

STATE PROPERTIES REVIEW BOARD

6-30-2022

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 28, 2022 Special Meeting

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

PRB #: 22-063
Transaction/Contract Type: RE/ Purchase & Sale Agreement
Origin/Client: DAS/DAS
Property: Hartford, Trinity Street (18-20 & 30)
Project Purpose: Sale of Surplus Property pursuant to CGS 42-21(e)
Item Purpose: Purchase and Sale Agreement

4. **REAL ESTATE – NEW BUSINESS**

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

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

PRB # 22-093
Origin/Client: DCS/DEEP
Transaction/Contract Type AE / Task Letter
Project Number BI-T-611
Contract OC-DCS-CA-0022
Consultant: AI Engineers, Inc.
Property Plainfield, Trout Hatchery Rd (141)
Project purpose: Energy and Water Supply System Operating Improvements
Item Purpose Task Letter #8C for CA Services

PRB # 22-097
Origin/Client: DCS/DAS-FM
Transaction/Contract Type AE / Task Letter
Project Number BI-2B-451
Contract OC-DCS-ARC-0067
Consultant: Maier Design Group, LLC
Property Hartford, Capitol Ave (410-460) – Cap Ave Complex
Project purpose: Capitol Avenue Complex Code Compliance
Item Purpose Task Letter #3

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #22-063, 22-093 and 22-097

9. **NEXT MEETING** - Tuesday, July 5, 2022