STATE PROPERTIES REVIEW BOARD

2-22-2024

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 Director 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 20, 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 #	24-013
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE / New CIV/SUR/LA Contracts
Contract:	OC-DCS-CIV/SUR/LA-0048
Consultant:	Macchi Engineers, LLC
Item Purpose:	New On-Call Consultant Contracts
PRB #	24-014
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE / New CIV/SUR/LA Contracts
Contract:	OC-DCS-CIV/SUR/LA-0049
Consultant:	Langan Engineering and Environmental Services, Inc.
Item Purpose:	New On-Call Consultant Contracts
PRB #	24-015
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE / New CIV/SUR/LA Contracts
Contract:	OC-DCS-CIV/SUR/LA-0050
Consultant:	ZUVIC, Inc.
Item Purpose:	New On-Call Consultant Contracts
PRB #	24-016
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE / New CIV/SUR/LA Contracts
Contract:	OC-DCS-CIV/SUR/LA-0053
Consultant:	Towers Golde, LLC
Item Purpose:	New On-Call Consultant Contracts

PRB #	24-017
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE / New CIV/SUR/LA Contracts
Contract:	OC-DCS-CIV/SUR/LA-0054
Consultant:	BL Companies Connecticut, Inc.
Item Purpose:	New On-Call Consultant Contracts

7. OTHER BUSINESS

- 8. VOTES ON PRB FILE: #24-013, 24-014, 24-015, 24-016 and 24-017
- 9. NEXT MEETING Monday, February 26, 2024 will be held solely by means of electronic equipment.