

# STATE PROPERTIES REVIEW BOARD

8-03-2020

## 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](mailto:dimple.desai@ct.gov).

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

1. **ACCEPTANCE OF MINUTES** – July 30, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

### EXECUTIVE SESSION

**PRB #:** 19-255-A  
**Transaction/Contract Type:** AG/ PDR  
**Origin/Client:** DoAG/DoAG

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

### OPEN SESSION

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

**PRB #** 20-135  
**Origin/Client:** DCS/ECSU  
**Transaction/Contract Type** AE / Task Letter #4B  
**Project Number:** BI-RW-338A & 338B  
**Contract:** OC-DCS-ROOF-0030  
**Consultant:** Hoffman Architects, Inc. (HAI)  
**Property** Windham, Windham St (83) – ECSU  
**Project purpose:** Burnap & Crandall Hall Roof Replacement & Masonry Restoration  
**Item Purpose:** Task Letter #4B

**PRB #** 20-136  
**Origin/Client:** DCS/SCSU  
**Transaction/Contract Type** AE / Task Letter #1A  
**Project Number:** BI-RC-393  
**Contract:** OC-DCS-ANLY-0024  
**Consultant:** Urban Engineers, Inc.  
**Property** New Britain, Stanley St (1615) – Kaiser Hall  
**Project purpose:** New Kaiser Hall Annex & Kaiser Hall Renovation  
**Item Purpose:** Task Letter #1A

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #19-255-A, #20-135 and #20-136

**9. NEXT MEETING -** Thursday, 8/06/2020