

STATE PROPERTIES REVIEW BOARD

1-7-2019

Meeting Agenda

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

- 1. ACCEPTANCE OF MINUTES – January 3, 2019**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**
- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	18-226
Origin/Client:	DCS/DOC
Transaction/Contract Type	AE / CA Services Contract
Project Number:	BI-JA-481
Contract:	OC-DCS-CA-0029
Consultant:	Jacobs Project Management Co.
Property:	Enfield, Shaker Rd (285), Carl Robinson CI
Project purpose:	Bathroom Renovations in Housing Pods
Item Purpose:	Task Letter #1 to compensate the consultant for Construction Administration Services

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: #18-226.**
- 9. NEXT MEETING - Thursday, 1/10/2019**