

STATE PROPERTIES REVIEW BOARD

10-12-2023

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** – October 10, 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 #	23-172
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE/ On-Call NEPA/CEPA Environmental Assessment and Master Planning Contract
Contract:	OC-DCS-EPA-PLN-0001
Consultant:	GZA GeoEnvironmental, Inc.
Item Purpose:	New On-Call Consultant Contracts

PRB #	23-173
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE/ On-Call NEPA/CEPA Environmental Assessment and Master Planning Contract
Contract:	OC-DCS-EPA-PLN-0002
Consultant:	SLR International Corporation
Item Purpose:	New On-Call Consultant Contracts

PRB #	23-174
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE/ On-Call NEPA/CEPA Environmental Assessment and Master Planning Contract
Contract:	OC-DCS-EPA-PLN-0003
Consultant:	Fitzgerald & Halliday, Inc.
Item Purpose:	New On-Call Consultant Contracts

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-172, 23-173 and 23-174
9. **NEXT MEETING** - Monday, October 16, 2023 – will be held solely by means of electronic equipment.