

State Properties Review Board

3/15/2012

Agenda

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

1. *ACCEPTANCE OF MINUTES – March 8, 2012*

2. *COMMUNICATIONS*

3. *REAL ESTATE - UNFINISHED BUSINESS*

4. *REAL ESTATE – NEW BUSINESS*

EXECUTIVE SESSION

PRB # 12-068 **Transaction/Contract Type:** RE / License Agreement

Origin/Client: DAS / DVA

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

5. *ARCHITECT-ENGINEER - UNFINISHED BUSINESS*

6. *ARCHITECT-ENGINEER - NEW BUSINESS*

PRB # 12-064 **Transaction/Contract Type:** AE / Task Letter

Project Number: BI-CTC-387 **Origin/Client:** DCS/CTC

Contract: OC-DPW-ANLY-0013 Task Letter #2A

Consultant: ARCADIS U.S., Inc.

Property: Naugatuck Valley Community College, Waterbury, CT

Project Purpose: New Technology Building

Item Purpose: Task Letter #2A intended to compensate ARCADIS U.S., Inc. for additional services related to project claims currently in mediation.

PRB# 12-065 **Transaction/Contract Type:** “On-Call”

Origin/Client: DCS /DCS **Contract:** OC-DCS-ENV-0017

Consultant: TRC Environmental Corporation

Project Purpose: New On-Call Contract

Item Purpose: To provide DCS with environmental services for various projects, including transfer act site assessments, preliminary assessments, and site remediation; pollution prevention plans; regulatory compliance audits, code review; and environmental site assessment and permitting.

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PRB# 12-066 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-ENV-0018
Consultant: Fuss & O’Neill, Inc.

Project Purpose: New On-Call Contract
Item Purpose: To provide DCS with environmental services for various projects, including transfer act site assessments, preliminary assessments, and site remediation; pollution prevention plans; regulatory compliance audits, code review; and environmental site assessment and permitting.

PRB# 12-067 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-ENV-0019
Consultant: Diversified Technology Consultants, Inc.

Project Purpose: New On-Call Contract
Item Purpose: To provide DCS with environmental services for various projects, including transfer act site assessments, preliminary assessments, and site remediation; pollution prevention plans; regulatory compliance audits, code review; and environmental site assessment and permitting.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-064, #12-065, #12-066, #12-067 and #12-068

9. NEXT MEETING - 3/19/2012