

STATE PROPERTIES REVIEW BOARD

3-03-2022

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 28, 2022**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 22-013
Transaction/Contract Type: RE/ Lease
Origin/Client: DAS/DMV

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

OPEN SESSION

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

PRB # 22-016
Origin/Client: DCS/NCC
Transaction/Contract Type AE / Amendment
Project Number BI-CTC-565
Contract BI-CTC-565-CA
Consultant: The Morganti Group, Inc.
Property Norwalk, Richards Ave (188) – Norwalk Community College
Project purpose: CA Services for B-Wing Renovation
Item Purpose Amendment #1 for Extended CA Services for HAZMAT Removal

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: #22-013 and 22-016**
- 9. NEXT MEETING - Monday, 3/07/2022**