

STATE PROPERTIES REVIEW BOARD

12-27-2018

Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – December 20, 2018**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB #	18-222
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
Project Number:	144-196-001
Grantor:	Silver Terrace Condominium Association, Inc.
Property:	Stratford, Silver Lane (900)
Project Purpose:	Intersection Improvements on Route 108 @ Silver Lane
Item Purpose:	Acquisition of Easement to Slope in Support of Highway and Right to Install Sedimentation Control System

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB #	18-179
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / “On-Call” MBE Civil Engineer Consulting Contracts
Contract:	OC-DCS-MBE-CIV-0011
Consultant:	Zuvic, Carr and Associates, Inc.
Project purpose:	New On-Call Series
Item Purpose:	New On-Call contract series for Minority Business Enterprise (“MBE) Engineers to provide the State consulting services for a wide range of engineering projects including maintenance and repair, design and related services. The maximum cumulative fee under this series is \$500,000 with a common expiration date of 12/15/2020.

PRB #	18-180
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / “On-Call” MBE Civil Engineer Consulting Contracts
Contract:	OC-DCS-MBE-CIV-0012
Consultant:	Diversified Technology Consultants
Project purpose:	New On-Call Series
Item Purpose:	New On-Call contract series for Minority Business Enterprise (“MBE) Engineers to provide the State consulting services for a wide range of engineering projects including maintenance and repair, design and related services. The maximum cumulative fee under this series is \$500,000 with a common expiration date of 12/15/2020.

PRB #	18-182
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / "On-Call" MBE Civil Engineer Consulting Contracts
Contract:	OC-DCS-MBE-CIV-0014
Consultant:	GM2 Associates, Inc.
Project purpose:	New On-Call Series
Item Purpose:	New On-Call contract series for Minority Business Enterprise ("MBE) Engineers to provide the State consulting services for a wide range of engineering projects including maintenance and repair, design and related services. The maximum cumulative fee under this series is \$500,000 with a common expiration date of 12/15/2020.

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #18-222, #18-179, #18-180 and #18-182.

9. NEXT MEETING - Thursday, 1/03/2019