State Properties Review Board 4/3/2014 Meeting Agenda

<u>OPEN SESSION</u> - Commencing at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES March 27, 2014
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB #	14-082	Transaction/Contract Type:	RE / Voucher
Origin/Client:	DOT / DOT		
Project Number:	151-297-033		
Grantor:	New Endeavo	ors, Inc.	
Property:	661 Hill Stree	et, Waterbury, CT	
Project Purpose:	Reconstruction	n and Widening of Chase Ave	nue Project
Item Purpose:	Acquisition of	f 525±SF of land for highway	purposes as well as additional
_	compensation	for the contributory value of s	site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB#	14-077	Transaction/Contract Type:	AE / Contract Amendment
Project Number:	BI-P-86	Origin/Client: DCS/CAES	
Contract:	BI-P-86-CA	Contract Amendment #1	
Consultant:	A/Z Corporation		
Property:	Connecticut Agricultural Experiment Station, New Haven		
Project Purpose:	Renovations and Additions to Jenkins-Waggoner Laboratory		
Item Purpose:	Contract Amendment #1 to compensate the consultant for expanded		
	construction phase services as well as extended contract duration.		
PRB#	14-078	Transaction/Contract 1	Type: "On-Call"

PRB#	14-078	Transaction/Contract Type: "On-Call"		
Origin/Client:	DCS /DCS	Contract: OC-DCS-MBE-ARC-0001		
Consultant:	Tai Soo Kim Partners,	LLC		
Project Purpose:	New On-Call Series			
Item Purpose:	New On-Call contract series for Minority Business Enterprise ("MBE")			
	Architects to provide the State of Connecticut consulting services for a wide array of projects with an estimated construction budget of \$2-Million dollars or			
	less. The maximum cumulative fee under this series is \$300,000 with a			
	common expiration dat	e of May 31, 2016.		

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PRB# Origin/Client: Consultant: Project Purpose: Item Purpose:	New On-Call contract s Architects to provide th array of projects with a	series for Minority Business Enterprise ("MBE") ne State of Connecticut consulting services for a wide n estimated construction budget of \$2-Million dollars or mulative fee under this series is \$300,000 with a
PRB# Origin/Client: Consultant: Project Purpose: Item Purpose:	14-080Transaction/Contract Type: "On-Call" Contract: OC-DCS-MBE-ARC-0003id3A, LLCContract: OC-DCS-MBE-ARC-0003New On-Call SeriesNew On-Call contract series for Minority Business Enterprise ("MBE")Architects to provide the State of Connecticut consulting services for a wide array of projects with an estimated construction budget of \$2-Million dollars or less. The maximum cumulative fee under this series is \$300,000 with a common expiration date of May 31, 2016.	
PRB# Origin/Client: Consultant: Project Purpose: Item Purpose:	14-081Transaction/Contract Type: "On-Call"DCS /DCSContract: OC-DCS-MBE-ARC-0004John C. Clark and Associates, LLCNew On-Call SeriesNew On-Call contract series for Minority Business Enterprise ("MBE")Architects to provide the State of Connecticut consulting services for a widearray of projects with an estimated construction budget of \$2-Million dollars orless. The maximum cumulative fee under this series is \$300,000 with acommon expiration date of May 31, 2016.	

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-077, #14-078, #14-079, #14-080, #14-081 & #14-082

9. NEXT MEETING - 4/7/2014