

STATE PROPERTIES REVIEW BOARD

11-12-2020

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** – November 9, 2020
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**
- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	20-205
Origin/Client:	DCS/DAS
Transaction/Contract Type	AE / Task Letter 5B
Project Number:	BI-RR-27
Contract:	OC-DCS-ARC-0052
Consultant:	Christopher Williams Architects, LLC
Property	Kent, Kent Cornwall Rd (31) – Sloane Museum
Project purpose:	Interior/Exterior Renovations
Item Purpose:	Task Letter 5B to compensate the consultant for design services

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE:** #20-205
- 9. NEXT MEETING -** Monday, 11/16/2020