

STATE PROPERTIES REVIEW BOARD

12-22-2022

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 860-840-2075 and use passcode 284890492#. 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** – December 19, 2022 and December 20, 2022.
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 22-194-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**

PRB File #: 22-193
Transaction/Contract Type: RE / Assignment of Space
Origin/Client: DAS / OGA-SCSB
Property: Hartford, Capitol Ave (165) – SOB
Project Purpose: Locate Legislative Agency at SOB
Item Purpose: Assignment of Space Pursuant to CGS 4b-29

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

PRB File #: 22-198
Origin/Client: DCS / DESPP
Transaction/Contract Type: AE / Task Letter
Project Number: BI-N-361
Contract: OC-DCS-ARC-0071
Consultant: Northeast Collaborative Architects, LLC
Property: CT State Police - Troop B, Troop I & Troop D
Project purpose: Study for Building Prototype
Item Purpose: Task Letter #3

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #22-194-A, 22-193 and 22-198

9. NEXT MEETING - Tuesday, December 27, 2022