

STATE PROPERTIES REVIEW BOARD

10-29-2020

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** – October 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 #	20-203
Origin/Client:	DCS/DOC
Transaction/Contract Type	AE / ARC Services Contract
Project Number:	BI-JA-476
Contract:	BI-JA-476-ARC
Consultant:	Hoffman Architects, Inc.
Property:	Cheshire, Highland Ave (900), Cheshire Correctional Institution
Project purpose:	Cheshire Correctional Exterior Masonry Repairs
Item Purpose:	New Consultant Contract

PRB #	20-204
Origin/Client:	DCS/ECSU
Transaction/Contract Type	AE / Amendment
Project Number:	CF-RW-330
Contract:	CF-RW-330-ARC
Consultant:	Stantec Architecture, Inc.
Property:	Windham, Windham St (83) – ECSU
Project purpose:	Shafer Hall Renovation Project
Item Purpose:	Amendment # 2 for extended CA Services

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE:** #20-203 and #20-204
- 9. NEXT MEETING** - Monday, 11/02/2020