

STATE PROPERTIES REVIEW BOARD

5-10-2021

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** – May 6, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 21-081
Transaction/Contract Type: RE/ Lease
Origin/Client: DAS/WCC

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 # 21-053
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call Roof Consulting Contracts
Contract: OC-DCS-ROOF-0039
Consultant: Gale Associates, Inc.
Item Purpose: New On-Call Contract

PRB # 21-054
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call Roof Consulting Contracts
Contract: OC-DCS-ROOF-0040
Consultant: Wiss Janney, Elstner Associates, Inc.
Item Purpose: New On-Call Contract

PRB # 21-055
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call Roof Consulting Contracts
Contract: OC-DCS-ROOF-0041
Consultant: Hoffmann Architects, Inc.
Item Purpose: New On-Call Contract

PRB # 21-056
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call Roof Consulting Contracts
Contract: OC-DCS-ROOF-0042
Consultant: Martin A. Benassi - Architect, LLC
Item Purpose: New On-Call Contract

PRB # 21-057
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call Roof Consulting Contracts
Contract: OC-DCS-ROOF-0043
Consultant: Silver Petrucelli & Associates, Inc.
Item Purpose: New On-Call Contract

PRB # 21-058
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Amendment
Contract: OC-DCS-ARC-0060
Consultant: AE Design Group, LLC
Item Purpose: Amendment #1 to Extend to November 15, 2021

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #21-081, #21-053 to #21-057 and #21-058

9. NEXT MEETING - Thursday, 5/13/2021