

State Properties Review Board
1/4/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- December 28, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 15-276 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-RC-390 **Origin/Client:** DCS/CCSU
Contract: BI-RC-390-CA
Consultant: Strategic Building Solutions, LLC
Property: Central Connecticut State University, New Britain
Project Purpose: Renovation & Expansion of Willard and DiLoreto Halls Project
Item Purpose: New Contract to compensate the consultant for construction administration services from the initiation of a pre-design study phase, subsequent design phases and construction phase services for the completion of planned renovations and 35,000 GSF addition to these buildings.

PRB# 15-287 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-CTC-504 **Origin/Client:** DCS/BOR
Contract: OC-DCS-MDE-0030
Consultant: Kohler Ronan, LLC
Property: Northwestern Community College, Winsted
Project Purpose: Boiler and Chiller Replacement Project
Item Purpose: Task Letter #2A to compensate the consultant for additional design services required for the completion of mechanical system design work, building management system integration and project commissioning services.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-276 & #15-287**
9. **NEXT MEETING - 1/7/2016**