

STATE PROPERTIES REVIEW BOARD

7-11-2022

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** – July 7, 2022 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #:	22-101
Origin/Client:	DCS/DMHAS
Transaction/Contract Type:	AE / Task Letter
Project Number:	BI-MH-113
Contract:	OC-DCS-CA-0036
Consultant:	WSP USA, Inc.
Property:	New Haven, Park St (34) Connecticut Community MHC
Project purpose:	CMHC Sprinklers, Ceilings, and Lights
Item Purpose:	Task Letter #1A

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-101
9. **NEXT MEETING** - Special Meeting, Tuesday, July 12, 2022