

STATE PROPERTIES REVIEW BOARD

3-14-2019

Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES** – March 11, 2019
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	19-051
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
Project Number:	173-415-001
Grantee:	Andrew Craig Smith, et al
Property:	Weston, Good Hill Rd (1)
Project Purpose:	Culvert Rehabilitation on Routes 57, 25 & 127
Item Purpose:	Construction Easement (3,534± sf)

EXECUTIVE SESSION

PRB #:	19-078
Transaction/Contract Type:	RE/ Lease Renewal
Origin/Client:	DAS/WCC

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

OPEN SESSION

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

PRB #	19-068
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / On-Call Architect Consulting Contracts
Contract:	OC-DCS-ARC-0059
Consultant:	Northeast Collaborative Architects, LLC
Project purpose:	New On-Call Series
Item Purpose:	To provide DAS/DCS with consulting services for the entire spectrum of general architectural design and may involve the investigation, design and/or construction phases of any project.

PRB #	19-069
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / On-Call Architect Consulting Contracts
Contract:	OC-DCS-ARC-0060
Consultant:	AE Design Group, LLC
Project purpose:	New On-Call Series
Item Purpose:	To provide DAS/DCS with consulting services for the entire spectrum of general architectural design and may involve the investigation, design and/or construction phases of any project.

PRB # 19-070
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call Architect Consulting Contracts
Contract: OC-DCS-ARC-0061
Consultant: Quisenberry Arcari Malik, LLC
Project purpose: New On-Call Series
Item Purpose: To provide DAS/DCS with consulting services for the entire spectrum of general architectural design and may involve the investigation, design and/or construction phases of any project.

PRB # 19-071
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call Architect Consulting Contracts
Contract: OC-DCS-ARC-0063
Consultant: Friar Architecture, Inc.
Project purpose: New On-Call Series
Item Purpose: To provide DAS/DCS with consulting services for the entire spectrum of general architectural design and may involve the investigation, design and/or construction phases of any project.

PRB # 19-072
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call Architect Consulting Contracts
Contract: OC-DCS-ARC-0064
Consultant: edm Services, Inc.
Project purpose: New On-Call Series
Item Purpose: To provide DAS/DCS with consulting services for the entire spectrum of general architectural design and may involve the investigation, design and/or construction phases of any project.

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #19-051, #19-078, #19-068, #19-069, #19-070, #19-071 and #19-072.

9. **NEXT MEETING** - Monday, 3/18/2019