

STATE PROPERTIES REVIEW BOARD

6-26-2023

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 22, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 23-097-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

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

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OPEN SESSION

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

PRB # 23-099
Origin/Client: DAS/OCME
Transaction/Contract Type: AE / ARC Services Contract
Project Number: BI-2B-483
Contract: BI-2B-483-ARC
Consultant: Friar Architecture, Inc.
Property: Farmington, Shuttle Rd (11) – OCME
Project purpose: OCME Building Expansion and Renovation
Item Purpose: New Consultant Contract

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-097-A, 23-098-A and 23-099
9. **NEXT MEETING** - Thursday, June 29, 2023 – will be held solely by means of electronic equipment.