

STATE PROPERTIES REVIEW BOARD

1-06-2020

Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES** – January 2, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 19-255-A
Transaction/Contract Type: AG/ PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

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

PRB # 19-256
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call MEP Engineer Consulting Contracts
Contract: OC-DCS-MEP-0046
Consultant: Landmark Facilities Group, Inc
Item Purpose: New On-Call Contract

PRB # 19-257
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call MEP Engineer Consulting Contracts
Contract: OC-DCS-MEP-0047
Consultant: Fuss & O'Neill, Inc
Item Purpose: New On-Call Contract

PRB # 19-258
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call MEP Engineer Consulting Contracts
Contract: OC-DCS-MEP-0048
Consultant: BVH Integrated Services, PC.
Item Purpose: New On-Call Contract

PRB # 19-259
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call MEP Engineer Consulting Contracts
Contract: OC-DCS-MEP-0049
Consultant: van Zelm Heyood & Shadford, Inc.
Item Purpose: New On-Call Contract

PRB #	19-260
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / On-Call MEP Engineer Consulting Contracts
Contract:	OC-DCS-MEP-0050
Consultant:	Consulting Engineering Services, Inc.
Item Purpose:	New On-Call Contract
PRB #	19-280
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / On-Call Commissioning (Cx) Consulting Contracts
Contract:	OC-DCS-Cx-0006
Consultant:	Colliers Project Leaders USA NE, LLC
Item Purpose:	New On-Call Contract
PRB #	19-281
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / On-Call Commissioning (Cx) Consulting Contracts
Contract:	OC-DCS-Cx-0007
Consultant:	Sustainable Engineering Solutions, LLC
Item Purpose:	New On-Call Contract
PRB #	19-282
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / On-Call Commissioning (Cx) Consulting Contracts
Contract:	OC-DCS-Cx-0008
Consultant:	WSP USA, Inc.
Item Purpose:	New On-Call Contract
PRB #	19-283
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / On-Call Commissioning (Cx) Consulting Contracts
Contract:	OC-DCS-Cx-0009
Consultant:	van Zelm Heyood & Shadford, Inc.
Item Purpose:	New On-Call Contract
PRB #	19-284
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / On-Call Commissioning (Cx) Consulting Contracts
Contract:	OC-DCS-Cx-0010
Consultant:	Gale Associates, Inc.
Item Purpose:	New On-Call Contract

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #19-255-A, #19-256, #19-257, #19-258, #19-259, #19-260, #19-280, #19-281, #19-282, #19-283 and #19-284

9. NEXT MEETING - Thursday, 1/09/2020