

STATE PROPERTIES REVIEW BOARD

4-20-2023

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** – April 17, 2023.
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 23-022-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

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

- 4. REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 23-046
Transaction/Contract Type: RE/ Purchase & Sale Agreement
Origin/Client: DAS/DAS

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 # 23-069
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Amendment #2
Contract: OC-DCS-CAm-0011
Consultant: D.H. Bolton, Inc.
Item Purpose Amendment #2 to Increase Maximum Cumulative Fee to \$600,000

- 7. OTHER BUSINESS**

8. ***VOTES ON PRB FILE:*** # 23-022-A, 23-046, and 23-069

9. ***NEXT MEETING*** - Monday, April 24, 2023