STATE PROPERTIES REVIEW BOARD

10-26-2023

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 <u>dimple.desai@ct.gov</u> to make appropriate arrangements.

OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES October 23, 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 # Origin/Client: Transaction/Contract Type: Project Number: Contract: Consultant: Property: Project purpose: Item Purpose:	23-177 DAS/SCSU AE / Task Letter CF-RS-373 OC-DCS-CAm-0012 D.H. Bolton, Inc. New Haven, Crescent St (501) - SCSU High Temperature Hot Water Replacement Task Letter #1
PRB #	23-178
Origin/Client:	DAS/SCSU
Transaction/Contract Type:	AE / Task Letter
Project Number:	CF-RS-373
Contract:	OC-DCS-MEP-0052
Consultant:	Kohler Ronan, LLC
Property:	New Haven, Crescent St (501) - SCSU
Project purpose:	High Temperature Hot Water Replacement
Item Purpose:	Task Letter #8
PRB #	23-179
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE/ On-Call MBE Architect Consulting Contracts
Contract:	OC-DCS-MBE-ARC-0020
Consultant:	ID3A, LLC
Item Purpose:	New On-Call Consultant Contracts
PRB # Origin/Client: Transaction/Contract Type Contract: Consultant: Item Purpose:	23-180 DAS/DAS AE/ On-Call MBE Architect Consulting Contracts OC-DCS-MBE-ARC-0021 LM Architects, Inc. d/b/a Crosskey Architects, LLC New On-Call Consultant Contracts
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PRB #	23-181
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE/ On-Call MBE Architect Consulting Contracts
Contract:	OC-DCS-MBE-ARC-0023
Consultant:	Fitzgerald & Halliday, Inc.
Item Purpose:	New On-Call Consultant Contracts

- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILE: #23-177, #23-178, 23-179, 23-180 and 23-181
- 9. NEXT MEETING Monday, October 30, 2023 will be held solely by means of electronic equipment.