

STATE PROPERTIES REVIEW BOARD

4-03-2023

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 860-840-2075 and use passcode 284890492#. 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** – March 30, 2023.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB File #: 22-188
Origin/Client: DCS/DOE
Transaction/Contract Type: AE / Amendment
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: Amendment #1 for Expanded ARC/CA Services & Contract Credit

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

PRB File #: 23-034
Origin/Client: DCS/DAS
Transaction/Contract Type: AE / Task Letter
Project Number: BI-T-619N
Contract: OC-DCS-MDE-0047
Consultant: Fuss & O'Neill, Inc.
Property: Hartford, Capitol Ave (410) – DPH
Project purpose: Energy Audit Implementation Program
Item Purpose: Task Letter #1

PRB File #: 23-035
Origin/Client: DCS/DOC
Transaction/Contract Type: AE / Task Letter
Project Number: BI-T-619J
Contract: OC-DCS-MDE-0047
Consultant: Fuss & O'Neill, Inc.
Property: Waterbury, West Main St (55) – Rowland Government Center
Project purpose: Energy Audit Implementation Program
Item Purpose: Task Letter #2

PRB File #: 23-036
Origin/Client: DCS/DOC
Transaction/Contract Type: AE / Task Letter
Project Number: BI-T-619K
Contract: OC-DCS-MDE-0047
Consultant: Fuss & O'Neill, Inc.
Property: Hartford, Capitol Ave (450-460) – OPM
Project purpose: Energy Audit Implementation Program
Item Purpose: Task Letter #3

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #22-188, 23-034, 23-035 and 23-036

9. NEXT MEETING - Thursday, April 6, 2023