

**STATE PROPERTIES REVIEW BOARD**

**9-28-2023**

***Special 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** – September 26, 2023 Special Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	23-153
<b>Transaction/Contract Type:</b>	RE – Lease
<b>Origin/Client:</b>	DOT/DOT
<b>DOT Project #:</b>	161-87-26A
<b>Lessee:</b>	Mariani Enterprises, LLC d/b/a Glengate
<b>Property:</b>	Wilton, Danbury Rd – behind 575 Danbury Rd
<b>Project Purpose:</b>	Lease for Continued Use of 46,220 sq.ft.
<b>Item Purpose:</b>	Five-Year Lease with Two 5-Year Options

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

<b>PRB #</b>	23-162
<b>Origin/Client:</b>	DAS/DMHAS
<b>Transaction/Contract Type</b>	AE / Task Letter
<b>Project Number:</b>	BI-MH-143
<b>Contract:</b>	OC-DCS-MEP-0047
<b>Consultant:</b>	Fuss & O’Neill, Inc.
<b>Property</b>	Middletown, Silver St (1000) – CVH
<b>Project purpose:</b>	Dutcher Hall Generator Replacement
<b>Item Purpose:</b>	Task Letter #7A

<b>PRB #</b>	23-163
<b>Origin/Client:</b>	DAS/CSCU
<b>Transaction/Contract Type</b>	AE / Task Letter
<b>Project Number:</b>	BI-CTC-619
<b>Contract:</b>	OC-DCS-CAM-0007
<b>Consultant:</b>	The Morganti Group, Inc.
<b>Property</b>	Statewide Community College Campuses
<b>Project purpose:</b>	Statewide Construction Administration Services
<b>Item Purpose:</b>	Task Letter #1A

<b>PRB #</b>	23-164
<b>Origin/Client:</b>	DAS/JUD
<b>Transaction/Contract Type</b>	AE / Task Letter
<b>Project Number:</b>	BI-JD-372
<b>Contract:</b>	OC-DCS-MBE-CIV-0011
<b>Consultant:</b>	Zuvic, Carr and Associates, Inc.
<b>Property</b>	Bridgeport, Housatonic Ave (60)
<b>Project purpose:</b>	Juvenile Detention Center Recreation Yard Fence
<b>Item Purpose:</b>	Task Letter #1C

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #23-153, 23-162, 23-163 and 23-164

**9. NEXT MEETING** - Monday, October 2, 2023 – will be held solely by means of electronic equipment.