#### STATE PROPERTIES REVIEW BOARD

#### 8-15-2022

# 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 <a href="mailto:dimple.desai@ct.gov">dimple.desai@ct.gov</a>.

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

- 1. ACCEPTANCE OF MINUTES August 11, 2022 Meeting
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

**PRB File #**: 22-119

Transaction/Contract Type RE / Assignment of Space

Origin/Client DAS / FOIC

**Property:** Hartford, Capitol Ave (165) – SOB

**Project Purpose:** FOIC Temporary Space

**Item Purpose:** Assignment of Space Pursuant to CGS 4b-29

## 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

## 6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB # 22-124
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Task Letter

Project Number BI-T-619

Contract OC-DCS-CA-0033
Consultant: Areadis U.S., Inc.

PropertyStatewide Executive Branch Facilities (16)Project purpose:Energy Audit Implementation Program

*Item Purpose* Task Letter #4

 PRB #
 22-131

 Origin/Client:
 DCS/DCS

Transaction/Contract Type AE / Construction Administration Consulting Contracts

Contract: OC-DCS-CA-0031

Consultant: Colliers Project Leaders USA NE, LLC

Item Purpose: Amendment #1

 PRB #
 22-132

 Origin/Client:
 DCS/DCS

*Transaction/Contract Type* AE / Construction Administration Consulting Contracts

Contract: OC-DCS-CA-0032
Consultant: Urban Engineers, Inc.
Item Purpose: Amendment #1

PRB # 22-133
Origin/Client: DCS/DCS

*Transaction/Contract Type* AE / Construction Administration Consulting Contracts

Contract: OC-DCS-CA-0033
Consultant: Arcadis U.S., Inc.
Item Purpose: Amendment #1

PRB # 22-134
Origin/Client: DCS/DCS

*Transaction/Contract Type* AE / Construction Administration Consulting Contracts

Contract: OC-DCS-CA-0034
Consultant: AI Engineers, Inc.
Item Purpose: Amendment #1

PRB # 22-135
Origin/Client: DCS/DCS

*Transaction/Contract Type* AE / Construction Administration Consulting Contracts

Contract: OC-DCS-CA-0035

Consultant: Michael Baker International, Inc.

Item Purpose: Amendment #1

PRB # 22-136
Origin/Client: DCS/DCS

*Transaction/Contract Type* AE / Construction Administration Consulting Contracts

Contract: OC-DCS-CA-0036
Consultant: WSP USA, Inc.
Item Purpose: Amendment #1

## 7. OTHER BUSINESS

- 8. VOTES ON PRB FILE: #22-119, 22-124, 22-131, 22-132, 22-133, 22-134, 22-135 and 22-136
- 9. NEXT MEETING Thursday, August 18, 2022