

# STATE PROPERTIES REVIEW BOARD

2-16-2023

## 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](mailto:dimple.desai@ct.gov).

**OPEN SESSION - Commencing at 9:30 a.m.**

1. **ACCEPTANCE OF MINUTES** – February 14, 2023.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB File #:** 23-006  
**Origin/Client:** DCS/DMHAS  
**Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-T-619G  
**Contract:** OC-DCS-CA-0040  
**Consultant:** Colliers Project Leaders USA NE, LLC  
**Property:** New Haven, Park St (34) – CT Mental Health Center  
**Project purpose:** Energy Audit Implementation Program  
**Item Purpose:** Task Letter #1

**PRB File #:** 23-007  
**Origin/Client:** DCS/DOC  
**Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-T-619I  
**Contract:** OC-DCS-CA-0032  
**Consultant:** Urban Engineers, Inc.  
**Property:** Montville, Norwich-New London Tnpk. – RL Corrigan Correctional Center  
**Project purpose:** Energy Audit Implementation Program  
**Item Purpose:** Task Letter #5

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-006 and 23-007
9. **NEXT MEETING** - Tuesday, February 21, 2023