

State Properties Review Board
1/9/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – January 2, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 13-258-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

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

OPEN SESSION

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

PRB# 14-001 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0022
Consultant: Alfred Benesch & Company, Inc.
Project Purpose: On-Call Contract Amendment
Item Purpose: Contract amendment to increase *the maximum not to exceed fee* from \$500,000 to \$750,000, so that these firms can provide continued services to the State of Connecticut under its existing *Multi-discipline Engineering Services Contract*.

PRB# 14-002 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0023
Consultant: BVH Integrated Services, P.C.
Project Purpose: On-Call Contract Amendment
Item Purpose: Contract amendment to increase *the maximum not to exceed fee* from \$500,000 to \$750,000, so that these firms can provide continued services to the State of Connecticut under its existing *Multi-discipline Engineering Services Contract*.

PRB# 14-003 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0024
Consultant: GM2 Associates, Inc.
Project Purpose: On-Call Contract Amendment

State Properties Review Board

Meeting Agenda 1/9/2014

Page 2

Item Purpose: Contract amendment to increase *the maximum not to exceed fee* from \$500,000 to \$750,000, so that these firms can provide continued services to the State of Connecticut under its existing *Multi-discipline Engineering Services Contract*.

PRB# 14-004 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0025
Consultant: BL Companies Connecticut, Inc.
Project Purpose: On-Call Contract Amendment
Item Purpose: Contract amendment to increase *the maximum not to exceed fee* from \$500,000 to \$750,000, so that these firms can provide continued services to the State of Connecticut under its existing *Multi-discipline Engineering Services Contract*.

PRB# 14-005 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0026
Consultant: Fuss & O'Neill, Inc.
Project Purpose: On-Call Contract Amendment
Item Purpose: Contract amendment to increase *the maximum not to exceed fee* from \$500,000 to \$750,000, so that these firms can provide continued services to the State of Connecticut under its existing *Multi-discipline Engineering Services Contract*.

PRB# 14-006 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-MDE-0027
Consultant: Fay, Spofford & Thorndike of Connecticut, LLC
Project Purpose: On-Call Contract Amendment
Item Purpose: Contract amendment to increase *the maximum not to exceed fee* from \$500,000 to \$750,000, so that these firms can provide continued services to the State of Connecticut under its existing *Multi-discipline Engineering Services Contract*.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-258-A, #14-001, #14-002, #14-003, #14-004, #14-005 & #14-006

9. NEXT MEETING - 1/13/2014