

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On July 17, 2023

– solely by means of electronic equipment - via telephone conference –

Pursuant to CGS §1-225a, the State Properties Review Board conducted its Regular Meeting at 9:30AM on July 17, 2023. Pursuant to the statute, this Meeting was held solely by means of electronic equipment, with Participants connecting via telephone conference at (860)-840-2075 and used passcode 284890492#.

The Notice provided designated this Regular Meeting as open to the public. Call in instruction were provided as: Dial toll free (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.

Members Present – solely by means of electronic equipment:

Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
John P. Valengavich, Secretary
Jack Halpert
Jeffrey Berger
William Cianci

Members Absent:

Staff Present – solely by means of electronic equipment:

Dimple Desai
Thomas Jerram

Guests Present – solely by means of electronic equipment:

Thomas Pysh, DAS Leasing
Tom Piacenza, DAS Leasing

Mr. Valengavich moved and Mr. Halpert seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Valengavich moved and Mr. Berger seconded a motion to approve the minutes of the July 13, 2023 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

Director Desai informed the Board of updated Telework Schedules impacting Board Staff.

Director Desai also informed the Board of his meeting with DAS Deputy Commissioner Hobbs regarding the SPRB, its statutory role in reviewing Proposals from DAS Leasing and DAS

Construction Services and his responsibilities as a Director to the Board and DAS Facilities Management.

3. REAL ESTATE- UNFINISHED BUSINESS

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:31. The motion passed unanimously.

Mssrs. Pysh and Piacenza, both of DAS Leasing, were invited to attend the session to participate in the Board's review of two Proposals included in Item #4 on this Agenda, under PRB #23-100 and PRB #23-101. Both left the Meeting at 10:28.

Upon completion of the Board's review of Proposals under PRB #23-100 and PRB #23-101, the Board remained in Executive Session to discuss the following two Proposals.

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

Upon completion of the Board's review of these Proposals, Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:40. The motion passed unanimously.

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB #: 23-100
Transaction/Contract Type: RE / Lease
Origin/Client: DAS / DSS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

EXECUTIVE SESSION

PRB #: 23-101
Transaction/Contract Type: RE / Lease
Origin/Client: DAS / DCF

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

Mssrs. Pysh and Piacenza left the Meeting at 10:28.

Upon completion of the Board's review of these Proposals, the Board remained in Executive Session to discuss two Proposals included in Item #3 of this Agenda (see above).

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER – NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE:

PRB FILE #23-097-A – Mr. Halpert moved and Mr. Valengavich seconded a motion to approve PRB FILE #23-097-A. The motion passed unanimously.

PRB FILE #23-098-A – Mr. Halpert moved and Mr. Valengavich seconded a motion to approve PRB FILE #23-098-A. The motion passed unanimously.

PRB FILE #23-100 – Mr. Valengavich moved and Mr. Berger seconded a motion to approve PRB FILE #23-100. The motion passed unanimously.

PRB FILE #23-101 – Mr. Valengavich moved and Mr. Berger seconded a motion to approve PRB FILE #23-101. The motion passed unanimously.

9. NEXT MEETING – Thursday, July 20, 2023 – will be held solely by means of electronic equipment.

The meeting adjourned.

APPROVED: _____ **Date:** _____
John Valengavich, Secretary