

# *State Properties Review Board*

7/5/2012

## *Agenda*

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

1. *ACCEPTANCE OF MINUTES – June 28, 2012*

2. *COMMUNICATIONS*

3. *REAL ESTATE - UNFINISHED BUSINESS*

4. *REAL ESTATE – NEW BUSINESS*

### **EXECUTIVE SESSION**

**PRB #** 12-175-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights

**Origin/Client:** DOA / DOA

**Statutory Disclosure Exemptions:** 1-200(6) & 1-210(b)(7)

### **OPEN SESSION**

5. *ARCHITECT-ENGINEER - UNFINISHED BUSINESS*

6. *ARCHITECT-ENGINEER - NEW BUSINESS*

**PRB#** 12-174 **Transaction/Contract Type:** AE / Amendment

**Project Number:** BI-RT-842 **Origin/Client:** DCS/DOE

**Contract:** BI-RT-842-ARC

**Consultant:** Northeast Collaborative Architects, LLC

**Property:** J.M. Wright Technical High School, Stamford

**Project Purpose:** Additions and Renovations to J.M. Wright Technical High School

**Item Purpose:** Contract Amendment #3 to provide the State of Connecticut a credit for the for the elimination of the building integrated roof mounted photovoltaic system, simplified energy management system design, modifications to the chiller plant design and removal of the LEED Gold requirement.

**PRB#** 12-179 **Transaction/Contract Type:** “On-Call”

**Origin/Client:** DCS /DCS **Contract:** OC-DCS-AUD-0015

**Consultant:** Marsh USA, Inc.

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

**Item Purpose:** To provide DCS with consulting services for the review of documents, financial records, cost analysis and entitlements with a goal of providing a report, conclusions and recommendation to the State for various claims.

7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #12-174, #12-175-A and #12-179.*

9. *NEXT MEETING - 7/9/2012*