

# STATE PROPERTIES REVIEW BOARD

6-29-2023

## 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](mailto: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 26, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

|                                   |                             |
|-----------------------------------|-----------------------------|
| <b>PRB #</b>                      | 23-095                      |
| <b>Origin/Client:</b>             | DAS/DAS                     |
| <b>Transaction/Contract Type:</b> | AE / Task Letter            |
| <b>Project Number:</b>            | BI-2B-414                   |
| <b>Contract:</b>                  | OC-DCS-ARC-0068             |
| <b>Consultant:</b>                | Friar Architecture, Inc.    |
| <b>Property:</b>                  | Hartford, Capitol Ave (490) |
| <b>Project purpose:</b>           | CDECCA Plant Upgrades       |
| <b>Item Purpose:</b>              | Task Letter #8              |

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|-----------------------------------|---------------------------------------|
| <b>PRB #</b>                      | 23-096                                |
| <b>Origin/Client:</b>             | DAS/CTC                               |
| <b>Transaction/Contract Type:</b> | AE / Task Letter                      |
| <b>Project Number:</b>            | BI-CTC-671                            |
| <b>Contract:</b>                  | OC-DCS-ARC-0068                       |
| <b>Consultant:</b>                | Friar Architecture, Inc.              |
| <b>Property:</b>                  | Waterbury, Chase Parkway (750) - NVCC |
| <b>Project purpose:</b>           | NVCC ADA Improvements                 |
| <b>Item Purpose:</b>              | Task Letter #9                        |

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-095 and 23-096.
9. **NEXT MEETING** - Monday, July 3, 2023 – will be held solely by means of electronic equipment.