

# STATE PROPERTIES REVIEW BOARD

8-21-2023

## 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 wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at [dimple.desai@ct.gov](mailto:dimple.desai@ct.gov) to make appropriate arrangements.

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

1. **ACCEPTANCE OF MINUTES** – August 14, 2023 Meeting and August 17, 2023 Special Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

### EXECUTIVE SESSION

**PRB #:** 23-124-A  
**Transaction/Contract Type:** AG / PDR  
**Origin/Client:** DoAG/DoAG

**Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)**

**PRB #:** 23-125-A  
**Transaction/Contract Type:** AG / PDR  
**Origin/Client:** DoAG/DoAG

**Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)**

### OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**PRB #** 23-122  
**Origin/Client:** DAS/DOC  
**Transaction/Contract Type:** AE / ARC Services Contract  
**Project Number:** BI-JA-496  
**Contract:** BI-JA-496-ARC  
**Consultant:** Consulting Engineering Services, Inc.  
**Property:** Cheshire, Highland Ave (900) – Cheshire CI  
**Project purpose:** Cheshire Complex Heating and Cooling System Upgrade  
**Item Purpose:** New Consultant Contract

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

**PRB #** 23-128  
**Origin/Client:** DAS/DCF  
**Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-YS-185  
**Contract:** OC-DCS-ROOF-0043  
**Consultant:** Silver Petrucelli & Associates, Inc.  
**Property:** Middletown, River Rd (915) – Albert J Solnit South Children’s Center  
**Project purpose:** Building #8 Roof Replacement  
**Item Purpose:** Task Letter #3

**PRB #** 23-130  
**Origin/Client:** DAS/DOC  
**Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-T-619A  
**Contract:** OC-DCS-MEP-0053  
**Consultant:** BVH Integrated Services, Inc.  
**Property:** Cheshire, Highland Ave (900) – Cheshire Correctional Institution  
**Project purpose:** Energy Audit Implementation Program  
**Item Purpose:** Task Letter #5

**PRB #** 23-131  
**Origin/Client:** DAS/DAS  
**Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-T-619J  
**Contract:** OC-DCS-CA-0039  
**Consultant:** AI Engineers, Inc.  
**Property:** Waterbury, West Main St (55) – Rowland Government Center  
**Project purpose:** Energy Audit Implementation Program  
**Item Purpose:** Task Letter #3

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #23-124-A, 23-125-A, 23-122, 23-128, 23-130 and 23-131

**9. NEXT MEETING** - Thursday, August 24, 2023 – will be held solely by means of electronic equipment.