

STATE PROPERTIES REVIEW BOARD

2-26-2024

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 thomas.jerram@ct.gov to make appropriate arrangements.

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

1. **ACCEPTANCE OF MINUTES** – February 22, 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 #	24-019
Origin/Client:	DAS/JUD
Transaction/Contract Type:	AE / Task Letter
Project Number:	BI-JD-343B
Contract:	OC-DCS-MEP-0053
Consultant:	BVH Integrated Services, P.C.
Property:	Enfield, Phoenix Ave (111) – Enfield Superior Court
Project purpose:	Roof & HVAC Replacement Project
Item Purpose:	Task Letter #2

PRB #	24-020
Origin/Client:	DAS/JUD
Transaction/Contract Type:	AE / Task Letter
Project Number:	BI-JD-343B
Contract:	OC-DCS-Cx-0012
Consultant:	BVH Integrated Services, P.C.
Property:	Enfield, Phoenix Ave (111) – Enfield Superior Court
Project purpose:	Roof & HVAC Replacement Project
Item Purpose:	Task Letter #5

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #24-019 and 24-020
9. **NEXT MEETING** - Thursday, February 29, 2024 – will be held solely by means of electronic equipment.