

# STATE PROPERTIES REVIEW BOARD

## Minutes of Meeting Held On January 7, 2016 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regular meeting on January 7, 2016 in the State Office Building.

**Members Present:** Edwin S. Greenberg, Chairman  
Bennett Millstein, Vice Chairman  
Bruce Josephy, Secretary  
Mark A. Norman  
John P. Valengavich

**Members Absent:** Pasquale A. Pepe

**Staff Present:** Brian A. Dillon, Director  
Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

### OPEN SESSION

**ACCEPTANCE OF MINUTES OF DECEMBER 30, 2015.** Mr. Norman moved and Mr. Valengavich seconded a motion to approve the minutes of December 30, 2015. The motion passed unanimously.

### COMMUNICATIONS

**Military Branch Report.** Pursuant to the Connecticut General Statutes §27-45, on January 7, 2016 the Adjutant General's submitted to the State Properties Review Board the Military Branch's Armory Construction Purchase Program Report. The report is the basis for establishing priority in the appropriation of state money from new construction or purchase of armories, buildings or land for military purposes.

### REAL ESTATE- UNFINISHED BUSINESS

### REAL ESTATE – NEW BUSINESS

### ARCHITECT-ENGINEER - UNFINISHED BUSINESS

### ARCHITECT-ENGINEER – NEW BUSINESS

|                       |                          |   |
|-----------------------|--------------------------|---|
| <b>PRB#</b>           | <b>15-282</b>            | <b>Transaction/Contract Type:</b> "On-Call" |
| <b>Origin/Client:</b> | DCS /DCS                 | <b>Contract:</b> OC-DCS-CA-0017             |
| <b>Consultant:</b>    | Hill International, Inc. |   |

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**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will increase the maximum cumulative fee under this series is \$1,000,000 and extend the expiration date of these contracts until March 20, 2017.

**PRB#** 15-283 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CA-0018  
**Consultant:** HAKS Engineers, P.C.  
**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will increase the maximum cumulative fee under this series is \$1,000,000 and extend the expiration date of these contracts until March 20, 2017.

**PRB#** 15-284 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CA-0020  
**Consultant:** Downes Construction Company, LLC  
**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will increase the maximum cumulative fee under this series is \$1,000,000 and extend the expiration date of these contracts until March 20, 2017.

**PRB#** 15-285 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CA-0021  
**Consultant:** DPMCT, Inc.  
**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will increase the maximum cumulative fee under this series is \$1,000,000 and extend the expiration date of these contracts until March 20, 2017.

**PRB#** 15-286 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CA-0022  
**Consultant:** AI Engineers, Inc.  
**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will increase the maximum cumulative fee under this series is \$1,000,000 and extend the expiration date of these contracts until March 20, 2017.

Staff reported that the above referenced items are related to Contract Amendment #1 for the 5th series of On-Call Construction Administration Consulting Service Contracts awarded by the Department of Construction Services ("DCS"). These contracts were awarded at various times between June and August of 2014. The purpose of these contract amendments is to increase the maximum contract amount

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from \$500,000 to \$1,000,000 and extend the common expiration date of September 30, 2016 to March 20, 2017. All other contract provisions will remain in effect.

Staff recommended Board approval to amend the above referenced on-call contracts for construction administration consulting services. All five of the consultants have provided the required Gift/Campaign and Consulting Affidavits accompanied by appropriate Corporate Resolutions.

**OTHER BUSINESS**

The Board took the following votes in Open Session:

**PRB FILES #15-282 thru #15-286** – Mr. Norman moved and Mr. Valengavich seconded a motion to approve PRB Files #15-282 through #15-286. The motion passed unanimously.

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Bruce Josephy, Secretary