

STATE PROPERTIES REVIEW BOARD

4-15-2019

Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES** – April 11, 2019
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 19-083
Transaction/Contract Type: RE/ First Amendment to Lease
Origin/Client: DAS/DMV

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

OPEN SESSION

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

PRB # 19-091
Origin/Client: DCS/DOC
Transaction/Contract Type: AE / Task Letter 3A
Project Number: BI-JA-487
Contract: OC-DCS-MEP-0042
Consultant: Kohler Ronan, LLC
Property: Suffield, East St (1153) – MacDougall/Walker CI
Project purpose: Replacement of 6 chillers & 3 cell cooling towers with high efficiency equivalent equipment
Item Purpose: Task Letter #3A to compensate the consultant for architectural and structural engineering services.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #19-083 and #19-091
9. **NEXT MEETING** - Special Meeting, Thursday 4/18/2019