STATE PROPERTIES REVIEW BOARD

5-01-2023

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 <u>dimple.desai@ct.gov</u>.

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

- 1. ACCEPTANCE OF MINUTES April 27, 2023.
- 2. COMMUNICATIONS

Item Purpose:

- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS
- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB #	23-053
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE/ On-Call STR Consulting Contracts
Contract:	OC-DCS-STR-0043
Consultant:	Macchi Engineers, LLC
Item Purpose:	New On-Call Consultant Contracts
PRB #	23-054
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE/ On-Call STR Consulting Contracts
Contract:	OC-DCS-STR-0044
Consultant:	DiBlasi Associates, P.C.
Item Purpose:	New On-Call Consultant Contracts
PRB #	23-055
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE/ On-Call STR Consulting Contracts
Contract:	OC-DCS-STR-0045
Consultant:	Michael Horton Associates, Inc.
Item Purpose:	New On-Call Consultant Contracts
PRB #	23-056
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE/ On-Call STR Consulting Contracts
Contract:	OC-DCS-STR-0046
Consultant:	GNCB Consulting Engineers, P.C.

New On-Call Consultant Contracts

PRB #	23-057
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE/ On-Call STR Consulting Contracts
Contract:	OC-DCS-STR-0047
Consultant:	Conlon Engineering, LLC
Item Purpose:	New On-Call Consultant Contracts

PRB #	23-058
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE/ On-Call STR Consulting Contracts
Contract:	OC-DCS-STR-0048
Consultant:	GM2 Associates, Inc.
Item Purpose:	New On-Call Consultant Contracts

7. OTHER BUSINESS

- 8. VOTES ON PRB FILE: #23-053, 23-054, 23-055, 23-056, 23-057, and 23-058
- 9. NEXT MEETING Thursday, May 4, 2023