

STATE PROPERTIES REVIEW BOARD

2-07-2022

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** – February 3, 2022
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	22-005
Origin/Client:	DCS/CT MIL
Transaction/Contract Type	AE / Task Letter
Project Number	BI-Q-717
Contract	OC-DCS-MEP-0048
Consultant:	BVH Integrated Services, Inc.
Property	Hartford, Broad St (360) – Hartford Armory
Project purpose:	Hartford Armory – IT Server Room Reconfiguration
Item Purpose	Task Letter #8

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-005
9. **NEXT MEETING** - Thursday, 2/10/2022