

STATE PROPERTIES REVIEW BOARD

4-11-2022

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** – April 7, 2022
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 22-058-A
Transaction/Contract Type: AG/ PDR
Origin/Client: DoAG/DoAG

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

OPEN SESSION

PRB # 22-065
Transaction/Contract Type: RE – Amendment
Origin/Client: DOT/DOT
DOT Project #: 6.01-01(09)
Licensee: Project Service LLC
Property: 23 Fuel and Food Service Plazas on Route 15, I-95, I-395 & Employees' Cafeteria at DOT headquarters in Newington
Project Purpose: Concession Agreement Changes
Item Purpose: Amendment #2 to Concession Agreement

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

PRB # 22-042
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call MEP (Mechanical, Electrical and Plumbing) Engineer Consulting Contracts
Contract: OC-DCS-MEP-0051
Consultant: Bemis Associates, LLC
Item Purpose: New On-Call Contract

PRB # 22-043
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call MEP (Mechanical, Electrical and Plumbing) Engineer Consulting Contracts
Contract: OC-DCS-MEP-0052
Consultant: Kohler Ronan, LLC
Item Purpose: New On-Call Contract

PRB # 22-044
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call MEP (Mechanical, Electrical and Plumbing)
Engineer Consulting Contracts
Contract: OC-DCS-MEP-0053
Consultant: BVH Integrated Services, PC
Item Purpose: New On-Call Contract

PRB # 22-045
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call MEP (Mechanical, Electrical and Plumbing)
Engineer Consulting Contracts
Contract: OC-DCS-MEP-0054
Consultant: DME Design, LLC
Item Purpose: New On-Call Contract

PRB # 22-046
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call MEP (Mechanical, Electrical and Plumbing)
Engineer Consulting Contracts
Contract: OC-DCS-MEP-0055
Consultant: van Zelm Haywood & Shadford, Inc.
Item Purpose: New On-Call Contract

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #22-058-A, 22-065, 22-042, 22-043, 22-044, 22-045 and 22-046

9. NEXT MEETING - Thursday, 4/14/2022