

State Properties Review Board
6/19/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – June 11, 2014 and June 12, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 14-138-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 14-157 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-CIV-0004
Consultant: AI Engineers, Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for Minority Business Enterprise (“MBE”) Engineers to provide the State of Connecticut consulting services for a wide array of projects with an estimated construction budget of \$2-Million dollars or less. The maximum cumulative fee under this series is \$300,000 with a common expiration date of June 16, 2016

PRB# 14-158 **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-CIV-0005
Consultant: Freeman Companies, LLC
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for Minority Business Enterprise (“MBE”) Engineers to provide the State of Connecticut consulting services for a wide array of projects with an estimated construction budget of \$2-Million dollars or less. The maximum cumulative fee under this series is \$300,000 with a common expiration date of June 16, 2016

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PRB# 14-159 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-MBE-CIV-0006
Consultant: Garg Consulting Services, Inc.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for Minority Business Enterprise ("MBE") Engineers to provide the State of Connecticut consulting services for a wide array of projects with an estimated construction budget of \$2-Million dollars or less. The maximum cumulative fee under this series is \$300,000 with a common expiration date of June 16, 2016

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-138-A, #14-157, #14-158 & #14-159

9. NEXT MEETING - 6/23/2014