

STATE PROPERTIES REVIEW BOARD

10-20-2022

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** – October 17, 2022.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB #	22-066
Origin/Client:	DCS/CTC
Transaction/Contract Type	AE / Task Letter
Project Number	BI-CTC-625
Contract	OC-DCS-ARC-0070
Consultant:	Christopher Williams Architects, LLC
Property	Norwich, New London Tnpk (574) – Three Rivers CC
Project purpose:	Library Renovations
Item Purpose	Task Letter #1

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

PRB #	22-151
Origin/Client:	DCS/WCSU
Transaction/Contract Type	AE / Amendment
Project Number	CF-RD-303
Contract	CF-RD-303-ARC
Consultant:	Tecton Architects, P.C.
Property	Danbury, White St (181) – WCSU Bill Williams Gymnasium
Project purpose:	Student Center Phase 1 Renovations
Item Purpose	Amendment #1 for Expanded ARC Services

PRB #	22-179
Origin/Client:	DCS/DAS
Transaction/Contract Type	AE / Task Letter
Project Number	BI-2B-414
Contract	OC-DCS-ENGY-0030
Consultant:	Source One, Inc (DE)
Property	Hartford, Capitol Ave (470)
Project purpose:	CDECCA Plant Acquisition Due Diligence & Other Services
Item Purpose	Task Letter #1A

7. OTHER BUSINESS

EXECUTIVE SESSION

PRB #: 21-004-A
Transaction/Contract Type: AG/ PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

8. VOTES ON PRB FILE: #22-066, 22-151, 22-179 and 21-004-A

9. NEXT MEETING - Monday, October 24, 2022