# State Properties Review Board 9/15/2014 Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES September 8, 2014 & September 10, 2014
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

#### **EXECUTIVE SESSION**

PRB # 14-204-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# 14-230 Transaction/Contract Type: "On-Call" Origin/Client: DCS /DCS Contract: OC-DCS-ROOF-0023

Consultant: Martin A. Benassi, AIA - Architect, LLC

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

Item Purpose: New On-Call contract series for consultants to provide the State of Connecticut

roof consulting services for a wide array of projects and buildings. The services of this contract shall embrace a wide spectrum of general roof

plans/specifications and special design considerations.

PRB# 14-231 Transaction/Contract Type: "On-Call"
Origin/Client: DCS /DCS Contract: OC-DCS-ROOF-0024

**Consultant:** Hoffman Architects, Inc. **Project Purpose:** New On-Call Series

*Item Purpose:* New On-Call contract series for consultants to provide the State of Connecticut

roof consulting services for a wide array of projects and buildings. The services of this contract shall embrace a wide spectrum of general roof

plans/specifications and special design considerations.

PRB# 14-232 Transaction/Contract Type: "On-Call"

Origin/Client: DCS /DCS Contract: OC-DCS-ROOF-0025

**Consultant:** Gale Consultants, Inc.

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

**Item Purpose:** New On-Call contract series for consultants to provide the State of Connecticut

roof consulting services for a wide array of projects and buildings. The services of this contract shall embrace a wide spectrum of general roof

plans/specifications and special design considerations.

PRB#14-233Transaction/Contract Type: "On-Call"Origin/Client:DCS /DCSContract: OC-DCS-ROOF-0026

**Consultant:** Wiss Janney Elstner Associates, Inc.

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

Item Purpose: New On-Call contract series for consultants to provide the State of Connecticut

roof consulting services for a wide array of projects and buildings. The services of this contract shall embrace a wide spectrum of general roof

plans/specifications and special design considerations.

PRB# 14-234 Transaction/Contract Type: "On-Call"

Origin/Client: DCS /DCS Contract: OC-DCS-ROOF-0027

Consultant: Hibbard & Rosa Architects, LLC

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

Item Purpose: New On-Call contract series for consultants to provide the State of Connecticut

roof consulting services for a wide array of projects and buildings. The services of this contract shall embrace a wide spectrum of general roof

plans/specifications and special design considerations.

PRB# 14-235 Transaction/Contract Type: "On-Call"

Origin/Client: DCS /DCS Contract: OC-DCS-ROOF-0028

Consultant: Silver, Petrucelli & Associates, Inc.

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

*Item Purpose:* New On-Call contract series for consultants to provide the State of Connecticut

roof consulting services for a wide array of projects and buildings. The services of this contract shall embrace a wide spectrum of general roof

plans/specifications and special design considerations.

#### 7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-204-A, #14-230, #14-231, #14-232, #14-233, #14-234 & #14-235.

**9. NEXT MEETING** - 9/18/2014