

STATE PROPERTIES REVIEW BOARD

8-02-2018

Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – July 26, 2018**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB #	18-123
Transaction/Contract Type:	RE / Assignment
Origin/Client:	DAS/DPH
Project Purpose:	Assignment of Agencies to Space within State Facilities
Item Purpose:	Approval pursuant to CGS 4b-29 for Employee Relocation at 410 Capitol Avenue, Hartford.

EXECUTIVE SESSION

PRB #	18-126	Transaction/Contract Type:	RE/New Lease
Origin/Client:	DAS/DDS		

Statutory Disclosure Exemptions: 1-200(6)(D) and 1-210(b)(24)

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	18-138
Origin/Client:	DCS/ DVA
Transaction/Contract Type	AE / Task Letter #2
Project Number	Project BI-C-298
Contract	OC-DCS-CIV/SUR/LA-0034
Consultant:	Milone & MacBroom
Property	Middletown Veterans' Cemetery
Project Purpose:	Cemetery Services Master Plan
Item Purpose	Civil Engineer – Task Letter #2

PRB #	18-146
Origin/Client:	DCS/ DVA
Transaction/Contract Type	AE / Task Letter #5
Project Number	Project BI-C-291R
Contract	OC-DCS-ARC-0058
Consultant:	Friar Associates, Inc.
Property	DVA Campus, Buildings 2, 3 &4
Project Purpose:	ADA Renovation to Residential Buildings
Item Purpose	Architectural – Task Letter #5

PRB #	18-149
Origin/Client:	DCS/ OSCGR
Transaction/Contract Type	AE / Task Letter #3
Project Number	BI-CRE-002 (OSCGR# 241-0105)
Contract	OC-DCS-CA-0025
Consultant:	Arcadis U.S., Inc.
Property	CREC Academy of Aerospace & Engineering Elementary School, Rocky Hill
Project Purpose:	Construction Administration for new elementary school
Item Purpose	CA Services – Task Letter #3

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #18-123, #18-126, #18-138, #18-146 and #18-149

9. NEXT MEETING - 8/06/2018