

STATE PROPERTIES REVIEW BOARD

3-01-2021

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 25, 2021

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

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

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

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

PRB #	21-013
Origin/Client:	DCS/ECSU
Transaction/Contract Type	AE / Amendment
Project Number	CF-RW-330
Contract	CF-RW-330-CA
Consultant:	Colliers Project Leaders USA NE, LLC
Property	Windham, Windham St (83) – ECSU
Project purpose:	Shafer Hall Renovation Project
Item Purpose	Amendment # 2 for extended CA Services

PRB #	21-014
Origin/Client:	DCS/DOE
Transaction/Contract Type	AE / Amendment
Project Number	BI-RT-877
Contract	BI-RT-877-CA
Consultant:	Arcadis U.S. Inc.
Property	Groton, Fort Hill Rd (189) – Ella Grasso Technical HS
Project purpose:	Athletic Fields Design & Re-Bidding
Item Purpose	Amendment #1 for Extended CA Services

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #20-204, #21-013 and #21-014

9. NEXT MEETING - Thursday, 3/04/2021