

# ***State Properties Review Board***

***6/14/2018***

## ***Meeting Agenda***

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

- 1. ACCEPTANCE OF MINUTES** –June 5, 2018
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – OLD BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**
- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

<b><i>PRB #</i></b>	<b><i>18-090</i></b>
<b><i>Origin/Client:</i></b>	DCS/DOC
<b><i>Transaction/Contract Type</i></b>	AE / New Contract
<b><i>Project Number</i></b>	BI-JA-465
<b><i>Contract</i></b>	BI-RT-465-CA-2
<b><i>Consultant:</i></b>	Downes Construction Company, LLC
<b><i>Property</i></b>	York Correctional Institution, Niantic, CT
<b><i>Project Purpose:</i></b>	Central Plant & subsurface distribution upgrades
<b><i>Item Purpose</i></b>	Consulting Construction Administrator
<b><i>PRB #</i></b>	<b><i>18-073</i></b>
<b><i>Origin/Client:</i></b>	DCS/CCSU
<b><i>Transaction/Contract Type</i></b>	CA / Amendment #1
<b><i>Project Number</i></b>	BI-RC-393
<b><i>Contract</i></b>	BI-RC-393-CA
<b><i>Consultant:</i></b>	Downes Construction Company, LLC
<b><i>Property</i></b>	Central Connecticut State University
<b><i>Project Purpose:</i></b>	Kaiser Hall New Annex & Renovation Project
<b><i>Item Purpose</i></b>	Construction Administrator's Contract Amendment
<b><i>PRB #</i></b>	<b><i>18-084</i></b>
<b><i>Origin/Client:</i></b>	DCS/SCSU
<b><i>Transaction/Contract Type</i></b>	AE / Amendment #1
<b><i>Project Number</i></b>	BI-RS-283
<b><i>Contract</i></b>	BI-RS-283-ARC
<b><i>Consultant:</i></b>	Centerbrook Architects and Planners, LLP
<b><i>Property</i></b>	Southern Connecticut State University
<b><i>Project Purpose:</i></b>	New Academic and Laboratory Building
<b><i>Item Purpose</i></b>	Architect Contract Amendment

<b>PRB #</b>	<b>18-088</b>
<b>Origin/Client:</b>	DCS/MIL
<b>Transaction/Contract Type</b>	AE / Task Letter #2
<b>Project Number</b>	BI-Q-693
<b>Contract</b>	OC-DCS-MEP-0043
<b>Consultant:</b>	A/Z Corporation
<b>Property</b>	Camp Niantic, Niantic, CT
<b>Project Purpose:</b>	HVAC and BMS Upgrades
<b>Item Purpose</b>	Task Letter #2 to remove existing oil-fired furnace, replace with LP-fired direct vent system, provide split-unit air-conditioning systems, remove oil-fired water heaters, replace with indirect-fired water heater/storage, new Building Management Systems.

<b>PRB #</b>	<b>18-089</b>
<b>Origin/Client:</b>	DCS/DEEP
<b>Transaction/Contract Type</b>	AE / New Contract
<b>Project Number</b>	BI-RT-615
<b>Contract</b>	BI-RT-615-ARC
<b>Consultant:</b>	TLB Architecture, LLC
<b>Property</b>	West District HQ, Black Rock St. Park, Watertown
<b>Project Purpose:</b>	New Facility
<b>Item Purpose</b>	Architect Contract

## **7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #18-090, #18-073, #18-084, #18-088 & 18-089.**

**9. NEXT MEETING - 6/18/2018**