

**STATE PROPERTIES REVIEW BOARD**

**8-09-2018**

**Meeting Agenda**

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

- 1. ACCEPTANCE OF MINUTES – August 2, 2018**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**
- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

<b>PRB #</b>	<b>18-142</b>
<b>Origin/Client:</b>	DCS/ DAS
<b>Transaction/Contract Type</b>	AE / Task Letter #7
<b>Project Number</b>	Project BI-2B-445
<b>Contract</b>	OC-DCS-ROOF-0032
<b>Consultant:</b>	Wiss, Janney, Elstner Associates, Inc.
<b>Property</b>	18-20 & 30 Trinity Street
<b>Project Purpose:</b>	Future renovations to buildings
<b>Item Purpose</b>	Pre-Design Study Services, Task Letter #7
<b>PRB #</b>	<b>18-143</b>
<b>Origin/Client:</b>	DCS/ CTC
<b>Transaction/Contract Type</b>	AE / Task Letter #T1-A
<b>Project Number</b>	Project BI-CTC-553
<b>Contract</b>	Contract OC-DCS-CAm-0002
<b>Consultant:</b>	The McCloud Group
<b>Property</b>	Various Community Colleges - Statewide
<b>Project Purpose:</b>	Renovations to community college buildings
<b>Item Purpose</b>	Construction Administration Services, Task Letter T1-A

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILES: #18-142 and #18-143**
- 9. NEXT MEETING - 8/13/2018**