

# STATE PROPERTIES REVIEW BOARD

2-18-2021

## 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** – February 16, 2021

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

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

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

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

<b>PRB #</b>	<b>21-006</b>
<b>Origin/Client:</b>	DCS/CCSU
<b>Transaction/Contract Type</b>	AE / Task Letter
<b>Project Number</b>	BI-RC-406
<b>Contract</b>	OC-DCS-CA-0031
<b>Consultant:</b>	Colliers Project Leaders USA NE, LLC ("CPL")
<b>Property</b>	New Britain, Harold Lewis Dr (90) – CCSU Burritt Library
<b>Project purpose:</b>	Burritt Library Renovation & Expansion
<b>Item Purpose</b>	Task Letter #1 for CA Services

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #20-216 and #21-006

9. **NEXT MEETING** - Monday, 2/22/2021