

STATE PROPERTIES REVIEW BOARD

12-03-2020

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.

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

- 1. ACCEPTANCE OF MINUTES – November 30, 2020**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #:	20-224
Transaction/Contract Type:	RE/ Lease
Origin/Client:	DAS/ JUD

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	20-216
Origin/Client:	DCS/DAS
Transaction/Contract Type	AE / Amendment
Project Number	BI-2B-381
Contract	BI-2B-381-ARC
Consultant:	Amenta/Emma Architects, P.C.
Property	Hartford, Capitol Ave (165)
Project purpose:	State Office Building Renovation
Item Purpose	Amendment #4

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: #20-224 and #20-216**
- 9. NEXT MEETING - Thursday, 12/07/2020**