

State Properties Review Board
9/11/2017
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- September 5, 2017**
2. **COMMUNICATIONS**
3. **REAL ESTATE – OLD BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 17-248 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-STR-0035
Consultant: Wiss Janney Elstner Associates, Inc.
Project Purpose: New On-Call Contract
Item Purpose: To provide engineering and consulting services to identify, evaluate and recommend appropriate structural related maintenance, repair and design concepts for structures and/or buildings under the care of the Department of Construction Services.

PRB# 17-249 **Transaction/Contract Type:** AE / Amendment
Project Number: BI-CTC-427 **Origin/Client:** DCS/BOR
Contract: BI-CTC-427-CA
Consultant: Downes Construction Company
Property: Northwestern Connecticut Community College, Winsted
Project Purpose: Joyner Hall Replacement Project
Item Purpose: Contract Amendment #3 to compensate the consultant for extended construction administration services.

PRB# 17-250 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RW-338 **Origin/Client:** DCS/ECSU
Contract: OC-DCS-ROOF-0030
Consultant: Hoffman Architects, Inc.
Property: Eastern Connecticut State University, Willimantic
Project Purpose: Crandall and Burnap Halls - Roof Replacement & Masonry Repairs Project
Item Purpose: Task Letter #4 to compensate the consultant for design and investigation services required for various masonry façade repairs as well as new EDPM roofing systems on both halls.

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILES: #17-248, #17-249 & #17-250**

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9. *NEXT MEETING* - 9/14/2017