

# STATE PROPERTIES REVIEW BOARD

10-22-2020

## 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** – October 19, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

<b>PRB #</b>	<b>20-197</b>
<b>Origin/Client:</b>	DCS/DCS
<b>Transaction/Contract Type</b>	AE / Environmental Policy Act Services Consulting Contracts
<b>Contract:</b>	OC-DCS-EPA-0027
<b>Consultant:</b>	Fitzgerald & Halliday, Inc.
<b>Item Purpose:</b>	New On-Call Contract

<b>PRB #</b>	<b>20-198</b>
<b>Origin/Client:</b>	DCS/DCS
<b>Transaction/Contract Type</b>	AE / Environmental Policy Act Services Consulting Contracts
<b>Contract:</b>	OC-DCS-EPA-0028
<b>Consultant:</b>	GZA GeoEnvironmental, Inc.
<b>Item Purpose:</b>	New On-Call Contract

<b>PRB #</b>	<b>20-199</b>
<b>Origin/Client:</b>	DCS/DCS
<b>Transaction/Contract Type</b>	AE / Environmental Policy Act Services Consulting Contracts
<b>Contract:</b>	OC-DCS-EPA-0029
<b>Consultant:</b>	Milone & MacBroom, Inc.
<b>Item Purpose:</b>	New On-Call Contract

<b>PRB #</b>	<b>20-200</b>
<b>Origin/Client:</b>	DCS/DPH
<b>Transaction/Contract Type</b>	AE / Task Letter
<b>Project Number:</b>	BI-2B-465
<b>Contract:</b>	OC-DCS-MEP-0046
<b>Consultant:</b>	Landmark Facilities Group, Inc.
<b>Property:</b>	Rocky Hill, West St (395) – Public Health Laboratory
<b>Project purpose:</b>	Intermittent Power Source Upgrades
<b>Item Purpose:</b>	Task Letter #1

**7. *OTHER BUSINESS***

**8. *VOTES ON PRB FILE:*** #20-197, #20-198, #20-199 and #20-200.

**9. *NEXT MEETING*** - Monday, 10/26/2020