

STATE PROPERTIES REVIEW BOARD

7-31-2019

Special Meeting Agenda

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

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

PRB # 19-154
Origin/Client: DCS/DCS
Transaction/Contract Type AE/ Amendment #1
Contract: OC-DCS-CA-0024
Consultant: AI Engineers, Inc.
Project purpose: Extend expiration date to January 31, 2020
Item Purpose: Contract Amendment #1

PRB # 19-155
Origin/Client: DCS/DCS
Transaction/Contract Type AE/ Amendment #2
Contract: OC-DCS-CA-0025
Consultant: Arcadis U.S., Inc.
Project purpose: Extend expiration date to January 31, 2020
Item Purpose: Contract Amendment #2

PRB # 19-156
Origin/Client: DCS/DCS
Transaction/Contract Type AE/ Amendment #3
Contract: OC-DCS-CA-0026
Consultant: Colliers Project Leaders USA NE, LLC
Project purpose: Extend expiration date to January 31, 2020
Item Purpose: Contract Amendment #3

PRB # 19-157
Origin/Client: DCS/DCS
Transaction/Contract Type AE/ Amendment #1
Contract: OC-DCS-CA-0028
Consultant: STV Construction, Inc.
Project purpose: Extend expiration date to January 31, 2020
Item Purpose: Contract Amendment #1

PRB # 19-158
Origin/Client: DCS/DCS
Transaction/Contract Type AE/ Amendment #1
Contract: OC-DCS-CA-0029
Consultant: Jacobs Project Management Co.
Project purpose: Extend expiration date to January 31, 2020
Item Purpose: Contract Amendment #1

PRB # 19-159
Origin/Client: DCS/DCS
Transaction/Contract Type AE/ Amendment #1
Contract: OC-DCS-CA-0030
Consultant: GM2 Associates, Inc.
Project purpose: Extend expiration date to January 31, 2020
Item Purpose: Contract Amendment #1

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #19-154, #19-155, #19-156, #19-157, #19-158 and #19-159

9. NEXT MEETING - Thursday, 8/01/2019