

STATE PROPERTIES REVIEW BOARD

5-04-2023

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** – May 1, 2023.

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB #	22-002
Origin/Client:	DAS/WCSU
Transaction/Contract Type	AE / Amendment
Project Number	BI-RD-290
Contract	BI-RD-290-ARC
Consultant:	TSKP Studio, LLC
Property	Danbury, White St (181) – Higgins Hall & Annex
Project purpose:	Extended CA Services Beyond Scheduled Completion Substantial
Item Purpose	Amendment #1 for Extended CA Services

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

PRB #	23-061
Origin/Client:	DAS/DCS
Transaction/Contract Type	AE/ On-Call CA Consulting Contracts
Contract:	OC-DCS-CAm-0012
Consultant:	D.H. Bolton, Inc.
Item Purpose:	New On-Call Consultant Contracts

PRB #	23-062
Origin/Client:	DAS/DCS
Transaction/Contract Type	AE/ On-Call CA Consulting Contracts
Contract:	OC-DCS-CAm-0013
Consultant:	STV Construction, Inc.
Item Purpose:	New On-Call Consultant Contracts

PRB # 23-063
Origin/Client: DAS/DCS
Transaction/Contract Type AE/ On-Call CAM Consulting Contracts
Contract: OC-DCS-CAM-0014
Consultant: The Morganti Group, Inc.
Item Purpose: New On-Call Consultant Contracts

PRB # 23-064
Origin/Client: DAS/DCS
Transaction/Contract Type AE/ On-Call CAM Consulting Contracts
Contract: OC-DCS-CAM-0015
Consultant: Bismark Construction Company
Item Purpose: New On-Call Consultant Contracts

PRB # 23-065
Origin/Client: DAS/DCS
Transaction/Contract Type AE/ On-Call CAM Consulting Contracts
Contract: OC-DCS-CAM-0016
Consultant: 7 Summits Construction, LLC
Item Purpose: New On-Call Consultant Contracts

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #22-002, 23-061, 23-062, 23-063, 23-064 and 23-065

9. NEXT MEETING - Monday, May 8, 2023