

**State Properties Review Board**  
3/6/2017  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- February 27, 2017**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 17-043      **Transaction/Contract Type:** RE / Conveyance of Property  
**Origin/Client:** DOT/DOT  
**Grantee:** Town of Trumbull  
**Property:** Generally located along State Route 25, Trumbull  
**Project Purpose:** Conveyance of State Land (pursuant to PA 04-186, Section 26)  
**Item Purpose:** Conveyance of approximately 81.2± Acres of land comprising six parcels located along both the northerly and southerly sides of Colonel Henry Mucci Highway (State Route 25). The property shall be used for open space and recreational purposes.

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**PRB#** 17-003      **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-RT-876      **Origin/Client:** DCS/DOE  
**Contract:** OC-DCS-CA-0023  
**Consultant:** Arcadis U. S., Inc.  
**Property:** Bullard Havens Technical High School, Bridgeport  
**Project Purpose:** Masonry Shop & Fitness Center  
**Item Purpose:** Task Letter #3 to provide construction administration services for the renovations to an existing 19,000 GSF unoccupied building to house the Masonry Trade Shop and a new Fitness Center.

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 17-040      **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS      **Contract:** OC-DCS-CA-0019  
**Consultant:** Strategic Building Solutions, LLC  
**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will extend the expiration date of these contracts from March 20, 2017 until June 30, 2017 while retaining the maximum cumulative fee amount of \$1,000,000.

State Properties Review Board

Meeting Agenda 3/6/2017

Page 2

**PRB#** 17-041 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CA-0020  
**Consultant:** Downes Construction Company, LLC  
**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will extend the expiration date of these contracts from March 20, 2017 until June 30, 2017 while retaining the maximum cumulative fee amount of \$1,000,000.

**PRB#** 17-042 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CA-0023  
**Consultant:** Arcadis U.S., Inc.  
**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will extend the expiration date of these contracts from March 20, 2017 until June 30, 2017 while retaining the maximum cumulative fee amount of \$1,000,000.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE: #17-003, #17-040, #17-041, #17-042 & #17-043**

**9. NEXT MEETING - 3/9/2017**