

STATE PROPERTIES REVIEW BOARD

1-27-2022

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 toll free 866-692-4541 and use passcode 85607781. 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** – January 24, 2022
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	22-002
Origin/Client:	DCS/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 Substantial Completion
Item Purpose	Amendment #1 for Extended CA Services

7. **OTHER BUSINESS**

Update on PRB #22-008 - BI-2B-414 - OC-DCS-ENGY-0030

8. **VOTES ON PRB FILE:** #22-002
9. **NEXT MEETING** - Monday, 1/31/2022