

STATE PROPERTIES REVIEW BOARD

2-25-2021

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.

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

1. **ACCEPTANCE OF MINUTES** – February 22, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #: #21-020
Origin/Client: DECD/DECD
Transaction/Contract Type RE/Purchase & Sale Agreement
Grantee: ICB Enterprise Initiative, LLC
Property: Putnam, Main St (88)
Project Purpose: Sale of Property pursuant to CGS 32-228(d)
Item Purpose: Purchase and Sale Agreement

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

PRB # 21-007
Origin/Client: DCS/DOE
Transaction/Contract Type AE / ARC Services Contract
Project Number BI-RT-889
Contract BI-RT-889-ARC
Consultant: JCJ Architecture, PC
Property Bridgeport, Palisade Ave (500)
Project purpose: New Bullard-Havens Technical High School
Item Purpose New Consultant Contract

PRB # 21-010
Origin/Client: DCS/DCS
Transaction/Contract Type AE / MBE Civil Engineer Capital Projects On-Call Contracts
Contract: OC-DCS-MBE-CIV-0016
Consultant: GM2 Associates, Inc.
Item Purpose: New On-Call Contract

PRB # 21-011
Origin/Client: DCS/DCS
Transaction/Contract Type AE / MBE Civil Engineer Capital Projects On-Call Contracts
Contract: OC-DCS-MBE-CIV-0017
Consultant: Freeman Companies, LLC
Item Purpose: New On-Call Contract

PRB # 21-012
Origin/Client: DCS/DCS
Transaction/Contract Type AE / MBE Civil Engineer Capital Projects On-Call Contracts
Contract: OC-DCS-MBE-CIV-0018
Consultant: Diversified Technology Consultants
Item Purpose: New On-Call Contract

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #21-020, #21-007, #21-010, #21-011 and #21-012

9. NEXT MEETING - Monday, 3/01/2021