso Technical High School, Groton
Project Purpose: Additions and Renovations to Ella T. Grasso Technical High School Project
Item Purpose: New contract to compensate the consultant for completion of a pre-design study to evaluate various concept plans as well as the start of the schematic design phase based on the endorsed development plan.

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PRB# 15-194 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-ROOF-0023
Consultant: Martin A. Bennassi, AIA- Architect, LLC
Project Purpose: On-Call Contract Amendment
Item Purpose: On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$500,000 for the purposes of providing the State of Connecticut additional consultant support services on various roofing related projects.

PRB# 15-195 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-ROOF-0024
Consultant: Hoffman Architects, Inc.
Project Purpose: On-Call Contract Amendment
Item Purpose: On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$500,000 for the purposes of providing the State of Connecticut additional consultant support services on various roofing related projects.

PRB# 15-196 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-ROOF-0025
Consultant: Gale Consultants, Inc.
Project Purpose: On-Call Contract Amendment
Item Purpose: On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$500,000 for the purposes of providing the State of Connecticut additional consultant support services on various roofing related projects.

PRB# 15-197 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-ROOF-0026
Consultant: Weis. Janney, Elstner Associates, Inc.
Project Purpose: On-Call Contract Amendment
Item Purpose: On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$500,000 for the purposes of providing the State of Connecticut additional consultant support services on various roofing related projects.

PRB# 15-198 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-ROOF-0028
Consultant: Silver Petrucelli & Associates, Inc.
Project Purpose: On-Call Contract Amendment
Item Purpose: On-Call contract amendment to increase the maximum contract amount from \$300,000 to \$500,000 for the purposes of providing the State of Connecticut additional consultant support services on various roofing related projects.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-181, #15-192, #15-193, #15-194, #15-195, #15-196, #15-197 & #15-198

9. NEXT MEETING - 5/27/2015