

STATE PROPERTIES REVIEW BOARD

10-24-2022

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 – October 20, 2022.**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**
- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	22-161
Origin/Client:	DCS/DMHAS
Transaction/Contract Type	AE / Task Letter
Project Number	BI-T-619G
Contract	OC-DCS-MEP-0054
Consultant:	DME Design, LLC
Property	New Haven, Park St (34) – CT Mental Health Center
Project purpose:	Energy Audit Implementation Program
Item Purpose	Task Letter #6

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: #22-161**
- 9. NEXT MEETING - Thursday, October 27, 2022**