

State Properties Review Board
7/20/2015
Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – July 13, 2015**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE - UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB # **15-156** **Transaction/Contract Type:** RE / MOU
Origin/Client: DAS/DOC
Property: 24 Wolcott Hill Road, Wethersfield
Project Purpose: MOU for Cafeteria Operations
Item Purpose: Approval of a memorandum of understanding between the Department of Administrative Services and the Department of Corrections for the operation of a food service establishment.

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB# **15-097** **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RT-844 **Origin/Client:** DCS/DOE
Contract: BI-RT-844-ARC
Consultant: Drummey Rosane Anderson, Inc.
Property: Emmett O'Brien Technical High School
Project Purpose: Renovations and Additions to Emmett O'Brien Technical High School
Item Purpose: Contract Amendment #4 to compensate the consultant for various project scope and program changes, FF&E support and the completion of a new permit application for the development of a Storm Water Pollution Control Plan.

- 6. ARCHITECT-ENGINEER - NEW BUSINESS**
- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILES: #15-097 & #15-156**
- 9. NEXT MEETING - 7/23/2015**