

STATE PROPERTIES REVIEW BOARD

3-30-2020

Meeting Agenda

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

OPEN SESSION - Commencing at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES –March 26, 2020**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**
- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	20-044
Origin/Client:	DCS/MIL
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-Q-672C
Contract:	OC-DCS-MBE-ARC-0003
Consultant:	ID3A, LLC
Property	Enfield, King St (1635) – Enfield Armory
Project purpose:	Armory Kitchen, Shower & Latrine Renovations
Item Purpose:	Revised Task Letter #4C

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: #20-044**
- 9. NEXT MEETING - Thursday, 4/02/2020**