

STATE PROPERTIES REVIEW BOARD

4-20-2020

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** – April 16, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB #	20-019
Origin/Client:	DCS/DAS
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-2B-382
Contract:	OC-DCS-CA-0018
Consultant:	ATANE Engineers P.C. f/k/a HAKS Engineers P.C.
Property	Hartford, Capitol Ave & Washington Streets
Project purpose:	CAS Capitol Crossing & Washington Street Extension
Item Purpose:	Task Letter #7B to compensate the consultant for extended construction administration services.

PRB #	20-020
Origin/Client:	DCS/DAS
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-2B-381 - BI-2B-382 & BI-2B-393
Contract:	OC-DCS-CA-0027
Consultant:	ATANE Engineers P.C. f/k/a HAKS Engineers P.C.
Property	Hartford, SOB/Garage, CAS Washington St & CAS Lafayette St
Project purpose:	CA Ombudsman for State-City-MDC
Item Purpose:	Task Letter #5 to compensate the consultant for CA services.

6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #20-019 and #20-020
9. **NEXT MEETING** - Thursday, 4/23/2020