

STATE PROPERTIES REVIEW BOARD

12-29-2022

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 27, 2022.**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**
- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

PRB File #: 22-200
Origin/Client: DCS/DOC
Transaction/Contract Type AE / Task Letter
Project Number BI-T-619E
Contract OC-DCS-MEP-0051
Consultant: Bemis Associates, LLC
Property Hartford, Weston St (177) – Hartford Correctional Center
Project purpose: Energy Audit Implementation Program
Item Purpose Task Letter #3

PRB File #: 22-201
Origin/Client: DCS/DOC
Transaction/Contract Type AE / Task Letter
Project Number BI-T-619D
Contract OC-DCS-MEP-0052
Consultant: Kohler Ronan, LLC
Property Newtown, Nunnawauk Rd (50) – Garner Correctional Center
Project purpose: Energy Audit Implementation Program
Item Purpose Task Letter #4

PRB File #: 22-202
Origin/Client: DCS/CCSU
Transaction/Contract Type AE / Task Letter
Project Number CF-RC-403
Contract OC-DCS-CA-0036
Consultant: WSP USA, Inc.
Property New Britain, Stanley St (1615) – CCSU
Project purpose: Memorial Hall Renovations - CA and CxA Services
Item Purpose Task Letter #2

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #22-200, 22-201 and 22-202

9. NEXT MEETING - Tuesday, January 3, 2023