STATE PROPERTIES REVIEW BOARD

6-8-2023

Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at dimple.desai@ct.gov to make appropriate arrangements.

OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES June 5, 2023 Meeting
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS
- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS

PRB # 23-093
Origin/Client: DAS/SCSU
Transaction/Contract Type: AE / Task Letter
Project Number: BI-RS-372

Contract: OC-DCS-CA-0038
Consultant: Arcadis U.S., Inc.

Property: New Haven, Crescent St (501) – SCSU Academic Science &

Lab

Project purpose: Emergency Flood Repairs

Item Purpose: Task Letter #2A

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB # 23-082
Origin/Client: DCS/DPH
Transaction/Contract Type: AE / Task Letter
Project Number: BI-2B-473

Contract: OC-DCS-ROOF-0039
Consultant: Gale Associates, Inc.

Property: Rocky Hill, West St (395) – Public Health Laboratory

Project purpose: Water Infiltration Repairs

Item Purpose: Task Letter #1A

- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILE: #23-093 and 23-082
- **9. NEXT MEETING** Monday, June 12, 2023 will be held solely by means of electronic equipment.