

State Properties Review Board
9/8/2016
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- September 1, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 16-212 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 050-209-001A
Grantee: Town of Fairfield
Property: Various Easements located along Merritt Street, Fairfield
Project Purpose: Assignment of land to the Town of Fairfield
Item Purpose: Assignment of 245± SF of slope easement area and 7± LF of metal beam rail easement to the Town of Fairfield for highway purposes only which was originally acquired for the *Horse Tavern Bridge Replacement Project*.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 16-213 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-ARC-0007
Consultant: id3A, LLC
Project Purpose: New On-Call Series
Item Purpose: Second Series On-Call Contracts for Minority Business Enterprise (“MBE”) Architects to provide the State of Connecticut consulting services for a wide array of projects with an estimated construction budget of \$2-Million dollars or less. The maximum cumulative fee under this series is \$500,000 with a common expiration date of October 15, 2018.

PRB# 16-214 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-ARC-0008
Consultant: Maier Design Group, LLC
Project Purpose: New On-Call Series
Item Purpose: Second Series On-Call Contracts for Minority Business Enterprise (“MBE”) Architects to provide the State of Connecticut consulting services for a wide array of projects with an estimated construction budget of \$2-Million dollars or less. The maximum cumulative fee under this series is \$500,000 with a common expiration date of October 15, 2018.

PRB# 16-215 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-ARC-0009
Consultant: Business Development & Telecommunications International, Inc.
Project Purpose: New On-Call Series
Item Purpose: Second Series On-Call Contracts for Minority Business Enterprise ("MBE") Architects to provide the State of Connecticut consulting services for a wide array of projects with an estimated construction budget of \$2-Million dollars or less. The maximum cumulative fee under this series is \$500,000 with a common expiration date of October 15, 2018.

PRB# 16-216 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-ARC-0010
Consultant: O'Riordan Migani Architects, LLC
Project Purpose: New On-Call Series
Item Purpose: Second Series On-Call Contracts for Minority Business Enterprise ("MBE") Architects to provide the State of Connecticut consulting services for a wide array of projects with an estimated construction budget of \$2-Million dollars or less. The maximum cumulative fee under this series is \$500,000 with a common expiration date of October 15, 2018.

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-212, #16-213, #16-214, #16-215 & #16-216

9. NEXT MEETING - 9/12/2016