

**State Properties Review Board**  
12/29/2011  
**Agenda**

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

1. **ACCEPTANCE OF MINUTES**
2. **COMMUNICATIONS**

**EXECUTIVE SESSION**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**PRB #** 11 - 210      **Transaction/Contract Type:** RE / Lease Amendment  
**Origin/Client:** DPW / JUD  
**Statutory Disclosure Exemptions:** 4b-23(e); 1-200(6) & 1-210(b)(7)

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 11-266      **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS      **Contract:** OC-DPW-STR-0022  
**Consultant:** DiBlasi Associates, P.C.

**Project Purpose:** New On-Call Contract  
**Item Purpose:** To provide engineering and consulting services to identify, evaluate and recommend appropriate structural related maintenance, repair and design concepts for structures and/or buildings under the care of the Department of Construction Services.

**PRB#** 11-267      **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS      **Contract:** OC-DPW-STR-0023  
**Consultant:** Macchi Engineers, LLC

**Project Purpose:** New On-Call Contract  
**Item Purpose:** To provide engineering and consulting services to identify, evaluate and recommend appropriate structural related maintenance, repair and design concepts for structures and/or buildings under the care of the Department of Construction Services.

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**PRB#** 11-268 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DPW-STR-0024  
**Consultant:** GNCB Consulting Engineers, P.C.

**Project Purpose:** New On-Call Contract

**Item Purpose:** To provide engineering and consulting services to identify, evaluate and recommend appropriate structural related maintenance, repair and design concepts for structures and/or buildings under the care of the Department of Construction Services.

**PRB#** 11-269 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DPW-STR-0025  
**Consultant:** James P. Purcell Associates, Inc.

**Project Purpose:** New On-Call Contract

**Item Purpose:** To provide engineering and consulting services to identify, evaluate and recommend appropriate structural related maintenance, repair and design concepts for structures and/or buildings under the care of the Department of Construction Services.

**7. OTHER BUSINESS**

- Approval of 2012 Meeting Schedule

**8. VOTES ON PRB FILES: #11-210, #11-266, #11-267, #11-268 and #11-269**

**9. NEXT MEETING - 1/3/2012**