

STATE PROPERTIES REVIEW BOARD

3-14-2024

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** – March 11, 2024 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 24-036
Transaction/Contract Type: RE/ License
Origin/Client: CLC/CLC

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-200(6)(E)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB # 24-030
Origin/Client: DAS/DESPP
Transaction/Contract Type: AE / ARC Services Contract
Project Number: BI-N-357
Contract: BI- N-357-ARC
Consultant: Maier Design Group, LLC
Property: Simsbury, Nod Rd (100)
Project Purpose: CSP Firing Range Reconstruction
Item Purpose: New Consultant Contract

PRB # 24-034
Origin/Client: DAS/OCME
Transaction/Contract Type: AE / Amendment
Project Number: BI-2B-483
Contract: BI-2B-483-ARC
Consultant: Friar Architecture, Inc.
Property: Farmington, Shuttle Rd (11) – OCME
Project Purpose: OCME Building Expansion and Renovation
Item Purpose: Amendment #1

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #24-036, 24-030 and 24-034

9. ***NEXT MEETING*** - Monday, March 18, 2024 – will be held solely by means of electronic equipment.