

STATE PROPERTIES REVIEW BOARD

4-18-2024

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** – April 15, 2024 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB #	23-165
Origin/Client:	DAS/WCSU
Transaction/Contract Type:	AE / CA Services Contract
Project Number:	CF-RD-317
Contract:	CF-RD-317-CA
Consultant:	Turner Construction Company
Property:	Danbury, White St (181) – WCSU
Project purpose:	Pinney Residence Hall Envelope Repairs & Building Upgrades
Item Purpose:	New Consultant Contract

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

PRB #	24-049
Origin/Client:	DAS/CCSU
Transaction/Contract Type	AE / Amendment
Project Number	CF-RC-402
Contract	CF-RC-402-ARC
Consultant:	Desman, Inc.
Property	New Britain, Stanley St (1615) – CCSU
Project purpose:	New Willard & DiLoreto Garage
Item Purpose	Amendment #2

7. **OTHER BUSINESS**

EXECUTIVE SESSION

Personnel Matters

Statutory Disclosure Exemptions: 1-210(b)(2)(6)

OPEN SESSION

8. **VOTES ON PRB FILE:** #23-165 and 24-049
9. **NEXT MEETING** - Monday, April 22, 2024 – will be held solely by means of electronic equipment.