STATE PROPERTIES REVIEW BOARD

8-14-2023

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 August 10, 2023 Meeting
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB # 23-120

Transaction/Contract Type: RE – Voucher Origin/Client: DOT/DOT

DOT Project #: 148-213-001

Grantor: Wallingford Group, LLC

Property: Wallingford, North Plains Highway (59)

Project Purpose: Rehabilitation Of Bridge NO. 00793A Carrying Route 15

Over The Quinnipiac River

Item Purpose: Voucher

EXECUTIVE SESSION

PRB #: 23-121
Transaction/Contract Type: RE / Lease
Origin/Client: DAS / WCC

Statutory Disclosure Exemptions: 1-210(b)(24)

OPEN SESSION

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS

PRB #23-127Origin/Client:DAS/DOCTransaction/Contract TypeAE / Amendment

Project Number: CF-RC-403 Contract: CF-RC-403-ARC

Consultant: Silver Petrucelli & Associates, Inc.

Property New Britain, Stanley St (1615) – CCSU

Project purpose: Memorial Hall Renovations

Item Purpose: Amendment #1

PRB # 23-140
Origin/Client: DAS/DAS

Transaction/Contract Type AE / Amendment OC-DCS-ARC-0066

Consultant: Quisenberry Arcari Malik, LLC

Item Purpose: Amendment #1 to Extend Expiration Date to May 15, 2024

PRB # 23-141
Origin/Client: DAS/DAS

Transaction/Contract Type AE / Amendment
Contract: OC-DCS-ARC-0067
Consultant: Maier Design Group, LLC

Item Purpose: Amendment #1 to Extend Expiration Date to May 15, 2024

PRB # 23-142
Origin/Client: DAS/DAS

Transaction/Contract Type AE / Amendment OC-DCS-ARC-0068
Consultant: Friar Architecture, Inc.

Item Purpose: Amendment #1 to Extend Expiration Date to May 15, 2024

PRB # 23-143
Origin/Client: DAS/DAS

Transaction/Contract Type AE / Amendment
Contract: OC-DCS-ARC-0069
Consultant: Svigals + Partners, LLP

Item Purpose: Amendment #1 to Extend Expiration Date to May 15, 2024

PRB # 23-144
Origin/Client: DAS/DAS

Transaction/Contract Type AE / Amendment *Contract:* OC-DCS-ARC-0070

Consultant: Christopher Williams Architects, LLC

Item Purpose: Amendment #1 to Extend Expiration Date to May 15, 2024

 PRB #
 23-145

 Origin/Client:
 DAS/DAS

Transaction/Contract Type AE / Amendment OC-DCS-ARC-0071

Consultant: Northeast Collaborative Architects, LLC

Item Purpose: Amendment #1 to Extend Expiration Date to May 15, 2024

7. OTHER BUSINESS

- 8. **VOTES ON PRB FILE:** #23-120, 23-121, 23-127, 23-140, 23-141, 23-142, 23-143, 23- 144 and 23-145
- 9. NEXT MEETING Special Meeting, Thursday, August 17, 2023.