STATE PROPERTIES REVIEW BOARD

3-17-2022

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 <u>dimple.desai@ct.gov</u>.

OPEN SESSION - Commencing at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES March 14, 2022
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS
- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS

PRB #	22-028
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / On-Call Vehicular Parking Consulting Contracts
Contract:	OC-DCS-VEH-0029
Consultant:	Macchi Engineers, LLC
Item Purpose:	New On-Call Contract
PRB #	22-029
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / On-Call Vehicular Parking Consulting Contracts
Contract:	OC-DCS-VEH-0030
Consultant:	Vanasse Hangen Brustlin, Inc.
Item Purpose:	New On-Call Contract
PRB #	22-030

22-030
DCS/DCS
AE / On-Call Vehicular Parking Consulting Contracts
OC-DCS-VEH-0031
SLR International Corp.
New On-Call Contract

7. OTHER BUSINESS

- 8. VOTES ON PRB FILE: #22-028, 22-029 and 22-030
- 9. NEXT MEETING Monday, 3/21/2022