

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On November 7, 2022 – remotely via telephone conference –

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the State Properties Review Board conducted its Regular Meeting at 9:30AM on November 7, 2022 remotely via telephone conference at (866)-692-4541, passcode 85607781.

Members Present:

Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary
Jack Halpert
Jeffrey Berger
William Cianci

Members Absent:

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present

Mr. Valengavich moved and Mr. Halpert seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Valengavich moved and Mr. Berger seconded a motion to approve the minutes of the November 3, 2022 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

Staff presented the Board with a monthly voucher statement pursuant to CGS 13a-73(h) identifying DOT real estate acquisitions for less than \$5,000.

3. REAL ESTATE- UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

<i>PRB File #:</i>	22-152
<i>Transaction/Contract Type:</i>	RE / Assignment of Space
<i>Origin/Client:</i>	DAS / CREPH
<i>Property:</i>	Hartford, Capitol Ave (165) – SOB
<i>Project Purpose:</i>	Locate Legislative Agency at SOB
<i>Item Purpose:</i>	Assignment of Space Pursuant to CGS 4b-29

Public Act 21-35 was signed into law on June 14, 2021 by Governor Lamont. Section 2(a) of the Act established a Commission on Racial Equity in Public Health (CREPH), to document and make recommendations to decrease the effect of racism on public health. The Commission is part of the Legislative Department. Section 2(h) of the Act authorizes the Commission to hire an Executive

Director to serve as administrative staff of the commission and the Executive Director may hire not more than two executive assistants to assist in carrying out the duties of the commission.

Under this Proposal, DAS is requesting SPRB approval pursuant to CGS 4b-29 for the assignment of office space within the State Office Building at 165 Capitol Avenue to accommodate the three staff from the Commission on Racial Equity in Public Health (CREPH).

DAS provided the following narrative in support of this request:

A newly formed agency, the Commission on Racial and Equity in Public Health (CREPH) have requested space at 165 Capitol Avenue where other legislative agencies are housed since moving from the Trinity Street properties. DAS is proposing using available space on the First floor (SE corner) at 165 Capitol Avenue, in Hartford CT.

Attachment “OGA Shared suite” is a floor plan of the existing suite that currently houses State Contracting Standards Board (SCSB), Firearms and the Judicial Selection Committee.

Attachment “1st Floor Proposed” shows the JSC (Judicial Selection Committee) file room repurposed as a private office for the CREPH (files to be moved to a temporary and secure, small bldg. storage room). This floor plan also shows an area in the middle of the suite that we can install several cubicles into; 1 small and 1 medium size cubicle for the 2 CREPH staff to be hired and the other 2 small cubicles for SCSB staff to be hired.



OPM has previously approved (9-21-22) the location of staff pursuant to CGS 4-67g(f) “(f) Each state agency shall request and obtain the written approval of the secretary or his or her designee prior to any (1) change in ownership of state real property, (2) change in use of state real property, (3) use of state real property by an entity other than a state agency, or (4) use of state real property by a state agency other than the state agency with custody and control over such state real property. For purposes of this subsection, “state agency” does not include a constituent unit of the state system of higher education, a technical high school or an agency in the legislative or judicial branch of state government.”

RECOMMENDATION: Staff recommend approval of this Proposal to assign space at 165 Capitol Avenue to the Commission on Racial Equity in Public Health (CREPH).

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER – NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE:

PRB FILE #22-152 – Mr. Valengavich moved and Mr. Berger seconded a motion to approve PRB FILE #22-152. The motion passed unanimously.

9. NEXT MEETING – Thursday, November 10, 2022.

The meeting adjourned.

APPROVED: _____ **Date:** _____
John Valengavich, Secretary