

# STATE PROPERTIES REVIEW BOARD

1-02-2020

## Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES** – December 30, 2019
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB #** 19-245  
**Origin/Client:** DCS/DEEP  
**Transaction/Contract Type** AE / Amendment #4  
**Project Number:** BI-T-604  
**Contract:** BI-T-604-ENG  
**Consultant:** Stantec Consulting Services, Inc. (SCS)  
**Property** Milford, Silver Sands Parkway (1) – Silver Sands State Park  
**Project purpose:** Phase 1B Enhancements  
**Item Purpose:** Amendment #4 to compensate consultant for additional design & CA services

**PRB #** 19-246  
**Origin/Client:** DCS/DEEP  
**Transaction/Contract Type** AE / Task Letter 2B  
**Project Number:** BI-T-604  
**Contract:** OC-DCS-CA-0025  
**Consultant:** Arcadis U.S., Inc.  
**Property** Milford, Silver Sands Parkway (1) – Silver Sands State Park  
**Project purpose:** Phase 1B Enhancements  
**Item Purpose:** Task Letter 2B to compensate the consultant for expanded CA services.

**PRB #** 19-254  
**Origin/Client:** DCS/CTMD  
**Transaction/Contract Type** AE / ARC Services Contract  
**Project Number:** BI-Q-691  
**Contract:** BI-Q-691-ARC  
**Consultant:** Ames & Whitaker Architects  
**Property** Putnam, Pomfret St (376)  
**Project purpose:** CTMD – CTARNG New Readiness Center  
**Item Purpose:** New Consultant Contract

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #19-245, #19-246 and #19-254
9. **NEXT MEETING** - Monday, 1/06/2020