

STATE PROPERTIES REVIEW BOARD

1-30-2023

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** – January 26, 2023.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 23-004-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

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

PRB File #: 23-001
Origin/Client: DCS/DOC
Transaction/Contract Type: AE / Task Letter
Project Number: BI-T-619H
Contract: OC-DCS-CAm-0007
Consultant: The Morganti Group, Inc.
Property: Bridgeport, North Avenue (1106) – Bridgeport Correctional Center
Project purpose: Energy Audit Implementation Program – CAm Services
Item Purpose: Task Letter #2

7. **OTHER BUSINESS**

EXECUTIVE SESSION

PRB #: 22-160
Transaction/Contract Type: RE / Lease
Origin/Client: DOL / DOL

Statutory Disclosure Exemptions: 1-210(b)(1), 1-210(b)(5) & 1-210(b)(24)

OPEN SESSION

8. **VOTES ON PRB FILE:** #23-001 and 23-004-A
9. **NEXT MEETING** - Thursday, February 2, 2023