

# STATE PROPERTIES REVIEW BOARD

7-14-2022

## 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](mailto:dimple.desai@ct.gov).

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

1. **ACCEPTANCE OF MINUTES** – July 11, 2022 Meeting and July 12, 2022 Special Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

### EXECUTIVE SESSION

**PRB #:** 22-108-A  
**Transaction/Contract Type:** AG / PDR  
**Origin/Client:** DoAG/DoAG

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

### OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED 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

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

**PRB #** 22-102  
**Origin/Client:** DCS/DCS  
**Transaction/Contract Type** AE / On-Call Cx (Commissioning) Consulting Contracts  
**Contract:** OC-DCS-Cx-0011  
**Consultant:** Colliers Project Leaders USA NE, LLC  
**Item Purpose:** New On-Call Contract

**PRB #** 22-103  
**Origin/Client:** DCS/DCS  
**Transaction/Contract Type** AE / On-Call Cx (Commissioning) Consulting Contracts  
**Contract:** OC-DCS-Cx-0012  
**Consultant:** BVH Integrated Service, Inc.  
**Item Purpose:** New On-Call Contract

**PRB #** 22-104  
**Origin/Client:** DCS/DCS  
**Transaction/Contract Type** AE / On-Call Cx (Commissioning) Consulting Contracts  
**Contract:** OC-DCS-Cx-0013  
**Consultant:** Sustainable Engineering Solutions, LLC  
**Item Purpose:** New On-Call Contract

**PRB #** 22-105  
**Origin/Client:** DCS/DCS  
**Transaction/Contract Type** AE / On-Call Cx (Commissioning) Consulting Contracts  
**Contract:** OC-DCS-Cx-0014  
**Consultant:** Gale Associates, Inc.  
**Item Purpose:** New On-Call Contract

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #22-108-A, 22-101, 22-102, 22-103, 22-104 and 22-105

**9. NEXT MEETING -** Monday, July 18, 2022