

State Properties Review Board
12/22/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – December 15, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **14-307** **Transaction/Contract Type:** RE / New Lease-Out
Origin/Client: DAS/ DAS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB# **14-241** **Transaction/Contract Type:** AE / Amendment
Project Number: BI-RT-841 **Origin/Client:** DCS/DOE
Contract: BI-RT-841-ARC
Consultant: S/L/A/M Collaborative, Inc.
Property: H.H. Ellis Technical High School, Danielson
Project Purpose: Campus Additions and Renovations to H.H. Ellis Technical High School
Item Purpose: Contract Amendment #5 to compensate the consultant for extended MEP Construction Administration Services, a revised move management scope additional structural engineering related to various client agency requests and project design modifications.

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

PRB# **14-308** **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-ARC-0006
Consultant: LIFECARE DESIGN, Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series 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 \$300,000 with a common expiration date of May 31, 2016.

7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #14-241, #14-307 & #14-308*

9. *NEXT MEETING - 12/24/2014*