State Properties Review Board  
4/7/2014  
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – March 31, 2014

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

EXECUTIVE SESSION

PRB # 14-075  
Transaction/Contract Type: RE / Amendment  
Origin/Client: DAS/ DCF  
Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # 14-084  
Transaction/Contract Type: RE / Amendment  
Origin/Client: DAS/ JUD  
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# 14-083  
Transaction/Contract Type: AE / Task Letter  
Project Number: BI-Q-662  
Origin/Client: DCS/MD  
Contract: OC-DPW-MDE-0022  
Consultant: Alfred Benesch & Company, Inc.  
Property: Camp Hartell, Windsor Locks, CT  
Project Purpose: Camp Hartell Utility and Infrastructure Improvements Project  
Item Purpose: Task Letter #3A to compensate the consultant for design and construction administration services related additional roadway and underground utility infrastructure which are beyond the scope of the original contract.
<table>
<thead>
<tr>
<th>PRB#</th>
<th>14-085</th>
<th>Transaction/Contract Type:</th>
<th>AE / Contract Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Number:</td>
<td>BI-RT-842</td>
<td>Origin/Client:</td>
<td>DCS/DOE</td>
</tr>
<tr>
<td>Contract:</td>
<td>BI-RT-842-ARC</td>
<td>Contract Amendment #4</td>
<td></td>
</tr>
<tr>
<td>Consultant:</td>
<td>Northeast Collaborative Architects, LLC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property:</td>
<td>J.M. Wright Technical High School, Stamford</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Purpose:</td>
<td>Campus Additions and Renovations Project</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Item Purpose:</td>
<td>Contract Amendment #4 to compensate the consultant for additional design services related to client agency requests, unforeseen conditions and expansion of the project scope</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-075, #14-083, #14-084 & #14-085

9. NEXT MEETING - 4/10/2014