

State Properties Review Board
12/7/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- November 30, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 15-265 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-T-611 **Origin/Client:** DCS/DEEP
Contract: BI-T-611-ENG
Consultant: HDR Engineering, Inc.
Property: Quinebaug Valley Fish Hatchery, Plainfield
Project Purpose: Energy and Operating Improvements Project
Item Purpose: New contract to compensate the consultant for design, testing and construction administration services related to various electrical equipment and water system control upgrades to reduce utility costs and increase the operational efficiency of the hatchery.

PRB# 15-266 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RT-844 **Origin/Client:** DCS/DOE
Contract: BI-RT-844-ARC
Consultant: Drummey Rosane Anderson, Inc.
Property: Emmett O'Brien Technical High School
Project Purpose: Renovations and Additions to Emmett O'Brien Technical High School
Item Purpose: Contract Amendment #5 to compensate the consultant for various project scope and program changes within the automotive shop, multi-purpose room, shop storage areas, gymnasium and general security improvements.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-265 & #15-266**
9. **NEXT MEETING** - 12/10/2015