

# STATE PROPERTIES REVIEW BOARD

## Minutes of Meeting Held On January 22, 2015 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regular meeting on January 22, 2015 in the State Office Building.

**Members Present:** Bennett Millstein, Vice Chairman  
Bruce Josephy, Secretary  
Mark A. Norman  
Pasquale A. Pepe  
John P. Valengavich

**Members Absent:** Edwin S. Greenberg, Chairman

**Staff Present:** Brian A. Dillon, Director  
Mary Goodhouse, Real Estate Examiner

Vice Chairman Millstein called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

### OPEN SESSION

**ACCEPTANCE OF MINUTES OF January 15, 2015.** Mr. Norman moved and Mr. Valengavich seconded a motion to approve the minutes of January 15, 2015. The motion passed unanimously.

### REAL ESTATE- UNFINISHED BUSINESS

### REAL ESTATE – NEW BUSINESS

### ARCHITECT-ENGINEER - UNFINISHED BUSINESS

### ARCHITECT-ENGINEER – NEW BUSINESS

<b>PRB#</b>	<b>15-005</b>	<b>Transaction/Contract Type:</b> “On-Call”
<b>Origin/Client:</b>	DCS /DCS	<b>Contract:</b> OC-DCS-ENGY-0021
<b>Consultant:</b>	Fuss & O’Neill, Inc.	
<b>Project Purpose:</b>	New On-Call Series	
<b>Item Purpose:</b>	New On-Call contract series for consultants to provide the State of Connecticut energy management and conservation related consulting services for a wide array of projects and buildings with an emphasis on system improvements and upgrades.	

<b>PRB#</b>	<b>15-006</b>	<b>Transaction/Contract Type:</b> “On-Call”
<b>Origin/Client:</b>	DCS /DCS	<b>Contract:</b> OC-DCS-ENGY-0022
<b>Consultant:</b>	SourceOne, Inc.	
<b>Project Purpose:</b>	New On-Call Series	

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**Item Purpose:** New On-Call contract series for consultants to provide the State of Connecticut energy management and conservation related consulting services for a wide array of projects and buildings with an emphasis on system improvements and upgrades.

**PRB#** 15-007 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-ENGY-0023  
**Consultant:** Alternative Resource Management, Inc.  
**Project Purpose:** New On-Call Series  
**Item Purpose:** New On-Call contract series for consultants to provide the State of Connecticut energy management and conservation related consulting services for a wide array of projects and buildings with an emphasis on system improvements and upgrades.

**PRB#** 15-008 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-ENGY-0024  
**Consultant:** Diversified Technology Consultants, Inc.  
**Project Purpose:** New On-Call Series  
**Item Purpose:** New On-Call contract series for consultants to provide the State of Connecticut energy management and conservation related consulting services for a wide array of projects and buildings with an emphasis on system improvements and upgrades.

Staff reported that this is the 5<sup>th</sup> series of On-Call Energy Consulting Contracts awarded by the Department of Construction Services ("DCS") since 2003. The four On-Call Contracts have a maximum total cumulative fee of \$300,000 per contract and a common expiration date of 4/30/2017.

This contract series has been developed for the purposes of procuring consultant services required for energy management and conservation related building improvement and upgrade projects.

A Request for Qualifications (RFQ) for the consultant services was issued in February 2014 and elicited 13 responses. As a result of the selection process, DCS proposed and SPRB Staff recommended Board approval of the following four firms as potential energy consultants for projects of various sizes and scope. All four consultants provided the required insurance, Gift/Campaign and Consulting Affidavits accompanied by appropriate Corporate Resolutions.

PRB # 15-005, Fuss & O'Neill, Inc. Contract #OC-DCS-ENGY-0021

PRB # 15-006, SourceOne, Inc. Contract #OC-DCS-ENGY-0022

PRB # 15-007, Alternative Resource Management, Inc. Contract #OC-DCS-ENGY-0023

PRB # 15-008, Diversified Technology Consultants, Inc. Contract #OC-DCS-ENGY-0024

**OTHER BUSINESS**

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The Board took the following votes in Open Session:

**PRB FILES #15-005 through #15-008** – Mr. Norman moved and Mr. Valengavich seconded a motion to approve PRB Files #15-005 through #15-008. The motion passed unanimously.

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Bruce Josephy, Secretary