

State Properties Review Board

9/24/2015

Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – September 18, 2015

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # **15-223-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# **15-215** ***Transaction/Contract Type:*** “On-Call”
Origin/Client: DCS /DCS ***Contract:*** OC-DCS-MEP-0036
Consultant: Bemis Associates, LLC
Project Purpose: New On-Call Contract
Item Purpose: On-Call contract to provide the State of Connecticut *Mechanical Electrical and Plumbing* (“MEP”) consulting support services. This contract covers the entire spectrum of infrastructure consulting required for properties, buildings or structures under the care and control of DCS and other custodial care client agencies. This contract includes both design and construction phase services.

PRB# **15-216** ***Transaction/Contract Type:*** “On-Call”
Origin/Client: DCS /DCS ***Contract:*** OC-DCS-MEP-0037
Consultant: Fuss & O’Neill, Inc.
Project Purpose: New On-Call Contract
Item Purpose: On-Call contract to provide the State of Connecticut *Mechanical Electrical and Plumbing* (“MEP”) consulting support services. This contract covers the entire spectrum of infrastructure consulting required for properties, buildings or structures under the care and control of DCS and other custodial care client agencies. This contract includes both design and construction phase services.

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PRB# 15-217 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-MEP-0038
Consultant: BVH Integrated Services, P.C.
Project Purpose: New On-Call Contract
Item Purpose: On-Call contract to provide the State of Connecticut *Mechanical Electrical and Plumbing* ("MEP") consulting support services. This contract covers the entire spectrum of infrastructure consulting required for properties, buildings or structures under the care and control of DCS and other custodial care client agencies. This contract includes both design and construction phase services.

PRB# 15-218 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-MEP-0039
Consultant: Van Zelm Heywood & Shadford, Inc.
Project Purpose: New On-Call Contract
Item Purpose: On-Call contract to provide the State of Connecticut *Mechanical Electrical and Plumbing* ("MEP") consulting support services. This contract covers the entire spectrum of infrastructure consulting required for properties, buildings or structures under the care and control of DCS and other custodial care client agencies. This contract includes both design and construction phase services.

PRB# 15-219 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-MEP-0040
Consultant: Salamone & Associates, P.C.
Project Purpose: New On-Call Contract
Item Purpose: On-Call contract to provide the State of Connecticut *Mechanical Electrical and Plumbing* ("MEP") consulting support services. This contract covers the entire spectrum of infrastructure consulting required for properties, buildings or structures under the care and control of DCS and other custodial care client agencies. This contract includes both design and construction phase services.

7. OTHER BUSINESS – Discussion Only - Draft 2015 SPRB Annual Report

8. VOTES ON PRB FILES: #15-215, #15-216, #15-217, #15-218, #15-219 & #15-223

9. NEXT MEETING - 9/28/2015