

STATE PROPERTIES REVIEW BOARD

4-06-2020

Meeting Agenda

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

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

1. **ACCEPTANCE OF MINUTES** – April 2, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB # 20-046
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Construction Administration Consulting Contracts
Contract: OC-DCS-CA-0031
Consultant: Colliers Project Leaders USA NE, LLC
Item Purpose: New On-Call Contract

PRB # 20-047
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Construction Administration Consulting Contracts
Contract: OC-DCS-CA-0032
Consultant: Urban Engineers, Inc.
Item Purpose: New On-Call Contract

PRB # 20-048
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Construction Administration Consulting Contracts
Contract: OC-DCS-CA-0033
Consultant: Arcadis U.S., Inc.
Item Purpose: New On-Call Contract

PRB # 20-049
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Construction Administration Consulting Contracts
Contract: OC-DCS-CA-0034
Consultant: AI Engineers, Inc.
Item Purpose: New On-Call Contract

PRB # 20-050
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Construction Administration Consulting Contracts
Contract: OC-DCS-CA-0035
Consultant: Michael Baker International, Inc.
Item Purpose: New On-Call Contract

PRB # 20-051
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Construction Administration Consulting Contracts
Contract: OC-DCS-CA-0036
Consultant: WSP USA, Inc.
Item Purpose: New On-Call Contract

PRB # 20-052
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Construction Administration Consulting Contracts
Contract: OC-DCS-CA-0037
Consultant: Construction Advocacy Professionals, LLC
Item Purpose: New On-Call Contract

PRB # 20-053
Origin/Client: DCS/CCSU
Transaction/Contract Type AE / ARC Services Contract
Project Number: BI-RC-406
Contract: BI-RC-406-ARC
Consultant: Perkins Eastman Architects DPC
Property: New Britain, Harold Lewis Dr (90) – CCSU Burritt Library
Project purpose: Burritt Library Renovation & Expansion
Item Purpose: New Consultant Contract

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #20-046, #20-047, #20-048, #20-049, #20-050, #20-051, #20-052 and #20-053.

9. NEXT MEETING - Thursday, 4/09/2020