State Properties Review Board 4/7/2014 Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – March 31, 2014

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

EXECUTIVE SESSION

PRB #14-075Transaction/Contract Type:RE / AmendmentOrigin/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 #14-084Transaction/Contract Type:RE / AmendmentOrigin/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.		

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PRB#	14-085	Transaction/Contract Type:	AE / Contract Amendment	
Project Number:	BI-RT-842	Origin/Client: DCS/DOE		
Contract:	BI-RT-842-ARC	Contract Amendment #4		
Consultant:	Northeast Collaborative Architects, LLC			
Property:	J.M. Wright Technical High School, Stamford			
Project Purpose:	Campus Additions and Renovations Project			
Item Purpose:	Contract Amendment #4 to compensate the consultant for additional design services related to client agency requests, unforeseen conditions and expansion of the project scope			

7. OTHER BUSINESS

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

9. NEXT MEETING - 4/10/2014