

STATE PROPERTIES REVIEW BOARD

2-02-2023

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 30, 2023.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 23-016
Transaction/Contract Type: RE/ Lease
Origin/Client: CLC/CLC

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-200(6)(E)

OPEN SESSION

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

PRB File #: 23-002
Origin/Client: DCS/DOC
Transaction/Contract Type: AE / Task Letter
Project Number: BI-T-619L
Contract: OC-DCS-CA-0031
Consultant: Colliers Project Leaders USA NE, LLC
Property: Hartford, Vine St (500) – Capitol Region Mental Health Center
Project purpose: Energy Audit Implementation Program – CA Services
Item Purpose: Task Letter #5

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-002 and 23-016
9. **NEXT MEETING** - Monday, February 6, 2023