

**STATE PROPERTIES REVIEW BOARD**

**12-16-2019**

***Special Meeting Agenda***

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

- 1. ACCEPTANCE OF MINUTES – December 12, 2019**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #:** 19-241  
**Transaction/Contract Type:** RE/ New Lease  
**Origin/Client:** DAS/DDS

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

**OPEN SESSION**

**PRB #** 19-247  
**Transaction/Contract Type:** RE/ Voucher  
**Origin/Client:** DOT/DOT  
**Project Number:** 063-7123-001  
**Grantor:** City of Hartford  
**Property:** Hartford, Riverside Park Rd (2) & Leibert Rd (30)  
**Project Purpose:** Replacement of Bridge No. 00980B I-84 TR 826 over CT River  
**Item Purpose:** Voucher

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**PRB #** 18-181  
**Origin/Client:** DCS/DCS  
**Transaction/Contract Type** AE / “On-Call” MBE Civil Engineer Consulting Contracts  
**Contract:** OC-DCS-MBE-CIV-0013  
**Consultant:** Garg Consulting Services, Inc.  
**Project purpose:** New On-Call Series  
**Item Purpose:** New On-Call contract series for Minority Business Enterprise (“MBE) Engineers to provide the State consulting services for a wide range of engineering projects including maintenance and repair, design and related services. The maximum cumulative fee under this series is \$500,000 with a common expiration date of 3/15/2021.

- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

- 7. OTHER BUSINESS**

- 8. VOTES ON PRB FILE:** #19-241, #19-247 and #18-181

- 9. NEXT MEETING - Thursday, 12/19/2019**