STATE PROPERTIES REVIEW BOARD

2-08-2024

Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wish to attend the Board Meeting can attend the Meeting via conference call. You can dial 860-840-2075 and use Conference ID 917724280#. If you have any questions or need assistance to attend these Meetings, or for some reason the Call-In Numbers do not work, please contact SPRB Staff Thomas Jerram, immediately, at <u>thomas.jerram@ct.gov</u> to make appropriate arrangements.

OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES February 5, 2024 Meeting
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS
- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS

PRB # Origin/Client: Transaction/Contract Type Contract: Consultant: Item Purpose:	24-008 DAS/DAS AE / Amendment OC-DCS-ENGY-0029 Colliers Project Leaders USA NE, LLC Amendment #1 for Time
PRB #	24-009 DAS/DAS
Origin/Client: Transaction/Contract Type	AE / Amendment
Contract:	OC-DCS-ENGY-0030
Consultant:	SourceOne Inc. (DE)
Item Purpose:	Amendment #3 for Time
PRB #	24-010
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE / Amendment
Contract:	OC-DCS-ENGY-0031
Consultant:	Loureiro Engineering Associates, Inc.
Item Purpose:	Amendment #1 for Time
PRB #	24-011
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE / Amendment
Contract:	OC-DCS-ENGY-0032
Consultant:	GreenerU, Inc.
Item Purpose:	Amendment #1 for Time
OTHER BUSINESS	

8. VOTES ON PRB FILE: #24-008, 24-009, 24-010 and 24-011

7.

9. NEXT MEETING - Tuesday, February 13, 2024 – will be held solely by means of electronic equipment.