

STATE PROPERTIES REVIEW BOARD

6-13-2022

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** – June 9, 2022 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	22-079
Transaction/Contract Type	RE – MOU
Origin/Client	DAS/WCC/DOL
Property:	Middletown, South Main St (645)
Project Purpose:	WCC/DOL Shared Space/Expenses
Item Purpose:	Memorandum of Understanding

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

EXECUTIVE SESSION

PRB #	22-078
Origin/Client:	DCS/CCSU
Transaction/Contract Type	AE / Amendment
Project Number	BI-RC-395
Contract	BI-RC-395-CA
Consultant:	Turner Construction Corporation
Property	New Britain, Stanley St (1615) – CCSU
Project purpose:	New Engineering Building
Item Purpose	Amendment #4

Statutory Disclosure Exemptions: 1-200(6)(e) & 1-210(b)(4)

OPEN SESSION

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

PRB #	22-082
Origin/Client:	DCS/DMHAS
Transaction/Contract Type	AE / Task Letter
Project Number	BI-MH-121
Contract	OC-DCS-CA-0035
Consultant:	Michael Baker International
Property	Bridgeport, Central Ave (1635) Greater Bridgeport Community MHC
Project purpose:	Parking Structure Project

Item Purpose

Task Letter #1B

7. ***OTHER BUSINESS***
8. ***VOTES ON PRB FILE:*** #22-079 and 22-082
9. ***NEXT MEETING*** - Thursday, June 16, 2022