

**State Properties Review Board**  
1/7/2016  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES- December 30, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 15-282 **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CA-0017  
**Consultant:** Hill International, Inc.  
**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will increase the maximum cumulative fee under this series is \$1,000,000 and extend the expiration date of these contracts until March 20, 2017.

**PRB#** 15-283 **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CA-0018  
**Consultant:** HAKS Engineers, P.C.  
**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will increase the maximum cumulative fee under this series is \$1,000,000 and extend the expiration date of these contracts until March 20, 2017.

**PRB#** 15-284 **Transaction/Contract Type:** “On-Call”  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CA-0020  
**Consultant:** Downes Construction Company, LLC  
**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will increase the maximum cumulative fee under this series is \$1,000,000 and extend the

State Properties Review Board

Meeting Agenda 1/7/2016

Page 2

expiration date of these contracts until March 20, 2017.

**PRB#** 15-285 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CA-0021  
**Consultant:** DPMCT. Inc.  
**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will increase the maximum cumulative fee under this series is \$1,000,000 and extend the expiration date of these contracts until March 20, 2017.

**PRB#** 15-286 **Transaction/Contract Type:** "On-Call"  
**Origin/Client:** DCS /DCS **Contract:** OC-DCS-CA-0022  
**Consultant:** AI Engineers, Inc.  
**Project Purpose:** Construction Administration On-Call Series  
**Item Purpose:** Contract amendment for On-Call Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. This amendment will increase the maximum cumulative fee under this series is \$1,000,000 and extend the expiration date of these contracts until March 20, 2017.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #15-282, #15-283, #15-284, #15-285 and #15-286**

**9. NEXT MEETING - 1/11/2016**