

STATE PROPERTIES REVIEW BOARD

6-15-2023

Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at dimple.desai@ct.gov to make appropriate arrangements.

OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – June 12, 2023 and June 13, 2023 Meetings
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 23-091-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**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB # 23-079
Origin/Client: DAS/DOC
Transaction/Contract Type: AE / Amendment
Project Number: BI-JA-485
Contract: BI- JA-485-ARC
Consultant: Hoffmann Architects, Inc.
Property: Somers, Bilton Rd (335) – Osborn CI
Project purpose: Window & Door Replacement
Item Purpose: Amendment #1

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

PRB # 23-090
Origin/Client: DAS/DAS-FM
Transaction/Contract Type: AE / Task Letter
Project Number: BI-2B-487
Contract: OC-DCS-ROOH-0041
Consultant: Hoffman Architects, Inc.
Property: West Springfield, Memorial Ave (1305)
Project purpose: CT Eastern States Expo – Connecticut Building Renovations
Item Purpose: Task Letter #2

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-091-A, 23-079 and 23-090
9. **NEXT MEETING** - Monday, June 19, 2023 – will be held solely by means of electronic equipment.