

STATE PROPERTIES REVIEW BOARD

10-27-2022

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 24, 2022.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB #	22-066
Origin/Client:	DCS/CTC
Transaction/Contract Type	AE / Task Letter
Project Number	BI-CTC-625
Contract	OC-DCS-ARC-0070
Consultant:	Christopher Williams Architects, LLC
Property	Norwich, New London Tnpk (574) – Three Rivers CC
Project purpose:	Library Renovations
Item Purpose	Task Letter #1

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

PRB #:	22-163
Origin/Client:	DCS/DOC
Transaction/Contract Type:	AE / Task Letter
Project Number:	BI-T-619H
Contract:	OC-DCS-MDE-0049
Consultant:	H.F. Lenz Company
Property:	Bridgeport, North Ave. (1106) – Bridgeport Correctional Center
Project purpose:	Energy Audit Implementation Program
Item Purpose:	Task Letter #1

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-066 and 22-163
9. **NEXT MEETING** - Monday, October 31, 2022