

# STATE PROPERTIES REVIEW BOARD

## Minutes of Meeting Held On April 9th, 2018 450 Columbus Boulevard, Hartford, Connecticut

The State Properties Review Board held its regular meeting on April 9th, 2018 in Suite 2035, 450 Columbus Boulevard, Hartford, Connecticut.

**Members Present:** Edwin S. Greenberg, Chairman  
Bruce Josephy, Vice Chairman  
Jack Halpert  
John P. Valengavich, Secretary

**Staff Present:** Rosamond S. White

Chairman Greenberg called the meeting to order.

Mr. Halpert moved and Mr. Josephy seconded a motion to enter into Open Session. The motion passed unanimously.

### OPEN SESSION

**ACCEPTANCE OF MINUTES OF April 2, 2018.** Mr. Halpert moved and Mr. Josephy seconded a motion to accept the minutes of March 1, 2018. The motion passed unanimously.

### REAL ESTATE- UNFINISHED BUSINESS

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session. The motion passed unanimously.

### EXECUTIVE SESSION

**PRB #** 18-053 **Transaction/Contract Type:** RE /New Lease  
**Origin/Client:** DAS/DSS

**Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)**

The Board commenced its discussion for the new lease at 9:39 a.m. The Board concluded its discussion of this item at 9:49 a.m.

Mr. Valengavich moved and Mr. Josephy seconded a motion to go out of Executive Session and into Open Session at 9:50 am. The motion passed unanimously.

### OPEN SESSION

### ARCHITECT-ENGINEER - UNFINISHED BUSINESS

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**ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 18-049 **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-RT-880 **Origin/Client:** DCS/DOE  
**Contract:** BI-RT-880-ARC  
**Consultant:** Northeast Collaborative Architects, LLC  
**Property:** Bullard Havens Technical High School, Bridgeport  
**Project Purpose:** Building A and Athletic Programs Upgrades Project  
**Item Purpose:** Amendment One to compensate the consultant for the development of project education specifications and program services.

DCS has now submitted Contract Amendment #1 to the Board which will compensate NCA for the following additional services:

- Development of project educational specifications for the comprehensive planning of the Bullard Havens Technical High School inclusive of all the required coordination with DAS Office of School Construction and the State Department of Education. The completed work project will include a space program plan, test fit diagrams, conceptual lay-outs and associated magnitude cost estimates. All of this work is considered a special service.

The Board took the following votes in Open Session:

**PRB FILE #18-053** – Mr. Valengavich moved and Mr. Josephy seconded a motion to suspend Files #18-053. The motion passed unanimously.

**PRB FILE #18-049** – Mr. Halpert moved and Mr. Valengavich seconded a motion to approve File #18-049. The motion passed unanimously.

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
John P. Valengavich, Secretary