

STATE PROPERTIES REVIEW BOARD

7-24-2023

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** – July 20, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB # 23-104
Origin/Client: DCS/DAS
Transaction/Contract Type AE / On-Call Roof Consulting Contracts
Contract: OC-DCS-ROOF-0044
Consultant: Gale Associates, Inc.
Item Purpose: New Consultant Contract

PRB # 23-105
Origin/Client: DCS/DAS
Transaction/Contract Type AE / On-Call Roof Consulting Contracts
Contract: OC-DCS-ROOF-0045
Consultant: Hoffmann Architects, Inc.
Item Purpose: New Consultant Contract

PRB # 23-106
Origin/Client: DCS/DAS
Transaction/Contract Type AE / On-Call Roof Consulting Contracts
Contract: OC-DCS-ROOF-0046
Consultant: ARM Consultants, LLC
Item Purpose: New Consultant Contract

PRB # 23-107
Origin/Client: DCS/DAS
Transaction/Contract Type AE / On-Call Roof Consulting Contracts
Contract: OC-DCS-ROOF-0047
Consultant: EDM Studio, Inc.
Item Purpose: New Consultant Contract

PRB # 23-108
Origin/Client: DCS/DAS
Transaction/Contract Type AE / On-Call Roof Consulting Contracts
Contract: OC-DCS-ROOF-0048
Consultant: Lothrop Associates Architects, D.P.C.
Item Purpose: New Consultant Contract

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #23-104, 23-105, 23-106, 23-107 and 23-108

9. NEXT MEETING - Thursday, July 27, 2023 – will be held solely by means of electronic equipment.