

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 BUSINES

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.

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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