

STATE PROPERTIES REVIEW BOARD

7-21-2022

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 18, 2022 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #: 22-100
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
DOT Project #: 164-243-001
Grantor: Richard W. Martin
Property: Windsor, Poquonock Ave (1208)
Project Purpose: Route 75 Culvert Rehabilitation
Item Purpose: Voucher

5. **ARCHITECT-ENGINEER - UNFINISHED 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

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB #: 22-109
Origin/Client: DCS/DAS-FM
Transaction/Contract Type: AE / Task Letter
Project Number: BI-2B-479
Contract: OC-DCS-MEP-0047
Consultant: Fuss & O'Neil, Inc.
Property: Hartford, Hudson St (505)
Project purpose: 3rd Floor HVAC Replacement
Item Purpose: Task Letter #6A

PRB # 22-117
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call Cx (Commissioning) Consulting Contracts
Contract: OC-DCS-Cx-0015
Consultant: WSP USA Buildings, LLC
Item Purpose: New On-Call Contract

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #22-100, 22-102, 22-103, 22-104, 22-105, 22-109 and 22-117

9. NEXT MEETING - Monday, July 25, 2022